

**CHISHOLM CITY COUNCIL AGENDA  
MAY 24, 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) February 14, 2023 Library Board Meeting Minutes-----
      - 2) April 19, 2023 Public Utilities Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) May 10, 2023 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)
      - Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Vern Manner, Police Chief
      - 1) Tom and Jerry's Anniversary-----
      - 2) Fishing with Vets Raffle-----
    - B. Mandy Galli, Building Official/Zoning Administrator/Safety Director
      - 1) Resolution No. 0523-31 Vacation of Alley Ways-----
      - 2) Reinke Certificate of Survey-----
    - C. Jim Johnson, Consultant Engineer
      - 1) Pay Application #1 for Public Safety Building-----
      - 2) Pay Application #2 for Public Safety Building-----
    - D. Eileen Zah, Clerk-Treasurer
      - 1) Budget Amendments-----

**CHISHOLM CITY COUNCIL AGENDA  
MAY 24,2023**

**PAGE NO.**

- E. Stephanie Skraba, Administrator
  - 1) MN Department of Natural Resources Lease-----
  - 2) Resolution No. 0523-32 City's Obligation to Maintain and Operate Public Safety Building-----
  - 3) Public Safety Building CDBG Funding-----
  - 4) Resolution No. 0523-33 File Application with the Minnesota Management Office -----
  - 5) Resolution No. 0523-34 Make Application to the IRRR Development Infrastructure Grant Program-----

- F. Adam Lantz, Mayor
  - 1) City Wide Festival for 10<sup>th</sup> Annual Schnorr Mudfest, Fishing with Vets Fund Raiser-----
  - 2) Schedule a Working Session-----
  - 3) Jim's Sports Club Noise Ordinance Request-----
  - 4) Resolution No. 0523-35 Pregnancy and Infant Loss Remembrance Day-----
  - 5) Juneteenth Holiday-----
  - 6) Moratorium on the sale of Tetrahydrocannabinols-----

G. Miscellaneous

- 8. Adjourn Regular Council Meeting