

**CHISHOLM CITY COUNCIL
WORKING SESSION
APRIL 19, 2022**

CALL TO ORDER

Mayor John Champa called the Working Session to order at 6:20 p.m.

Present: Council Members Mary Halverson, Cheyenne Mikkola-Rahja, Adam Lantz, Travis Vake

Absent: Councilor April Fountain

Also Present: Administrator Stephanie Skraba, Clerk-Treasurer Eileen Zah, Tammy Nevalainen, Jim Johnson, and Larry Folstad.

PROJECTS DISCUSSED

- Discussed Stephanie's presentation of projects proposed by Council, FY 2022 budgeted projects, and the funding gap the city must consider if the Council wants to fund all projects.
- Presented monthly operating costs, discussed preferred 9 month minimum of operating costs, and reviewed current bank account balances of funds available.
- Larry Folstad suggested the city could potentially save \$1,000,000 of budget dollars if the Public Works Building could occupy an extra stall within the new Public Safety Building.
- Jim Johnson presented an option to delete Alternates 4 through 7 of the 2022 Street Rehabilitation Project to save approximately \$521,000 of budget dollars: Alternate 4 – 3 blocks, ½ South of Lake Street; Alternate 5 – 2 blocks, ½ North of Lake Street; Alternate 6 – 4th Ave NW; and Alternate 7 – 4th Ave SW.
- Discussed eliminating the basketball/tennis/pickle ball courts project and saving \$100,000 of budget dollars. Tammy Nevalainen expressed her concern with large cracks at these courts.
- Discussed the Library tuckpointing project, grant and budget dollars will fund the project in full.
- A further analysis of carryforward dollars available will be provided at the next working session.
- Council set the next working session to continue discussion of projects for Monday 5/9/2022 at 5:00 pm.

ADJORN

Moved by Councilor Lantz and supported by Council Vake to adjourn the working session at 7:58 p.m.

/s/ John A. Champa
Mayor

Attest:

/s/ Stephanie Skraba,
Administrator