

**CHISHOLM CITY COUNCIL
SPECIAL MEETING NOVEMBER 30, 2022**

CALL TO ORDER

Mayor John Champa called the Special City Council Meeting to order in the City Hall Council Chambers at 5:30 p.m.

ROLL CALL

Present: Council Members April Fountain, Marty Halverson, Adam Lantz, Cheyenne Mikkola-Rahja, Travis Vake (Arrived @ 5:39) and Mayor John A. Champa

Absent: None

Also present: Administrator Stephanie Skraba, City Attorney Bryan Lindsay, Public Works Supervisor Larry Folstad, Consultant Engineer Jim Johnson and Matt Reid from Short Elliot Hendrickson, Inc.

ADOPT THE AGENDA

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

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

Voting Nay: None

Absent: Councilor Vake (arrived @ 5:39)

Motion Carried

3RD STREET PROJECT DISCUSSION

The City Council, Mayor and Administrator discussed issues in regards to the 3rd Street Project with Matt Reid from Short Elliot Hendrickson (SEH).

ADJOURN SPECIAL COUNCIL MEETING

Moved by Councilor Lantz supported by Councilor Vake to adjourn the Special Meeting at 6:02 p.m.

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

Voting Nay: None

Absent: None

Motion Carried

Attest:

/s/ John A. Champa, Mayor

/s/ Stephanie Skraba, Administrator