

AGENDA

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

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

- A. September 9, 2024 Work Session Meeting Minutes
- B. September 16, 2024 Regular Council Meeting Minutes
- C. September 16, 2024 Work Session Meeting Minutes
(Motion: _____ Seconded: _____)

3. Consent Agenda

- A. Claims for Approval List
- B. Correspondence: 1) Western Mesabi Mine Planning Board Advisory Committee; 2) Greenway Joint Rec Association; 3) Community Learning Networks; 4) League of Minnesota Cities Email;
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
- F. Council
- G. Committees
 - 1) Personnel
 - 2) Park/Recreation
 - 3) Facilities/Equipment – Siding and Shingles
 - 4) Zoning–Next meeting: October 9, 2024
 - 5) Technology
 - 6) Utilities – MDH Letter
 - 7) GreenSteps
 - 8) Finance Management

7. Old Business

- A. Itasca County Sheriff’s Office Report
- B. Clarification of Resolution No. 09-2024-16(1) Approving the Proposed 2025 General Fund Budget and Tax Levy

8. New Business

- A. Resolution 10-2024-07 Defer Special Assessments Levied for the 2023 Street Improvements Project
- B. Criminal Representation as of January 1, 2025
- C. Voting Operations, Technology, & Election Resources Agreement

9. Adjourn: Time _____ Motion by _____ second by _____ to adjourn.
Next Meeting October 21, 2024