

**CHISHOLM CITY COUNCIL AGENDA
NOVEMBER 27, 2024**

PAGE NO.

- 5:00 p.m. Public Assessment Hearing for 5th Street South Infrastructure Improvement Project

- 5:30 p.m. 1. Call to Order/Roll Call/Adopt the Agenda
- 2. Pledge of Allegiance
- 3. Public Participation-Joe Keyes from Precious Paws
- 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) May 14, 2024 Library Board Meeting Minutes-----
 - 2) October 2, 2024 Chisholm EDA Meeting Minutes-----
 - 3) October 8, 2024 Police Commission Meeting Minutes-----
 - 4) October 16, 2024 PUC Meeting Minutes-----
 - 5) St. Louis County update concerning cannabis regulation-----
 - 6) Minnesota Museum of Mining Letter-----

 - C. Minutes of Previous City Council Meetings (approve)
 - 1) November 13, 2024 Regular Meeting Minutes-----
 - 2) November 18, 2024 Working Session-----

 - D. Payroll and Overtime (approve)
 - Total Payroll-----
- 6. Unfinished Business
- 7. New Business
 - A. Tiffany Larson, Ambulance Director
 - 1) Hire Parker Grove as EMT for Chisholm Ambulance-----
 - 2) ALS Intercept Agreement with Cook EMS-----

 - B. Jason Worlie, Interim Fire Chief
 - 1) Resolution Number 1124-92 Accepting Grant and Enter into Agreement With MN Board of Firefighter Training & Education-----

C. Mandy Galli, Building Official/Zoning Administrator

- 1) Purchase of 2022 Ford Edge-----

D. Jim Johnson, Contracted City Engineer

- 1) Resolution Number 1124-93 Adopting Assessment for 5th Street South Infrastructure Improvement Project-----
- 2) Professional Engineering Services Proposal from SEH, Inc. for Proposed 2025 Infrastructure Replacement Projects-----
- 3) Resolution Number 1124-94 2025 Infrastructure Improvement Project Feasibility Report-----
- 4) Resolution Number 1124-95 Preparation of Plans & Specs for 2025 Infrastructure Improvement Projects-----
- 5) Professional Services Proposal from Widseth for the 3rd St SW Storm Sewer Replacement-----

E. Larry Folstad, Public Works Supervisor

- 1) Enter into Contract, The Design Group for Public Works Facility-----
- 2) Enter into Contract, The Design Group for Public Utilities Heated Storage Garage-----

F. Bridgit Maruska, Parks, Trails, and Recreation Director

- 1) Resolution Number 1124-96 Accepting IRRR Regional Trails Grant Funds-----
- 2) Redhead Mountain Bike Park Vision Statement-----
- 3) Resolution Number 1124-97 Make Application to the MN DNR Outdoor Recreation Grant Program-----

G. Stephanie Skraba, City Administrator

- 1) Precious Paws Contract-----

H. Adam Lantz, Mayor

- 1) Resolution Number 1124-98 Certify Assessments and Liens to County-----
- 2) RAMS Board Nomination-----
- 3) Reschedule or Suspend December 25, 2024 Regular Council Meeting-----

I. Miscellaneous

- 8. Adjourn Regular Council Meeting