

**CHISHOLM CITY COUNCIL AGENDA  
MARCH 22, 2023**

**PAGE NO.**

- 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) February 6, 2023, Planning Commission Meeting Minutes-----
      - 2) February 7, 2023, Chisholm Parks, Trails, and Recreation  
Advisory Board Minutes-----
      - 3) February 9, 2023, Police Commission Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) March 8, 2023, Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Vern Manner, Police Chief
      - 1) Northern Traxx ATV Club Request-----
    - B. Bridgit Maruska, Parks/Trails/Recreation Director
      - 1) Resolution No. 0323-22 Donation from Balkan Township Board----
      - 2) Resolution No. 0323-23 Donation from Community Education-----

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**(CONTINUED)**

**PAGE NO.**

C. Eileen Zah, Clerk-Treasurer

- 1) Local Board of Appeals & Equalization Meeting-----
- 2) 4th Qtr. 2022 reports & presentation-----

D. Stephanie Skraba, Administrator

- 1) Chuck Marohn, Presentation of Strong Towns-----
- 2) Resolution No. 0323-24Arrowhead Regional Arts Council-----

E. Miscellaneous

- 8. Recess to closed session due to (319 3<sup>rd</sup> Ave NW) (this portion of the meeting may be closed pursuant to Minn. Stat. 13d.03(b) to receive attorney-client. privileged information)
- 9. Adjourn Closed Session
- 10. Reconvene Regular Meeting
- 11. Adjourn Regular Meeting