

**AGENDA**

___ Mayor Bolen
Council Members:
___ Niemann
___ Donahue
___ Nelson
___ Larson

**1. Call to Order/ Pledge of Allegiance**

**2. Approval of Minutes**

- A. November 6, 2023 Council Meeting Minutes  
(Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_)

**3. Consent Agenda**

- A. Claims for Approval List  
B. Financial Report  
C. Correspondence: 1) Greenway Area Community Fund; 2) Western Mesabi Mine Planning Board; 3) Mediacom;  
Motion by: \_\_\_\_\_ seconded by: \_\_\_\_\_ to accept Consent Agenda

**4. Public Forum**

**5. Additions to Agenda**

**6. Reports**

- A. Maintenance  
B. Attorney  
C. Engineer  
D. Mayor  
E. Clerk – Regional Safety Group Update  
F. Council  
G. Committees  
    1) Personnel  
    2) Park/Recreation  
    3) Facilities/Equipment  
    4) Zoning–Next meeting: December 13, 2023  
    5) Technology  
    6) Utilities  
    7) GreenStep

**7. Old Business**

- A. Engineering Services Proposals – Continued from November 6, 2023 Meeting.

**8. New Business**

- 9. Adjourn:** Time \_\_\_\_\_ Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn.  
Next Regular Meeting is December 4, 2023