

**CHISHOLM CITY COUNCIL
SPECIAL MEETING – MAY 29, 2024**

CALL TO ORDER

Mayor Adam Lantz called the Special City Council Meeting to order in the City Hall Council Chambers at 5:00 p.m.

ROLL CALL

Present: Council Members Marty Halverson, Cheyenne Mikkola-Rahja, April Fountain (arrived at 5:07 pm), Jed Holewa, Travis Vake and Mayor Adam Lantz

Absent: None

Also Present: Administrator Stephanie Skraba, Public Works Supervisor Larry Folstad, Confidential Administrative Assistant Susan Trunk.

ADOPT THE AGENDA

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to adopt the agenda.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

**FIRE PROTECTION AGREEMENT WITH ST. LOUIS COUNTY UNORGANIZED
TOWNSHIP 59-21**

After review of past year's increases and discussion of rising costs to operate, the council voted an increase of 7% to the St. Louis County Fire Protection Agreement.

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to increase the fire protection agreement to \$19,565.00 for Unorganized Township 59-21 in 2025.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

INTERMIN CLERK-TREASURE MEMORANDUM OF UNDERSTANDING

After discussion of the request from Administrator Skraba to lower the daily stipend to \$200.00 instead of the council's proposal of \$300.00, council directed staff to adjust the stipend to \$300.00 per day.

Moved by Councilor Vake and supported by Councilor Holewa to approve the Memorandum of Understanding between City of Chisholm and Stephanie Skraba.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

STREETS AND ALLEYS

The council discussed and toured the proposed streets and alleys to be resurfaced in 2024.

Discussions included cost saving options, which streets and alleys to omit, which need to be added, and what additional information is needed.

ADJOURN SPECIAL COUNCIL MEETING

Moved by Councilor Vake and supported by Councilor Mikkola-Rahja to adjourn the Special Meeting at 6:01 pm.

Voting Aye: Councilors Halverson, Mikkola-Rahja, Fountain, Holewa, Vake and Mayor Lantz

Voting Nay: None

Absent: None

Motion Carried

Attest:

/s/ Adam Lantz, Mayor

/s/ Stephanie Skraba, Administrator