

AGENDA

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

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

A. February 3, 2025 Council Regular Meeting and Public Hearing Minutes. (Motion: _____ Seconded: _____)

3. Consent Agenda

A. Claims for Approval List

B. Financial Report

C. Correspondence: 1) Grace House Thank you letter; 2) Greenway Joint Rec Association; 3) Itasca County Demolition Landfill Closure; 4) Western Mesabi Mine Planning Board Meeting; 5) Western Mesabi Mine Planning Board Advisory Committee;

Motion by: _____ seconded by: _____ to accept Consent Agenda

4. Public Forum

5. Presentation – Scarlet Bennett, Kootasca; Zoning Ordinance Updates

6. Additions to Agenda

7. Reports

A. Maintenance – LMC Safety and Loss Control Workshop Public Works/Parks & Rec Track

B. Attorney

C. Engineer

D. Mayor

E. Clerk

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 Management

8. Old Business – none.

9. New Business

A. Saint Louis County Memo: Northeast Minnesota HOME Consortium Joint Powers Agreement

B. Itasca County Transportation Department: Annual Grading, Snowplowing and Dust Control Contract Renewal

C. Personnel Dynamics Contract

D. First Call Donation Request

10. Adjourn: Time _____ Motion by _____ second by _____ to adjourn.
Next Meeting April 7, 2025.