

**Chisholm City Council Agenda
October 26, 2022**

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- 5:30 p.m.
1. Call to Order/Roll Call/Adopt the Agenda
 2. Pledge of Allegiance
 3. Public Participation
 - 1) Andy Enricho- Speak on ongoing Heritage Manner Deliveries and Generator.
 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) August 18, 2022 HRA Meeting Minutes Corrected-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) September 28, 2022 Corrected Minutes (Council President Adam Lantz called the meeting to order. The word “Abstained” was used instead of “Absent”) -----
 - 2) October 12, 2022 Joint meeting with Chisholm City Council and the School Board-----
 - 3) October 12, 2022 Public Assessment Hearing 3rd Street NW Infrastructure Improvement Project-----
 - 4) October 12, 2022 Regular Meeting Minutes-----
 - 5) October 18, 2022 Special Meeting Minutes-----
 - D. Payroll and Overtime (approve)
 - Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Jess Davis, Ambulance Director
 - 1) Cassidy Kampsula Resignation-----

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- B. Jim Johnson, Consultant Engineer
 - 1) Res. No. 1022-94 Municipal Consent for Culvert and Street Improvements on 8th Street North-----
 - 2) Inflow/Infiltration Reductions in Sanitary Sewer System-----

- C. Larry Folstad, Public Works Supervisor
 - 1) St. Louis County Haulage Agreement-----

- D. Eileen Zah, Clerk-Treasurer
 - 1) FY 2022 Budget Amendment Notification for Police department-----
 - 2) 3rd Qtr 2022 report & presentation-----

- E. Stephanie Skraba, Administrator
 - 1) Airport Resolution 1022- for property sale-----
 - 2) Garth and Brenda Beckwith Purchase of adjacent lot-----
 - 3) Ice Arena Management Operation & Maintenance Agreement

- F. John Champa, Mayor
 - 1) Schedule a Special Meeting for the 3rd Street Project-----
 - 2) Rally in Support of Hibbing Taconite-----

- G. Miscellaneous

8. Adjourn Regular Council Meeting