

**Chisholm City Council Agenda  
November 9, 2022**

**Page No.**

5:30 p.m.	<ul style="list-style-type: none"> <li>1. Call to Order/Roll Call/Adopt the Agenda</li> <li>2. Pledge of Allegiance</li> <li>3. Public Participation-Jessalyn Sabin</li> <li>4. Reports               <ul style="list-style-type: none"> <li>A. Council Reports-----</li> <li>B. City Ambulance Director-----</li> <li>C. City Fire Chief-----</li> <li>D. City Police Chief-----</li> <li>E. City Building Official/Zoning Administrator-----</li> <li>F. City Engineer-----</li> <li>G. City Public Works Supervisor-----</li> <li>H. City Parks/Trails/Recreation Director-----</li> <li>I. City Library Supervisor-----</li> <li>J. City Attorney-----</li> <li>K. City Clerk-Treasurer-----</li> <li>L. City Administrator-----</li> </ul> </li> <li>5. Consent Agenda (receive/approve)               <ul style="list-style-type: none"> <li>A. List of Bills-----</li> <li>B. Communications                   <ul style="list-style-type: none"> <li>1) September 6, 2022 Police Commission Meeting Minutes----- 1 - 2</li> <li>2) September 15, 2022 HRA Meeting Minutes----- 3 - 4</li> <li>3) September 21, 2022 Public Utilities Commission Meeting Minutes----- 5 - 7</li> <li>4) ARDC-Nominations for St. Louis County Communities Under 10,000 ARDC Representative----- 8 - 9</li> </ul> </li> <li>C. Minutes of Previous City Council Meetings (approve)                   <ul style="list-style-type: none"> <li>1) October 24, 2022 Joint Meeting with Balkan Township----- 10</li> <li>2) October 26, 2022 Regular Meeting Minutes----- 11 - 13</li> </ul> </li> <li>D. Payroll and Overtime (approve)                   <ul style="list-style-type: none"> <li>Total Payroll----- 14</li> </ul> </li> </ul> </li> <li>6. Unfinished Business</li> <li>7. New Business               <ul style="list-style-type: none"> <li>A. Eileen Zah, Clerk-Treasurer                   <ul style="list-style-type: none"> <li>1) FY 2022 Budget Amendment Notification for Arena department- 15 - 16</li> <li>2) Resolution No. 1122-96 FY 2023 Enterprise Budgets----- 17 - 29</li> </ul> </li> </ul> </li> </ul>
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- B. Stephanie Skraba, Administrator
  - 1) Res. No. 1122-97 CDBG Application ----- 30 - 31
  
- C. John Champa, Mayor
  - 1) Schedule a Joint Meeting with the Town of Balkan for the  
Canister Site/Recycling Agreement ----- 32
  - 2) Schedule a Special Meeting to Canvas Votes----- 33
  - 3) Res. No. 1122-98 Accept Utility Rate Fees for 1 year-2023- 34 - 36
  
- D. Councilor Mikkola-Rahja
  - 1) Bringing Light to Chisholm - City Wide Festival----- 37 - 38
  
- E. Miscellaneous
  
- 8. Recess to Closed Session in Compliance with Statute 13D.05 Sub 3 A.  
-MAPE Contract
  
- 9. Adjourn Closed Session
  
- 10. Reconvene Regular Council Meeting
  
- 11. Adjourn Regular Council Meeting