

**CHISHOLM CITY COUNCIL AGENDA
NOVEMBER 22, 2023**

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- 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 Clerk-Treasurer-----
 - L. City Administrator-----
 5. Consent Agenda (receive/approve)
 - A. List of Bills-----
 - B. Communications
 - 1) August 17, 2023 HRA Meeting Minutes-----
 - 2) September 21, 2023 HRA Meeting Minutes-----
 - 3) October 3, 2023 Chisholm Parks, Trails, and Recreation
Advisory Board Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) November 8, 2023 Regular Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director/Emergency Manager
 - 1) Hiring Recommendation for Chisholm Ambulance
Linda Wald-----
 - B. Jim Johnson, Consultant Engineer
 - 1) Res. No. 1123-82 5th St. South Infrastructure Replacement
Project-----

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- C. Larry Folstad, Public Works Supervisor
 - 1) Res. No. 1123-83 Accept Donation from Cleveland Cliffs Hoover Construction and USW Local 2705-----

- D. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) Redhead IRRR Project: Enter into Contract with BARR for Design and Consulting Services-----
 - 2) Res. No. 1123-84 Make Application to Northern St. Louis County Trails Task Force 2024 Grant Program-----
 - 3) Res. No 1123-85 Make Application to DNR No Child Left Inside Grant Program-----

- E. Adam Lantz, Mayor
 - 1) Donation for Chisholm Food Shelf Hunger Awareness " Non-Dinner Benefit"-----
 - 2) Res. No. 1123-86 Fee Schedule for 2024-----
 - 3) Schedule a City Council Special Meeting for Wednesday, December 20, 2023 at 5:30 pm-----
 - 4) Cancel the Wednesday, December 27, 2023 at 5:30 scheduled Regular Meeting of the City Council-----

- F. Miscellaneous

- 8. Adjourn Regular Council Meeting