

**CHISHOLM CITY COUNCIL  
WORKING SESSION – OCTOBER 17, 2023**

**CALL TO ORDER**

Mayor Adam Lantz called the City Council Meeting to order in the City Hall Council Chambers at 4:31 p.m.

**ROLL CALL**

Present: Council Members Marty Halverson, Cheyenne Mikkola-Rahja, April Fountain, Jed Holewa, Travis Vake (arrived at 4:35 pm), and Mayor Adam Lantz

Absent: None

Also Present: Administrator Stephanie Skraba, Police Chief Vern Manner, Consultant Engineer Jim Johnson, Public Works Supervisor Larry Folstad, Parks/Trails/Recreation Director Bridgit Maruska, and Confidential Administrative Assistant Susan Trunk.

**ADOPT THE AGENDA**

Moved by Councilor Halverson and supported by Councilor Holewa to adopt the agenda as presented.

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

Voting Nay: None

Absent: Councilor Vake (arrived at 4:35 pm)

Motion Carried

**FITNESS CENTER POLICY**

The Council discussed the Chisholm Fitness Center Policy. Discussions included who should have access to use the facility, who currently has access, access to other areas of the building, the amount of keys that are available, liabilities for the city, supporting the local fitness center in the community, the reason for a city fitness center, and the future of the facility. The council will review the fitness center policy for changes at the October 25, 2023 regular meeting.

**5<sup>TH</sup> STREET SIDEWALKS**

The council discussed the possible benefits of having a sidewalk further away from a house, elevation and slope considerations, costs and timeline of redesign, snow removal maintenance, impact of a blade on grass and concrete, resident preferences, and when to initiate a similar change on upcoming projects.

**SPORTS COMPLEX**

The Council discussed the current use of the fields, options of just the football field, less use of the baseball fields by the school, outstanding invoices, payment history, and reasons for unresolved payments. Administrator Skraba will reach out to the school district.

**ADJOURN WORKING SESSION**

Moved by Councilor Holewa and supported by Councilor Mikkola-Rahja to adjourn the Working Session at 5:50 pm.

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

Voting Nay: None

Absent: None

Motion Carried

/s/ Adam Lantz, Mayor

Attest:

/s/ Stephanie Skraba, Administrator