

**CHISHOLM CITY COUNCIL AGENDA  
MAY 22, 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 13, 2024 Library Board Meeting Minutes-----
      - 2) Library Use Data 2024-----
      - 3) March 6, 2024 Chisholm EDA Meeting Minutes-----
      - 4) April 1, 2024 Planning Commission Meeting Minutes-----
      - 5) April 13, 2024 Police Commission Meeting Minutes-----
      - 6) CDBG Advisory Board Committee Vacancy Notice -----
      - 7) Resignation from Public Works-----
      - 8) Notice of Board Member Vacancy and Interim Appointment RAMS---
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) May 8, 2024 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Larry Folstad, Public Works Supervisor
      - 1) Purchase Bar Screen for 2<sup>nd</sup> Lift Station-----
      - 2) Purchase Emergency Generator for new 5<sup>th</sup> St. S Lift Station-----
      - 3) Resolution No. 0524-44 Appoint Trent Forsline to the Water, Sewer,  
Utility Worker Position-----
    - B. Bridgit Maruska, Parks, Trails, Recreation Director
      - 1) Campground Expansion-----

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C. Katie Christenson, Library Supervisor

- 1) Next Steps-Troll Park Mural-----

D. Stephanie Skraba, City Administrator

- 1) City of Chisholm Workplace Violence Policy-----
- 2) EDA to Purchase 16 W Lake Street-----

E. Adam Lantz, Mayor

- 1) Working Session for MnDOT resurfacing public informational meeting  
June 10, 2024 @ 5:00 pm at the Senior Center-----
- 2) Tom and Jerry's Request for Street Closure and City-Wide Festival on  
June 29, 2024 from 8:00am to 11:00pm-----

F. Miscellaneous

- 8. Recess to a closed session in compliance with Statute 13D.03 Subd 1 Review Additional Duties
- 9. Adjourn Closed Session
- 10. Reconvene Regular Council Meeting
- 11. Adjourn Regular Council Meeting