

**CHISHOLM CITY COUNCIL AGENDA
MARCH 13, 2024**

PAGE NO.

- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation-Matt Roy with Lost Forty
 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) February 5, 2024 Planning Commission Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) February 28, 2024 Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Liquor License-----
 - B. Jim Johnson, Contracted City Engineer
 - 1) Pay Application Number 12 for the Public Safety Building-----
 - 2) Agreement for Professional Services-2024 Street and Alley Reconditioning Project-----
 - 3) Resolution Number 0324-27 Ordering Preparation of Feasibility Report 2024 Street and Alley Reconditioning Project-----
 - 4) Resolution Number 0324-28 Ordering Preparation of Plans & Specs 2024 Street and Alley Reconditioning Project-----
 - 5) Agreement for Professional Construction Services on 5th Street South Infrastructure Project-----
 - 6) Change Order #1 -5th Street South Infrastructure Improvement Project----

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C. Bridgit Maruska, Parks, Trails, and Recreation Director
1) RFP Redhead Mountain Bike Park Trail Construction-----

D. Eileen Zah, Clerk-Treasurer
1) Local Board of Appeal & Equalization Meeting-----

E. Stephanie Skraba, City Administrator
1) Furniture for the Public Safety Building-----

F. Adam Lantz, Mayor
1) Resolution Number 0324-29 2024 Sexual Assault Awareness
Month Mayor Proclamation-----
2) Request for Street Closure from Kelly Harris, Jim's Sports Bar-----

G. Miscellaneous

8. Adjourn Regular Council Meeting