

**Chisholm City Council Agenda  
May 25, 2022**

**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 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) Airport Authority Minutes-----	1 - 7
		2) Parks and Recreation Board Minutes-----	8 - 9
		3) Public Utilities Commission Minutes-----	10 - 11
		4) League of Minnesota Cities Note from Luke Fischer	12
		5) Thank You Note from Senator Amy Klobuchar-----	13
		C. Minutes of Previous City Council Meetings (approve)	
		1a) April 19, 2022 Local Board of Appeals & Equalization	14 - 15
		1b) May 4, 2022 Reconvened Local Board of Appeals & Equalization-----	16 - 17
		2) May 9, 2022 Working Session-----	18
		3) May 11, 2022 Regular Meeting with Corrections -----	19 - 23
		D. Payroll and Overtime (approve)	
		Total Payroll-----	24 - 25
	6.	Unfinished Business	

**Chisholm City Council Agenda  
May 25, 2022  
(Continued)**

	<b>Page No.</b>
7. New Business	
A. Jess Davis, Ambulance Director/Emergency Manager	
1) Hiring Committee Recommendation-----	26
B. Vern Manner, Police Chief	
1) Parking Revision Along Central Ave N-North of Lake Street	27 - 28
C. Larry Folstad, Public Works Supervisor	
1) Post Internally for Vacancy of Heavy Equipment Operator/Truck Driver/Utility Position-----	29 - 30
D. Jim Johnson, Consultant Engineer	
1) Res. No. 0522-60 Receipt of Bids & Award of Contract for 2022 Street Rehabilitation Project-----	31 - 35
2) Agreement for Professional Construction Services with SEH Inc. for 2022 Street Rehabilitation Project-----	36 - 41
3) Supplemental Agreement for Professional Construction Services with SEH, Inc. for 3 <sup>rd</sup> Street NW Improvement Project	42 - 45
E. Bryan Lindsay, City Attorney	
1) Amend Res. No. 0522-57A to Amend Role in Project Bond Funding & Confirm a Public Hearing Scheduled for June 8, 2022 at 5 p.m.-----	46 - 47
F. Stephanie Skraba, Administrator	
1) Fire Protection Services Unorg. Twp 59-21-St. Louis County	48 - 49
2) MAPE - Memo of Understanding for Parks/Trails/Recreation Director Bridgit Maruska -----	50 - 52
G. John Champa, Mayor	
1) Schedule Working Session to discuss Dangerous Animals Ordinance, State Statutes & Motorized Vehicles in the Redhead Mountain Bike Park-----	53
2) Applications from Bruce Matak and Larry Pervenanze for Public Utilities Commission (fill vacant term until February 2023) -----	54 - 56
H. Miscellaneous	
8. Recess to Closed Session	
A. Land Purchase Agreement with Big Trout	
9. Adjourn Closed Session	
10. Resume Regular Council Meeting	
11. Adjourn Regular Council Meeting	