

**CHISHOLM CITY COUNCIL  
WORKING SESSION – NOVEMBER 16, 2023**

**CALL TO ORDER**

Mayor Adam Lantz called the City Council Meeting to order in the City Hall Council Chambers at 5:03p.m.

**ROLL CALL**

Present: Council Members Marty Halverson, April Fountain, Jed Holewa, Travis Vake and Mayor Adam Lantz

Absent: Councilor Cheyenne Mikkola-Rahja

Also Present: Administrator Stephanie Skraba, Police Chief Vern Manner, Ambulance Director Tiffany Larson, Building Official Mandy Galli, Public Works Supervisor Larry Folstad, Parks/Trails/Recreation Director Bridgit Maruska, Library Supervisor Katie Christenson, and Clerk-Treasurer Eileen Zah.

**ADOPT THE AGENDA**

Moved by Councilor Vake and supported by Councilor Holewa to adopt the agenda as presented.

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

Voting Nay: None

Absent: Councilor Mikkola-Rahja

Motion Carried

**BUDGET DISCUSSION**

Clerk Treasurer Zah reviewed the FY 2024 budget changes that were made per the discussion in the budget working sessions on September 12<sup>th</sup> and September 25<sup>th</sup> of 2023. The councilors reviewed the general fund proposed budgets, enterprise funds, permanent improvement funds, required reserves, the individual department budgets, and the fee schedule for cigarette licenses and mechanical amusement device licenses for 2024.

**ADJOURN WORKING SESSION**

Moved by Councilor Vake and supported by Councilor Holewa to adjourn the Working Session at 6:08 pm.

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

Voting Nay: None

Absent: Councilor Mikkola-Rahja

Motion Carried

/s/ Adam Lantz, Mayor

/s/ Stephanie Skraba