

**CHISHOLM CITY COUNCIL
WORKING SESSION – MARCH 11, 2026**

CALL TO ORDER

Mayor Adam Lantz called the City Council Meeting to order in the City of Chisholm Council Chambers at 7:12 p.m.

ROLL CALL

Present: Council Members Jim Varda, April Fountain, Travis Vake, Jed Holewa, Marty Halverson, and Mayor Adam Lantz.

Absent: None

Also Present: Clerk-Treasurer Devin Ceglar, Ambulance Director Tiffany Larson, Interim Fire Chief Jason Worlie, Police Chief James Vukad, Public Works Supervisor Larry Folstad, Parks/Trails/Recreation Director Collin Luke, City Attorney Bryan Lindsay, and Confidential Administrative Assistant Susan Trunk.

ADOPT THE AGENDA

Moved by Councilor Holewa and supported by Councilor Vake to adopt the agenda as presented.

Voting Aye: Councilors Varda, Fountain, Vake, Holewa, Halverson, and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

MEDIA COM FRANCHISE AGREEMENT

Clerk-Treasurer Ceglar discussed with council the Media Com Agreement that is set to renew on January 1, 2029. There is time to review it further. Attorney Lindsay will bring additional information to a future discussion. Council discussed aspects of the service and if it is beneficial to see other services.

HR PROCESS FOR EXIT INTERVIEWS

Council discussed exit-interviews for staff. Currently department heads have regular and frequent conversations with staff that plan to resign or retire their position. Staff have the choice to have the conversations and or exit interview. The Police Department has a formal exit interview process they follow.

PUBLIC WORKS GARAGE

Council discussed with Supervisor Folstad and Clerk-Treasurer the options and case scenarios for the new public works building's financing, building structures, and possibly collaborating with the school. They discussed the allocated funds from the IRRR and additional funds that are needed and ways the funds can be secured.

WENTON ADDITION LOT SALES

Council discussed the pricing of the Wenton Addition lot sales and the suggested pricing based on an analysis that was completed by Mirabella Realty and Streetar Consulting. It was suggested that prior to finalizing the sale prices, it would be a good idea to discuss with builders and mortgage bankers for their opinions based on their knowledge of the current market.

ADJOURN WORKING SESSION

Moved by Councilor Holewa and supported by Councilor Vake to adjourn the Working Session at 8:00 pm.

Voting Aye: Councilors Varda, Fountain, Vake, Holewa, Halverson, and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

/s/ Adam Lantz, Mayor

Attest:

/s/ Stephanie Skraba, Administrator