

**CHISHOLM CITY COUNCIL AGENDA
SEPTEMBER 11, 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) March 20, 2024 Public Utilities Commission Meeting Minutes-----
 - 2) May 22, 2024 Public Utilities Commission Meeting Minutes-----
 - 3) June 4, 2024 Chisholm Parks/Trails/Recreation Advisory Board Meeting Minutes-----
 - 4) June 5, 2024 Chisholm Police Commission Meeting Minutes-----
 - 5) June 26, 2024 Public Utilities Commission Meeting Minutes-----
 - 6) July 17, 2024 Public Utilities Commission Meeting Minutes-----
 - 7) Thank You Letter from Balkan Township for National Night Out Attendance-----
 - 8) August 7, 2024 Chisholm Fire Department Business Meeting Minutes---
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) August 14, 2024 Regular Meeting Minutes-----
 - 2) August 15, 2024 Special Meeting to Canvas Votes-----
 - 3) August 19, 2024 Annual Joint Meeting CHAA Meeting Minutes-----
 - 4) August 27, 2024 Working Session Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Resolution Number 0924-68 PERA Police Officer Declaration For Aaron Nelson-----
 - 2) ARMER BDA Portable Radio Connectivity at the Public Safety Building

- B. Jim Johnson, Contracted City Engineer
- 1) Pay Application Number 18 for the Public Safety Building-----
 - 2) Pay Application Number 6 for the 5th Street South Improvement Project--
 - 3) Widseth Proposal for Construction Services for Tomassoni Memorial Arch
Project-----

- C. Larry Folstad, Public Works Supervisor
- 1) HR Green, Master Service Agreement-----
 - 2) Resolution Number 0924-69 Declaring Surplus Equipment-----

- D. Katie Christenson, Library Supervisor
- 1) Resolution Number 0924-70 Accepting Donations to the City of Chisholm
Friends of the Chisholm Public Library-----

- E. Devin Ceglar, Clerk-Treasurer
- 1) Jeff Sterle, Audit Report-----

- F. Stephanie Skraba, City Administrator
- 1) Resolution Number 0924-71 Authorizing the City of Chisholm to Make
Application and to Accept funds from IRRR-----
 - 2) Resolution Number 0924-72 Appointment of Trustees-----
 - 3) Resolution Number 0924-73 Appointment of Authorized Signers for the
Raymond James Investments-----
 - 4) Purchase of Lots by Samsa Construction & Tree Service-----
 - 5) Resolution Number 0924-74 PFA Clean Water Rehab Collection Bond--
 - 6) Resolution Number 0924-75 PFA Drinking Water Watermain Bond-----
 - 7) Resolution No. 0924-76 Authorizing the City Administrator to Accept
CDBG Funds-----
 - 8) Approve Updated Skating Rink Attendant Job Description-----
 - 9) Approve Skating Rink Attendant Job Posting-----
 - 10) Approve Hiring up to 5 Qualified Candidates-----
 - 11) Contract with Barr Engineering for Bidding Assistance, Design, and
Project Oversight-----
 - 12) Contract with Barr Engineering for Redhead Expansion- IRRR
Connectivity Grant-----

- G. Adam Lantz, Mayor
- 1) Schedule a Budget Working Session-----

H. Miscellaneous

8. Recess to a closed session in compliance with Statute 13D.03 Labor Agreement
9. Adjourn Closed Session
10. Reconvene Regular Council Meeting
11. Adjourn Regular Council Meeting