

**CHISHOLM CITY COUNCIL AGENDA
SEPTEMBER 13, 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) May 9, 2023 Library Board Meeting Minutes-----
 - 2) July 12, 2023 Police Commission Meeting Minutes-----
 - 3) August 1, 2023 Chisholm Parks, Trails, and Recreation
Advisory Board Meeting Minutes-----
 - 4) September 26-27 Strong Towns Agenda-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) August 9, 2023 Regular Meeting Minutes-----
 - 2) August 9, 2023 Working Session Meeting Minutes-----
 - 3) August 21, 2023 Chisholm-Hibbing Airport Authority Joint
Meeting-----
 - 4) August 23, 2023 Working Session Meeting Minutes-----
 - 5) August 30, 2023 Public Hearing-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Tiffany Larson, Ambulance Director/Emergency Manager
 - 1) Change of Ambulance Chassis-----
 - 2) Addition of Opticom-----
 - B. Mandy Galli, Building Official/Zoning Administrator/Safety Director
 - 1) Residential Redevelopment Grant Agreement-----

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- C. Jim Johnson, Consultant Engineer
 - 1) Pay Application # 6 for the Public Safety Building-----

- D. Bridgit Maruska, Parks, Trails, & Recreation Director
 - 1) Redhead LCCMR Project, Contract with BARR-----
 - 2) Enter into Contract with Range Trailwor-----
 - 3) Resolution No. 0923-62 Apply for Chisholm Community Foundation Grant-----

- E. Stephanie Skraba, Administrator
 - 1) Res. No. 0923- 63 Authorizing the Administrator to make Application to the IRRR Community Infrastructure (FY24) Grant Program for Chet Tomassoni Ice Arena/Curling Club-----
 - 2) Request from Jenifer Ivanka Pertaining to Parcel 020-0010-03060
 - 3) BCA Policy-----

- F. Adam Lantz, Mayor
 - 1) Youth in Action Request for sponsorship-----
 - 2) Schedule Working Session on September 26, 2023 at 4:00pm for Strong Towns City Council Briefing-----
 - 3) Committee for Adult Use Cannabis Law -----
 - 4) Request the traffic committee to review areas of the city-----

- G. Jed Holewa, Councilor
 - 1) Junior Council Member from Chisholm High School-----

H. Miscellaneous

- 8. Recess to Closed Session in compliance with Statute 13D.05 Labor Agreement.
- 9. Adjourn Closed Session
- 10. Reconvene Regular Council Meeting
- 11. Adjourn Regular Council Meeting