

**CHISHOLM CITY COUNCIL AGENDA  
OCTOBER 23, 2024**

**PAGE NO.**

- 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) September 18, 2024 PUC Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) October 2, 2024 Working Session Meeting Minutes-----
      - 2) October 9, 2024 Public Hearing for Collection System 5-Year Capital Improvement Program Infrastructure Replacement Facility Plan Meeting Minutes-----
      - 3) October 9, 2024 Regular Meeting Minutes-----
    - D. Payroll and Overtime (approve)
      - Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Jim Johnson, Contracted City Engineer
      - 1) Resolution Number 1024-85 Setting Assessment Hearing for 2024 Street & Alley Reconditioning Project-----
      - 2) Resolution Number 1024-86 Setting Assessment Hearing for 5<sup>th</sup> Street South Infrastructure Improvement Project-----
      - 3) Pay Application #1 2024 Street & Alley Reconditioning Project-----
    - B. Larry Folstad, Public Works Supervisor
      - 1) \$90,000.00 Stormwater Management Plan Grant WO #1 & 2-----

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

- 1) Review and Approval of Longyear Lake Master Plan-----
- 2) Resolution Number 1024-87 Make Application to St. Louis County  
Community Block Grant-----
- 3) State of Minnesota Department of Transportation Limited Use Permit---

D. Katie Christenson, Library Supervisor

- 1) Brining Light to Chisholm -City Wide Festival-----

E. Adam Lantz, Mayor

- 1) State of Minnesota, Minnesota State Colleges, and Universities  
Memorandum of Agreement between Minnesota North College  
and City of Chisholm-----
- 2) Schedule a Working Session for Public Participation Meeting  
on November 12, 2024 at 5:00 pm for MnDOT 73 Corridor Public  
Informational Meeting-----
- 3) Approve Contract for Building Official/Zoning Administrator-----
- 4) Resolution Number 1024-88 to Join the U.S. Highway 169 Range  
Gateway Coalition-----

F. Miscellaneous

- 8. Adjourn Regular Council Meeting