

AGENDA

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

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

A. December 15, 2025 Council Regular Meeting Minutes.

Motion: _____ Seconded: _____

3. Recess to Public Hearing (motion to go to Public Hearing)

A. Hearing to Consider Amendment to Zoning Ordinance No. 232

Motion to close Public Hearing and return to Regular Meeting

4. Consent Agenda

A. Claims for Approval List

B. Correspondence: 1) Itasca Trails Task Force Meeting Minutes;

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

5. Public Forum

6. Additions to Agenda

7. Organizational Items

A. Mayor Pro-tem – Mike Nelson (current)

Motion by _____ second by _____ to appoint _____

B. Official Newspaper – Scenic Range (current)

Motion by _____ second by _____ to appoint _____

C. Official Depository – First National Bank (current)

Motion by _____ second by _____ to appoint _____

D. Audit Firm – New regulations: Audit required if receipts >\$1 Mil; 2025 Receipts = \$823,135

Motion by _____ second by _____ to appoint _____

E. City Attorneys John Licke (current)

Civil Motion by _____ second by _____ to appoint _____

Criminal – Aaron Michels (current) (5 yr contract)

Motion by _____ second by _____ to appoint _____

F. City Engineer SEH (current)

Motion by _____ second by _____ to appoint _____

G. Meeting Dates for 2026 (see attached list)

Motion by _____ second by _____ to appoint _____

H. Mileage Rate Reimbursement (2026 IRS rate 72.5 cents)

Motion by _____ second by _____ to adopt the federally-approved IRS rate.

I. Committee Appointments: **Council & Committee Description**

Motion by _____ second by _____ to appoint _____

J. Appointed Delegates:

Motion by _____ second by _____ to appoint _____

8. Reports

A. Maintenance

B. Attorney

C. Engineer

D. Mayor

E. Clerk: 1) ERIS System Administrator Approval; 2) OSHA Training Cost Update; 3) LMCIT Workers' Comp Premium

F. Council

G. Committees

1) Personnel

2) Park/Recreation

3) Facilities/Equipment

4) Zoning—Next meeting: January 14, 2026

5) Technology

6) Utilities

7) Green Steps

8) Finance Management

9. Old Business

A. Resolution No. 01-2026-05 Amending Zoning Ordinance 232

10. New Business

A. Approve Authorized Bank Signers

11. Adjourn: Time _____ Motion by _____ second by _____ to adjourn.
Next Meeting February 2, 2026.