

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – JULY 22, 2024**

CALL TO ORDER

Mayor Adam Lantz called the Special City Council Meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Marty Halverson, Cheyenne Mikkola-Rahja, Jed Holewa, Travis Vake and Mayor Adam Lantz

Absent: Councilor April Fountain

Also Present: Administrator Stephanie Skraba, Confidential Administrative Assistant Susan Trunk, Ed Chamernick, and Marco Hunt from APEX Facility Solutions, LLC.

ADOPT THE AGENDA

Moved by Councilor Holewa and supported by Councilor Halverson to adopt the agenda.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilor Fountain

Motion Carried

ARENA/CURLING CLUB UPGRADES

Administrator Skraba discussed with council that the project is ready to move forward. The next step would be to initiate a letter of intent to enter into the contract and to publish a notice in the newspaper according to statute for the contract to be approved. Final approval will take place at the next regular council meeting on August 14, 2024. The parking lot must be included and will be a separate bid item and budgeted in 2025 operating budget and the only cost to the city. The remainder of costs is grant funded.

**APPROVAL OF A LETTER OF INTENT TO ENTER INTO CONTRACT WITH APEX
FACILITY SOLUTIONS, LLC.**

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja for the City of Chisholm to initiate a letter of intent to move forward with APEX.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilor Fountain

Motion Carried

**RESOLUTION NUMBER 0724-58 ARENA CURLING CLUB AUTHORIZATION TO
EXECUTE AGREEMENT**

Moved by Councilor Halverson and supported by Councilor Mikkola-Rahja to adopt Resolution Number 0724-58 Arena Curling Club Authorization to Execute Agreement.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilor Fountain

Motion Carried

ADJOURN SPECIAL COUNCIL MEETING

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to adjourn the Special Meeting at 5:08 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: Councilor Fountain

Motion Carried

Attest:

Adam Lantz, Mayor

Stephanie Skraba, Administrator