

**CHISHOLM CITY COUNCIL
JOINT MEETING WITH BALKAN TOWNSHIP
NOVEMBER 15, 2022**

CALL TO ORDER

Mayor John Champa called the Joint City Council and Balkan Township to order in the Balkan Community Center at 5:07p.m.

Present: Council Members Marty Halverson, Adam Lantz, Cheyenne Mikkola-Rahja, Travis Vake and Mayor John A. Champa

Absent: Councilor April Fountain,

Also present: Administrator Stephanie Skraba, Public Works Supervisor Larry Folstad, Fire Chief Chris Masucci, Confidential Administrative Assistant Susan Trunk, Balkan Board Members; Misty Hendrickson, Brad Strgar, Garth Wilson, Kent Fredeen and Dirk VerSteeg.

ADOPT THE AGENDA

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

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

Voting Nay: None

Absent: Councilor Fountain

Motion Carried

CHISHOLM/BALKAN FIRE/AMBULANCE CONTRACT

The contract was reviewed and minor text corrections were made.

**SHARED SERVICE AGREEMENT FOR RECYCLING CENTER AND WASTE
MANAGEMENT AGREEMENT**

Moved by Councilor Halverson and supported by Councilor Mikkola-Rahja to approve the adjustments to the Shared Service Agreement for Recycling Center and Waste Management Agreement between the City of Chisholm and Balkan Township.

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

Voting Nay: None

Absent: Councilors Fountain

Motion Carried

ADJOURN SPECIAL COUNCIL MEETING

The Meeting was adjourned at 5:27 pm

Attest:

/s/John A. Champa, Mayor

/s/Stephanie Skraba, Administrator