

**Chisholm City Council Agenda  
July 13, 2022**

**Page No.**

5:30 p.m.	<ul style="list-style-type: none"> <li>1. Call to Order/Roll Call/Adopt the Agenda</li> <li>2. Pledge of Allegiance</li> <li>3. Public Participation               <ul style="list-style-type: none"> <li>1) Dave Pessenda, Bill Hanegmon, Roger Johnson from MIA Veteran’s Park -----</li> <li>2) Duane Johnson-Severe Weather Notification-----</li> </ul> </li> <li>4. Reports               <ul style="list-style-type: none"> <li>A. Council Reports-----</li> <li>B. City Ambulance Director-----</li> <li>C. City Fire Chief-----</li> <li>D. City Police Chief-----</li> <li>E. City Building Official/Zoning Administrator-----</li> <li>F. City Engineer-----</li> <li>G. City Public Works Supervisor-----</li> <li>H. City Parks/Trails/Recreation Director-----</li> <li>I. City Library Supervisor-----</li> <li>J. City Attorney-----</li> <li>K. City Clerk-Treasurer-----</li> <li>L. City Administrator-----</li> </ul> </li> <li>5. Consent Agenda (receive/approve)               <ul style="list-style-type: none"> <li>A. List of Bills-----</li> <li>B. Communications                   <ul style="list-style-type: none"> <li>1) May 4, 2022 Police Commission Minutes----- 1-2</li> <li>2) May 19, 2022 HRA Meeting Minutes----- 3-4</li> <li>3) 2021 Financial Statements from Chisholm-Hibbing Airport Audit Report (full report available upon request)- 5</li> <li>4) Public Utilities Commission Minutes----- 6-7</li> <li>5) Library Report----- 8</li> <li>6) Coalition of greater MN Cities----- 9-17</li> </ul> </li> <li>C. Minutes of Previous City Council Meetings (approve)                   <ul style="list-style-type: none"> <li>1) June 6, 2022 Working Session----- 18</li> <li>2) June 8, 2022 Public Hearing Amending Role in Bond Funding for Chisholm Health Center----- 19</li> <li>3) June 8, 2022 Regular Meeting ----- 20-24</li> </ul> </li> <li>D. Payroll and Overtime (approve)                   <ul style="list-style-type: none"> <li>Total Payroll----- 25-28</li> </ul> </li> </ul> </li> <li>6. Unfinished Business</li> </ul>
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7.	New Business	
	A. Jess Davis, Ambulance Director/Emergency Manager	
	1) Severe Weather Notification-----	29-37
	2) Hiring Committee Recommendation-----	38
	3) Virginia-Chisholm ALS Intercept Payment Agreement-----	39-42
	4) HIPAA Compliance Manual (Attached Separately and sent Electronically) -----	43
	5) Res. No. 0722-66 Accept Donation of CPR Manikins-----	44-45
	B. Vern Manner, Police Chief	
	1) Gambling Permit for Chisholm KIDS PLUS for The Kiwanis Splash Pad-----	46-51
	2) Requests for road closures for Saturday, August 6, 2022 for The Doc “Moonlight” Graham Days/All Class Reunion Parade/Car Show-----	52-54
	3) Gambling Permit for St. Joseph’s Catholic Church raffle on October 15, 2022-----	55-57
	4) Temporary Liquor License for Serbian Orthodox Church-----	58-59
	5) Temporary Liquor License and City-Wide Festival for St. Louis County Fair-----	60-61
	C. Mandy Galli, Building Official/Zoning Administrator/Safety Director	
	1) Res. No. 0722-67 Lots 30, 31 and 32 Block 10 Transfer-----	62-65
	2) Samantha Smart Request to purchase vacant ROW-----	66-73
	3) 123 Lake Street Sewer Lateral Request-----	74-77
	D. Jim Johnson, Consultant Engineer	
	1) Res. No. 0722-68 Master Partnership Agreement with MNDOT-----	78-96
	2) Pay Application #1 for 2022 Street Rehabilitation Project-----	97-98
	3) Pay Application #7 for 3rd St. NW Improvement Project-----	99-101
	E. Katie Christenson, Library Supervisor	
	1) Res. No. 0722-69 Accept Donation in Honor of Elsie Maturi-----	102-103
	2) Res. No. 0722-70 Accept Donation in Honor of Sandy Novak-----	104-105
	F. Eileen Zah, Clerk-Treasurer	
	1) Res. No. 0722-71 Appointment of 2022 Election Officials and Judges-----	106-107
	2) Quarterly Financial Report-----	108-112
	G. Stephanie Skraba, Administrator	
	1) Res. No. 0722-72 Accept Grant for New Scoreboard-----	113-115
	2) Approve MIA Veteran’s Park Improvements-----	116-118
	3) Downtown Beautification Committee Request to beautify vacant lot 316 West Lake Street-----	119-120
	4) Special Meeting to Canvas Votes on August 11 <sup>th</sup> or 12 <sup>th</sup> -----	121
	5) 9 <sup>th</sup> Annual Schnorr Mudfest, Fishing with the Vets Minnesota-----	122-124

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H. Travis Vake, Councilor	
1) Chisholm Community Foundation Annual Golf Scramble-----	125-126
I. John Champa, Mayor	
1) 9 ½ Street NE Speed Zone Petition-----	127-129
2) Chisholm Area Chamber request to use football field and Ambulance Services-----	130-131
3) Request from Barrett Ziemer for Joint meeting on August 15, 2022 @ 6pm.-----	132-133
4) Request for Open Beer Gardens at St. Louis County Fair-----	134-135
J. Miscellaneous	
8. Adjourn Regular Council Meeting	