

CHISHOLM CITY COUNCIL  
WORKING SESSION  
JUNE 3, 2020

CALL TO ORDER

Mayor John Champa called the working session to order at 6:00 p.m. The working session was held on 3<sup>rd</sup> Ave NW.

ROLL CALL

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

Also present: Administrator Bill Manney, Consultant Engineer Jim Johnson, and Public Works Supervisor Larry Folstad

3<sup>RD</sup> AVENUE NW INFRASTRUCTURE REPLACEMENT PROJECT DISCUSSION

Consultant Engineer Jim Johnson presented options 1 – 4 with associated costs. The preferred option is #4 with construction costs of \$1.098 million and a total project cost of \$1.433 million. This option does not have a lift station, it is all gravity fed.

An option to purchase property owned by Michael Novakovich versus purchasing an easement was discussed.

ADJOURN MEETING

Moved by Councilor Lantz and supported by Councilor Vake to adjourn the working session meeting at 6:23 p.m.

Voting Aye: All

Motion Carried

/s/ John A. Champa  
Mayor

Attest:

/s/ William Manney  
City Clerk-Treasurer/Administrator