

**CHISHOLM CITY COUNCIL AGENDA
JUNE 14, 2023**

PAGE NO.

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation
 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) Heritage Manor Open House June, 21, 2023-----
 - 2) May 2, 2023 Chisholm Parks, Trails and Recreation Advisory Board-----
 - 3) May 4, 2023 Police Commission Meeting Minutes-----
 - 4) May 31, 2023 Rams Legislative Update-----
 - 5) June 2023 Chisholm Public Library Report-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) May 24, 2023, Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director/Emergency Manager
 - 1) Hire Luke Gruhlke as EMT for Chisholm Ambulance-----
 - B. Vern Manner, Police Chief
 - 1) Raffle Approvals-----
 - C. Mandy Galli, Building Official/Zoning Administrator/Safety Director
 - 1) Resolution Number 0623-36 Todd Reinke Survey-----

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D. Jim Johnson, Consultant Engineer

1) Pay Application #3 for the Public Safety Building-----

E. Bridgit Maruska, Parks, Trails, and Recreation Director

1) Approval for Alternate Segment of Chisholm-Hibbing ATV Trail-

F. Eileen Zah, Clerk-Treasurer

1) Fire Protection Service Contract for Unorganized Township 59-21
for CY 2024-----

2) Lodging Tax Administration-----

G. Stephanie Skraba, Administrator

1) AFSCME Memo of Understanding Library Aid-----

2) Resolution No. 0623-37 City Public Works Garage Bonding
Request with MN Management Budget Office-----

H. Adam Lantz, Mayor

1) Josh and Jessica Martin (Martin Motors) Request for a Car Show
on July 1, 2023-----

2) Jim's Sports Club Request to Lift Noise Ordinance for the Hug
Extravaganza July 22, 2023-----

I. Travis Vake, Councilor

1) Golf Scramble-----

J. Miscellaneous

8. Recess to closed session due to (319 3rd Ave NW) (this portion of the meeting may be closed pursuant to Minn. Stat. 13d.03(b) to receive attorney-client privileged information)
9. Adjourn Closed Session
10. Reconvene Regular Meeting
11. Adjourn Regular Meeting