

**CHISHOLM CITY COUNCIL AGENDA  
OCTOBER 25, 2023**

**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 11, 2023 Police Commission Meeting Minutes
      - 2) October 5, 2023 Chisholm Community Education Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) October 11, 2023 Regular Meeting Minutes
      - 2) October 12, 2023 Working Session Meeting Minutes
      - 3) October 17, 2023 Working Session Meeting Minutes
    - D. Payroll and Overtime (approve)  
Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Jim Johnson, Consultant Engineer
      - 1) Resolution No. 1023-72 Cooperative Agreement with St. Louis County for Maintenance Striping-----

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- B. Larry Folstad, Public Works Supervisor
  - 1) Res. No. 1023-73 Appoint Aaron Doering to Refuse Collection/  
Heavy Equipment Operator-----
  - 2) Approve 2<sup>nd</sup> Refuse Collection/Heavy Equipment Operator  
Job Description-----
  - 3) Post Internally for 2<sup>nd</sup> Refuse Collection/Heavy Equipment  
Operator-----
  - 4) Water, Sewer and Refuse Budgets-----
  - 5) Res. No. 1023-74 Utility Rate for 2024-----

- C. Adam Lantz, Mayor
  - 1) Fitness Center Policy-----
  - 2) Res. No. 1023-75 US 169 Corridor Intersection Control  
Evaluation Reports City of Chisholm Resolution of Support-----

D. Miscellaneous

- 8. Adjourn Regular Council Meeting