CHISHOLM CITY COUNCIL
SPECIAL MEETING – MAY 1, 2018

CALL TO ORDER

Mayor Mary Jo Rahja called the special meeting to order in the City Hall Council Chambers at 4:05 p.m.

ROLL CALL

Present: Council Members Campbell, Halverson, Mikkola-Rahja, Scaia, Varda and Mayor Rahja
Absent: None

Also Present: City Attorney Bryan Lindsay, Administrative Assistant Margaret Gornick and Marie Tolonen with the Chisholm Tribune

ADOPT THE AGENDA

Moved by Councilor Mikkola-Rahja and supported by Councilor Campbell to adopt the Agenda as presented.
Voting Aye: All Motion Carried

INTERIM CITY CLERK-TREASURER/ADMINISTRATOR

Moved by Councilor Halverson and supported by Mikkola-Rahja to appoint David Carlstrom as City Clerk-Treasurer/Administrator and to direct City Attorney Bryan Lindsay to work with Mr. Carlstrom on his contract.
Voting Aye: Councilors Campbell, Halverson, Mikkola-Rahja and Mayor Rahja
Voting No: Councilor Varda
Abstain: Councilor Scaia Motion Carried

INTERIM DEPUTY CLERK-TREASURER

This was an informational item at this time.

SIGNATURE CARDS

Moved by Councilor Campbell and supported by Councilor Halverson to add Police Chief Vern Manner and Interim City Clerk-Treasurer/Administrator David Carlstrom as signatories on the bank accounts. Councilors Campbell & Halverson amended the motion and support to add David Carlstrom contingent upon a contract agreement as City Clerk-Treasurer/Administrator is in place.
Voting Aye: Councilors Campbell, Halverson, Mikkola-Rahja, Varda and Mayor Rahja
Voting No: Councilor Scaia

ADJOURN

Moved by Councilor Mikkola-Rahja and supported by Councilor Halverson to adjourn the special meeting at 4:12 p.m.
Voting Aye: All Motion Carried

/s/ Mary Jo Rahja
Mayor

Attest: /s/ David Carlstrom
City Clerk-Treasurer/Administrator