

**AGENDA**

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

**1. Call to Order/ Pledge of Allegiance**

**2. Approval of Minutes:**

- A. January 29, 2026, Emergency Meeting Minutes
- B. February 2, 2026, Council Regular Meeting Minutes

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_

**3. Recess to Public Hearing (move to go to Public Hearing)**

- A. Hearing to Consider Zoning Modifications for Storage Pods
- B. Clarification to General Business (GB) Zoning District Standards
- C. Consideration of Conditional Use Permit (CUP) for 1212 Holding Company LLC.

**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 2) Western Mesabi Mine Planning Board and Advisory Committee 3) Itasca Trails Task Force

Motion by: \_\_\_\_\_ seconded by: \_\_\_\_\_ to accept Consent Agenda

**5. Additions to Agenda**

**6. Reports**

- A. Maintenance
- B. Attorney
- C. Engineer
- D. Mayor
- E. Clerk – Clerks Institute
- F. Council
- G. Committees
  - 1) Personnel
  - 2) Park/Recreation
  - 3) Facilities/Equipment
  - 4) Zoning – Next Meeting March 11, 2026
  - 5) Technology
  - 6) Utilities
  - 7) Finance Team – 4M Fund, First National Bank of Coleraine and Woodland Bank CD's

**7. Old Business**

- A. Comprehensive Plan
- B. Wayside Rest and Trail
- C. Possible Parcel Rezoning

**8. New Business**

- A. Resolution No. 03-2026-02 (1) Approving A Request for Conditional Use Permit (CUP) To allow Cannabis Business in A General Business District (GB).
- B. Ordinance No. 266 Approving Amendments to Ordinance 232, Sections 32.7B 29 and 30 Portable and Temporary Structures.
- C. Ordinance No. 265 Approving the Residential Uses and Development Standards in the General Business (GB) District.
- D. Ordinance No. 250 Fees Ordinance increase in Public Utilities Rates and additional annual POD Fee.
- E. Annual City Weed Control Report
- F. Quiet Zone Establishment
- G. Annual Grading, Snowplowing Contract Renewal
- H. Resolution No. 03-2026-02 (2) Approving Amendment to Minnesota General Records Retention Schedule
- I. Resolution No. 03-2026-02 (3) Supporting Application to MN DNR Regional Trail Grant Program
- J. Resolution No. 03-2026-02 (4) Supporting Application to MN DNR Local Trail Connections Program

- 9. Adjourn:** Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to Adjourn at Time: \_\_\_\_\_.  
Next Council Meeting is April 6, 2026