

**CHISHOLM CITY COUNCIL  
SPECIAL MEETING – JUNE 29, 2020**

**CALL TO ORDER**

Mayor John Champa called the City Council Meeting to order at 6:26 p.m. The meeting was held via Zoom video teleconference instead of in person due to the COVID-19 coronavirus pandemic and Minnesota Governor Walz's Executive Order to "Stay at Home". All votes were done by roll call vote.

**ROLL CALL**

Present: Council Members Tracy Campbell, April Fountain, Adam Lantz, Travis Vake, Jim Varda, and Mayor John Champa

Absent: None

Also present: City Clerk-Treasurer/Administrator Bill Manney, City Attorney Bryan Lindsay, Building Official Mandy Galli, Fire Chief Bob Brown, Library Supervisor Katie Christenson, Police Chief Vern Manner, Public Works Supervisor Larry Folstad, Recreation Director Tammy Nevalainen, and Administrative Assistant Margaret Gornick

**ADOPT THE AGENDA**

Moved by Councilor Vake and supported by Councilor Fountain to adopt the Agenda as presented.

Voting Aye: All

Motion Carried

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**CHISHOLM MASTER COVID-19 PREPAREDNESS PLAN**

Moved by Councilor Fountain and supported by Councilor Campbell to approve the Chisholm Master COVID-19 Preparedness Plan.

Voting Aye: All

Motion Carried

**CHISHOLM EXHIBIT TEMPLATE FOR MASTER COVID-19 PLAN**

Moved by Councilor Campbell and supported by Councilor Fountain to approve the Chisholm Template for the Master COVID-19 Preparedness Plan.

Voting Aye: All

Motion Carried

**GIRL'S YOUTH SOFTBALL COVID-19 EXHIBIT #4**

Moved by Councilor Vake and supported by Councilor Fountain to approve the Girl's Youth Softball COVID-19 Exhibit #4.

Voting Aye: All

Motion Carried

**CHISHOLM CAMPGROUND COVID-19 EXHIBIT #5**

Moved by Councilor Lantz and supported by Councilor Campbell to approve the Chisholm Campground COVID-19 Exhibit #5.

Voting Aye: All

Motion Carried

**ADJOURN MEETING**

Moved by Councilor Vake and supported by Councilor Lantz to adjourn the special meeting at 6:51 p.m.

Voting Aye: All

Motion Carried

/s/ John A. Champa,  
Mayor

Attest:

/s/ William Manney,  
City Clerk-Treasurer/Administrator