

**CHISHOLM CITY COUNCIL AGENDA
MAY 10, 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) March 7, 2023 Chisholm Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - 2) March 16, 2023 HRA Regular Meeting Minutes-----
 - 3) April 3, 2023 Public Hearing to Approve the Final Zoning Map and Text Amendments-----
 - 4) MN Department of Revenue Iron Ore Assessments for 2023-----
 - 5) April 6, 2023 Police Commission Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) April 18, 2023 LBAE Meeting Minutes -----
 - 2) April 26, 2023 LBAE Meeting Minutes-----
 - 3) April 26, 2023 Regular Meeting Minutes-----
 - 4) May 2, 2023 Working Session Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business

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7. New Business

A. Mandy Galli, Building Official/Zoning Admin./Safety Director

- 1) 2nd reading of Ordinances Amendments 153.25 & 153.251-----
- 2) Alley Vacation on Block 31 of Chisholm Addition-----

B. Bridgit Maruska, Parks, Trails, & Recreation Director

- 1) Campground Host Contract Agreement-----

C. Stephanie Skraba, Administrator

- 1) MAPE Labor Agreement-----
- 2) AFSCME Labor Agreement -----
- 3) Confidential Admin Assist Susan Trunk Contract-----
- 4) Confidential Admin Assist Rachel Andria Contract-----
- 5) MnDOT Agreement 1048700 Art on Right-of-Way-----
- 6) Wendel Five Bugles Administrative Contract-----

D. Adam Lantz, Mayor

- 1) Resolution No. 0523-29 Purchase of Airway Bar/Restaurant Building and Land-----
- 2) Resolution No. 0523-30 Proclamation Recognizing May 2023 as Mental Health Month-----
- 3) Suspend Council Meetings: June 28, 2023, July 26, 2023 and August 23, 2023-----

E. Miscellaneous

8. Adjourn Regular Council Meeting