

AGENDA

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

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

- A. December 2, 2024, Council Regular Meeting Minutes
(Motion: _____ Seconded: _____)

3. Recess to Public Hearing

- A. Recommendation to Amend Zoning Ordinance No. 232
Move to close Public Hearing and return to Regular Meeting.

4. Consent Agenda

- A. Claims for Approval List
- B. Financial Report
- C. Correspondence: 1) Greenway Joint Rec Association; 2) Western Mesabi Mine Planning Board Meeting Notice & Agenda; 3) Western Mesabi Mine Planning Board Advisory Committee;
Motion by: _____ seconded by: _____ to accept Consent Agenda

5. Additions to Agenda

6. Reports

- A. Maintenance – Gator Plow, Maintenance Furnace
- B. Attorney
- C. Engineer
- D. Mayor
- E. Clerk – FEMA Floodplain Ordinance Draft
- F. Council
- G. Committees
 - 1) Personnel
 - 2) Park/Recreation
 - 3) Facilities/Equipment
 - 4) Zoning – Next meeting January 8, 2025
 - 5) Technology
 - 6) Utilities
 - 7) GreenSteps
 - 8) Finance Team

7. Old Business

8. New Business

- A. Consider Resolution No. 12-2024-16 Amending Zoning Ordinance No. 232
- B. Walker, Giroux & Hahne Audit Scope and Objectives

9. Adjourn: Motion by _____ Second by _____ to Adjourn at Time: _____.
Next Council Meeting is January 6, 2025