

**CHISHOLM CITY COUNCIL AGENDA  
NOVEMBER 13, 2024**

**PAGE NO.**

- 5:00 p.m. Public Assessment Hearing 2024 Street & Alley Reconditioning Project
  
- 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) Resignation from Chisholm Ambulance, Gary Milton-----
    - 2) Resignation from Chisholm Fire, Chris Masucci-----
    - 3) November 2, 2024 Chisholm Fire Department Business Meeting Minutes-----
  
  - C. Minutes of Previous City Council Meetings (approve)
    - 1) October 23, 2024 Regular Meeting-----
    - 2) October 29, 2024 Joint Special Meeting with Balkan Township-----
  
  - D. Payroll and Overtime (approve)
    - Total Payroll-----
- 6. Unfinished Business
- 7. New Business
  - A. Vern Manner, Police Chief
    - 1) City of Chisholm/City of Buhl Law Enforcement Services Agreement—
  
  - B. Mandy Galli, Building Official/Zoning Administrator
    - 1) IRRRB Residential Redevelopment Grant Agreement-----
  
  - C. Jim Johnson, Contracted City Engineer
    - 1) Resolution Number 1124-89 Adopting Assessment 2024 Street & Alley Reconditioning Project-----
    - 2) Certificate of Substantial Completion -2024 Street & Alley Reconditioning Project-----

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- 3) Final Pay Application #2 2024 Streets & Alley Reconditioning Project---
- 4) Pay Application #1-Chisholm Sports Arena Upgrade-----
- 5) Pay Application #8 -5<sup>th</sup> Street South Improvement Project-----
- 6) Testing Services Quotes for Tomassoni Memorial Arch-----

**D. Bridgit Maruska, Parks, Trails, and Recreation Director**

- 1) CSRP Lease Agreement with Armory-----
- 2) Enter Into Contract with American Ramp Company-----

**E. Devin Ceglar, Clerk-Treasurer**

- 1) Resolution No. 1124-90 Adopting a Utility Rate Service Fee for 2025---
- 2) Fire Protection Agreement for Unorganized Township 59-21 for 2025---
- 3) Resolution No. 1124-91 Resolution Canvassing the November 5, 2024  
Municipal Election Returns and Declaring Results-----
- 4) Budget Amendments-----
- 5) Financial Review for Period through 1/1/2024-9/31/2024-----

**F. Stephanie Skraba, City Administrator**

- 1) Costin Group, Inc. Consultant Agreement-----
- 2) Fitness Center Policy-----
- 3) Appoint Interim Fire Chief-----

**G. Miscellaneous**

- 8. Adjourn Regular Council Meeting