

**AGENDA**

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

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

**2. Approval of Minutes:**

- A. June 17, 2024 Council Regular Meeting Minutes
- B. June 17, 2024 Work Session Meeting Minutes  
(Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_)

**3. Consent Agenda**

- A. Claims for Approval List
- B. Correspondence: 1) League of Minnesota Cities June 13, 2024 Letter;  
Motion by: \_\_\_\_\_ seconded by: \_\_\_\_\_ to accept Consent Agenda

**4. Public Forum**

**5. Additions to Agenda**

**6. Reports**

- A. Maintenance – Gas Tank Quotes; Brush Site Cleanup Quotes
- B. Attorney
- C. Engineer
- D. Mayor
- E. Clerk
- F. Council
- G. Committees
  - 1) Personnel
  - 2) Park/Recreation
  - 3) Facilities/Equipment
  - 4) Zoning–Next meeting: July 10, 2024
  - 5) Technology
  - 6) Utilities
  - 7) GreenSteps
  - 8) Finance Management

**7. Old Business**

- A. Trudell Blight Notice of Violations
- B. Offer Letter to Developers – DRAFT
- C. MnDOT Request for Public Hearing

**8. New Business**

- A. Itasca County Historical Society Request Letter

**9. Adjourn:** Time \_\_\_\_\_ Motion by \_\_\_\_\_ second by \_\_\_\_\_ to adjourn.  
Next Meeting July 15, 2024