

**CHISHOLM CITY COUNCIL AGENDA  
SEPTEMBER 27, 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) Resignation from Ambulance Service Employee-----
      - 2) August 23, 2023 Police Commission Meeting Minutes-----
    - C. Minutes of Previous City Council Meetings (approve)
      - 1) September 12, 2023 Working Session Meeting Minutes-----
      - 2) September 13, 2023 Regular Meeting Minutes -----
    - D. Payroll and Overtime (approve)
      - Total Payroll-----
  6. Unfinished Business
  7. New Business
    - A. Tiffany Larson, Ambulance Director/Emergency Manager
      - 1) Approval to Purchase Large Items for Ambulance #3-----
      - 2) ALS Application Submittal-----
      - 3) Request for Letter of Support-----
    - B. Chris Masucci, Fire Chief
      - 1) Res. No. 0923-64 Accept Grant Funds from DNR-----
      - 2) Accept Motorola Quote for Radio-----
    - C. Vern Manner, Police Chief
      - 1) Res. No. 0923-65 PERA for James R. Vukad-----

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- D. Eileen Zah, Clerk-Treasurer
  - 1) Truth In Tax Public Hearing Date & Certification -----
  - 2) 2024 Proposed City Tax Levy-----

- E. Adam Lantz, Mayor
  - 1) Chamber request for Howl-o-ween Pet Parade-----
  - 2) Solar Panel Contract-----
  - 3) Res. No. 0923-67 Cooperative Agreement w/St. Louis County  
for 2024 Aggregate Crushing Program-----

F. Miscellaneous

- 8. Adjourn Regular Council Meeting