

AGENDA

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

1. Call to Order/ Pledge of Allegiance

2. Approval of Minutes:

A. January 5, 2026, Council Regular Meeting Minutes

Motion: _____ Seconded: _____

3. Consent Agenda

A. Claims for Approval List

B. Correspondence: 1) First Call; 2) Greenway Joint Rec Association; 3) Western Mesabi Mine Planning Board; 4) WMMPB Letter and Invoice (need payment approval);

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

4. Public Forum

5. Additions to Agenda

6. Reports

A. Maintenance

B. Attorney

C. Engineer – Trails Grant Opportunity

D. Mayor

E. Clerk – MCFOA Annual Conference, Simmens applied for and received her Notary.

F. Council

G. Committees

1) Personnel

2) Park/Recreation

3) Facilities/Equipment

4) Zoning – Next Meeting February 11, 2026

5) Technology

6) Utilities – Lift Station Inspections

7) Finance Team

7. Old Business

8. New Business

A. Recommendations from Planning & Zoning Committee and Request to set Public Hearing:

1. Zoning Ordinance Modifications for Storage PODS.

2. Clarifications to General Business (GB) Zoning District Standards.

3. Approval of Conditional Use Permit for 1212 Holding Company LLC

9. Adjourn: Motion by _____ Second by _____ to Adjourn at Time: _____.
Next Council Meeting is March 2, 2026