

**CHISHOLM CITY COUNCIL AGENDA
SEPTEMBER 25, 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) August 6, 2024 Chisholm Parks, Trails, and Recreation Advisory Board Meeting Minutes-----
 - 2) August 12, 2024 EDA Meeting Minutes -----
 - 3) August 18, 2024 PUC Regular Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) September 11, 2024 Meeting Minutes-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Resolution Number 0924-77 Approving the Premises License-----
 - B. Jim Johnson, Contracted City Engineer
 - 1) Set a Public Hearing Date and Time for Adoption of 5-year CIP Infrastructure Replacement Plan-----
 - 2) Resolution Number 0924-78 Cooperative Agreement with St. Louis County for Street Maintenance-----
 - C. Larry Folstad, Public Works Supervisor
 - 1) Resolution Number 0924-79 Declaring Surplus Equipment-----

- D. Bridgit Maruska, Parks, Trails, and Recreation Director
 - 1) Resolution Number 0924-80 Accepting Donation to the City of Chisholm-----
 - 2) BARR Engineering Agreement for Design and Consulting Services Related to Stage 2 of the Phase III Redhead Mountain Bike Park Expansion (LCCMR Grant Services) -----
 - 3) BARR Engineering Agreement for Design and Bidding Assistance Services Related to Kiddie Pump Track and Connector Trails (IRRR “Connectivity Grant”) -----

- E. Bryan Lindsay, Contracted City Attorney
 - 1) Administrator Skraba Employment Contract-----

- F. Devin Ceglar, Clerk-Treasurer
 - 1) Truth in Taxation Public Hearing Date and Certification-----
 - 2) Resolution Number 0924-81 Proposed Tax Levy for 2025-----

- G. Stephanie Skraba, City Administrator
 - 1) Resolution Number 0924-82 Make Application to CCF 2024 Arena---
 - 2) Lake Street Trick or Treat & Howl-o-ween Pet Parade Chisholm Area Chamber of Commerce Request-----
 - 3) St. Louis County Youth in Action request for donation-----
 - 4) Rebekkah Anderson Early Artist Grant-----
 - 5) Schedule a Joint Meeting with Balkan Township for Canister Site and Fire Protection and EMS -----

- H. Marty Halverson, Councilor
 - 1) IRRR Mineland Reclamation Matching Grants-----

I. Miscellaneous

8. Adjourn Regular Council Meeting