

**CHISHOLM CITY COUNCIL AGENDA
MARCH 8, 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) January 18, 2023, PUC Meeting Minutes-----
 - 2) January 19, 2023, HRA Reorganizational Meeting Minutes-----
 - 3) January 19, 2023, HRA Regular Meeting Minutes-----
 - 4) DEED Fiber Optic Broadband Internet-----
 - 5) February 1, 2023, Chisholm Fire Dept. Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) February 20, 2023, Special Meeting-----
 - 2) February 22, 2023, Regular Meeting-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Gambling Applications Approved for United Way and Chisholm Kids Plus-----
 - 2) Liquor License Applicants-----

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B. Jim Johnson, Consultant Engineer

- 1) Professional Engineering Services Amendment for the 5th Street S. Infrastructure Replacement Project-----
- 2) Res. No. 0323-20 Ordering Prep of Feasibility Study on 5th St. S. Infrastructure Replacement Project-----
- 3) Res. No. 0323-21 Ordering Preparation of Plans & Specifications for Expanded 5th St. S Infrastructure Replacement Project-----
- 4) JPJ Proposal for 5th St. South Facility Plan-----

C. Larry Folstad, Public Works Supervisor

- 1) Seasonal Labor Job Description-----
- 2) Seasonal Labor Job Post-----

D. Katie Christenson, Library Supervisor

- 1) Library Intern Job Description-----
- 2) Library Intern Job Post-----

E. Stephanie Skraba, Administrator

- 1) Seasonal Employee Guidebooks-----

F. Adam Lantz, Mayor

- 1) Application for PUC -John Champa-----
- 2) Request for Water Bill Adjustment Potami & Elhardt-----

G. Miscellaneous

8. Adjourn Regular Meeting