

**Chisholm City Council Agenda  
June 8, 2022**

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5:00 P.M.	Public Hearing for Amending Role in Bond Funding For Chisholm Health Center		
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) Invitation to attend Vietnam Veteran’s Tribute -----	1
		C. Minutes of Previous City Council Meetings (approve)	
		1) May 25, 2022 Regular Meeting -----	2-5
		D. Payroll and Overtime (approve)	
		Total Payroll-----	6
	6.	Unfinished Business	
	7.	New Business	
		A. Chris Masucci, Fire Chief	
		1) Res. No. 0622-61 Accept Donation from Osseo Police Department for 6 XTS2500 Radios-----	7-8
		B. Larry Folstad, Public Works Supervisor	
		1) Res. No. 0622-62 Appoint Michael J. Vajdl Heavy Equipment Operator/Truck Driver/Utility Worker---	9-10
		C. Jim Johnson, Consultant Engineer	
		1) Bids for 5th St. SE Infrastructure Replacement Project---	11-13

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D. Stephanie Skraba, Administrator	
1) Covid Sick Pay-----	14-15
2) Lost 40 LLC. Extended Lease-----	16-29
3) North Shore Human Resource Consulting-----	30-35
4) Summer City Hours for City Hall and Library-----	36-38
E. John Champa, Mayor	
1) Suspend Council Meetings: June 22, 2022, July 27, 2022 and August 24, 2022-----	39
F. Miscellaneous	
8. Adjourn Regular Council Meeting	