

**CHISHOLM CITY COUNCIL AGENDA  
OCTOBER 9, 2024**

**PAGE NO.**

- 5:00 p.m.                    Public Hearing for Collection System 5-Year Capital Improvement Program Infrastructure Replacement Facility Plan
  
- 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 4, 2024 Chisholm Fire Department Business Meeting Minutes-----
    - 2) September 3, 2024 Chisholm Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
    - 3) September 17, 2024 Chisholm EDA Meeting Minutes-----
  
  - C.    Minutes of Previous City Council Meetings (approve)
    - 1) September 17, 2024 Working Session-----
    - 2) September 25, 2025 Regular Meeting-----
  
  - D.    Payroll and Overtime (approve)
    - Total Payroll-----
- 6.    Unfinished Business
- 7.    New Business
  - A.    Mandy Galli, Building Official/Zoning Administrator
    - 1) Resolution Number 1024-83 Authorizing the City of Chisholm to Accept Funds from the IRRRB Residential Redevelopment Grant Program -----
  
  - B.    Jim Johnson, Contracted City Engineer
    - 1) Resolution Number 1024-84 Adopting the 5-Year Capital Improvement Program Infrastructure Replacement Facility Plan and Authorizing Forwarding of the Facility Plan to the Minnesota Pollution Control Agency (MPCA)-----

**CHISHOLM CITY COUNCIL AGENDA  
OCTOBER 9, 2024**

**PAGE NO.**

- 2) MnDOT's Mill & Overlay Project on TH #73 in FY 2027-----
- 3) Pay Application #7 for the 5<sup>th</sup> Street South Improvement Project-----
- 4) Pay Application #19 for the Public Safety Building-----

**C. Stephanie Skraba, City Administrator**

- 1) Roger's Online Corporation IT Service Agreement-----

**D. Adam Lantz, Mayor**

- 1) EPA FY25 Brownfield Community-Wide Assessment Grant-----
- 2) Posting for open boards and Commissions-----
- 3) Schedule a Budget Working Session-----

**E. Miscellaneous**

- 8. Recess to a closed session in compliance with Statute 13D.03 Labor Agreement  
For the Building Official/Zoning Administrator Contract
- 9. Adjourn Closed Session
- 10. Reconvene Regular Council Meeting
- 11. Adjourn Regular Council Meeting