

**CHISHOLM CITY COUNCIL AGENDA  
JUNE 12, 2024**

**PAGE NO.**

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
  2. Pledge of Allegiance
  3. Public Participation- Robin Sellars
  4. Reports
    - A. Council Reports-----
    - B. City Ambulance Director-----
    - C. City Fire Chief-----
    - D. City Police Chief-----
    - E. City Building Official/Zoning Administrator-----
    - F. City Engineer-----
    - G. City Public Works Supervisor-----
    - H. City Parks/Trails/Recreation Director-----
    - I. City Library Supervisor-----
    - J. City Attorney-----
    - K. City Clerk-Treasurer-----
    - L. City Administrator-----
  5. Consent Agenda (receive/approve)
    - A. List of Bills-----
    - B. Communications
      - 1) April 2, 2024 Chisholm, Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
      - 2) April 3, 2024 EDA Meeting Minutes-----
      - 3) May 1, 2024 EDA Meeting Minutes-----
      - 4) May 1, 2024 Police Commission Meeting Minutes-----
      - 5) May 1, 2024 Fire Department Business Meeting-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) April 16, 2024 Local Board of Appeal and Equalization Meeting Minutes
      - 2) April 24, 2024 Local Board of Appeal and Equalization Meeting Minutes
      - 3) May 14, 2024 Working Session Meeting Minutes-----
      - 4) May 22, 2024 Public Hearing Meeting Minutes-----
      - 5) May 22, 2024 Regular Meeting Minutes-----
      - 6) May 29, 2024 Special Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Tiffany Larson, Ambulance Director
      - 1) Resolution Number 0624-45 Accept Funds from Chisholm Community Foundation-----
      - 2) Chisholm Ambulance Request to hire paramedic Patrick Fitzsimmons----
      - 3) Chisholm Ambulance Request to hire paramedic Elizabeth Smith-----
      - 4) Request to purchase recliners for day room-----

- B. Vern Manner, Police Chief
  - 1) Temporary Liquor License for St. Basil Serbian Orthodox Church-----
  - 2) Resolution No. 0624-46 Gambling Premise Permit-----

- C. Mandy Galli, Building Official/Zoning Administrator
  - 1) Resolution No. 0624-47 Plat Exemption Request of Susan Krohn-----

- D. Jim Johnson, Contracted City Engineer
  - 1) Pay Application #3 for the 5<sup>th</sup> St. S Improvement Project-----
  - 2) Pay Application #15 for the Public Safety Building-----

- E. Larry Folstad, Public Works Supervisor
  - 1) Approve to Post Internally for Lead Buildings/Maintenance/Parks  
Position-----

- F. Bridgit Maruska, Parks, Trails, and Recreation Director
  - 1) Contract with Fineline Trails LLC. for Redhead MTB Park  
Trail Construction (LLCMR)-----
  - 2) Resolution Number 0624-48 Authorizing Application to IRRR Trails  
Grant Program-----

- G. Katie Christenson, Library Supervisor
  - 1) Resolution Number 0624-49 Accept Library Donation from the United  
Way of Northeastern MN. -----

- H. Stephanie Skraba, City Administrator
  - 1) Contract IT Agreement-Interchange Agreement-----
  - 2) Streets and Alley Priority List-----
  - 3) Purchase of Parcel 020-0010-09640-----
  - 4) Resolution No. 0624-50 Appoint Devin Ceglar as City Clerk-Treasurer--
  - 5) VC3 Quote for the Public Safety Building-----
  - 6) School Land Swap-----
  - 7) Fiscal Agent Agreement for the Minnesota Discovery Center's LCCMR  
Grant-----

- I. Adam Lantz, Mayor
  - 1) Community Art Project and Fundraiser for the Food Shelf-----

J. Miscellaneous

- 8. Adjourn Regular Council Meeting