

**CHISHOLM CITY COUNCIL AGENDA
MARCH 27, 2024**

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, 2024 Chisholm Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - 2) February 8, 2024 Police Commission Meeting Minutes-----
 - 3) Resignation from Public Works-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) March 13, 2024 Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director
 - 1) Resolution Number 0324-30 Make Application to Chisholm Community Foundation Grant-----
 - B. Larry Folstad, Public Works Supervisor
 - 1) Approve Water Sewer Utility Position Job Description-----
 - 2) Post Internally for Water Sewer Utility Position-----
 - 3) Appoint Water, Sewer, Utility Hiring Committee-----
 - 4) Letter to PFA to Request Use of Replacement Fund Dollars-----
 - C. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Resolution Number 0324-31 Accept Grant Funds from IRRR Culture and Tourism Grant Program-----
 - 2) Resolution Number 0324-32 Accept Grant Funds from Minnesota DNR Resources No Child Left Inside grant program-----

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D. Stephanie Skraba, City Administrator

1) Presentation on Housing Infill Lots by Bob Streetar-----

E. Adam Lantz, Mayor

1) City Wide Festival Request Car Show Request from Martin Motors----

2) City Wide Festival Request for Doc Moonlight Graham Days-----

F. Miscellaneous

8. Adjourn Regular Council Meeting