

**Chisholm City Council Agenda
September 28, 2022**

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- 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) July 2022 Library Board Meeting Minutes-----
 - 2) August 2, 2022 Police Commission Minutes-----
 - 3) August 18, 2022 HRA Meeting Minutes-----
 - C. Minutes of Previous City Council Meetings (approve)
 - 1) September 14, 2022 Regular Meeting-----
 - 2) September 20, Working Session-----
 - D. Payroll and Overtime (approve)
Total Payroll-----
 6. Unfinished Business
 7. New Business
 - A. Vern Manner, Police Chief
 - 1) Chamber Request for October 28, 2022 Street Closure
for Lake Street Trick-or-Treat & Howl-o-ween Pet Parade-
 - B. Katie Christenson, Library Supervisor
 - 1) Res. No. 1022-XX Accept Library Donation from
Steve Ritter-----
 - 2) Fine Free Library-----

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C. Eileen Zah, Clerk-Treasurer

- 1) FY 2022 Budget Amendment Notification for multiple departments-----
- 2) Truth in Taxation Public Hearing Date & Certification-----
- 3) 2023 Proposed City Tax Levy-----

D. Stephanie Skraba, Administrator

- 1) Select Committee for Public Safety Building RFP-----
- 2) Northern Wireless Space Lease Agreement-----
- 3) Special Meeting with the Township of Balkan for the Fire Protection Agreement on Monday, October 24th, 2022 at 6:00 pm.-----

E. John Champa, Mayor

- 1) Schedule a Special Meeting to discuss 3rd Street Project----

F. Travis Vake, Councilor

- 1) Schedule a Joint Meeting and walk through with the School Board regarding the facilities and Referendum. -----

G. Miscellaneous

8. Adjourn Regular Council Meeting