

**CHISHOLM CITY COUNCIL AGENDA
DATE MAY 8, 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 Administrator-----
 5. Consent Agenda (receive/approve)
 - A. List of Bills-----
 - B. Communications
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) April 24, 2024 Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Liquor License for St. Louis County Fair-----
 - 2) Northern Traxx Request for City-Wide Festival and Street Closure-----
 - B. Mandy Galli, Building Official/Zoning Administrator
 - 1) St. Louis County Fair Conditional Use Request-----
 - C. Jim Johnson, Contracted City Engineer
 - 1) Local Water Supply Plan for Chisholm-----
 - 2) Pay Application # 2 for 5th Street South Improvement Project-----
 - 3) Pay Application # 14 for the Public Safety Building-----
 - 4) Res. No. 0524-42 PFA Loan from Drinking Water Fund Lead Service Lines-----

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D. Bridgit Maruska, Parks, Trails, and Recreation Director

- 1) Resolution No. 0524-43 Accept Donation from goredhead.com-----
- 2) Enter into Contract with CRS for Playground Equipment and Install---

E. Adam Lantz, Mayor

- 1) Suspend City Council Meetings on June 26, July 24, August 28, 2024--

F. Miscellaneous

8. Adjourn Regular Council Meeting