

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance Approve**

**Agenda/Addns.**

**Approval of Minutes**

Council Minutes – November 20<sup>th</sup>, Regular Meeting Minutes

**Consent Agenda:**

1. Monthly bills allowed
2. Water/sewer service terminations
3. Koochiching Technology Initiative November 5th, 2025, Meeting Minutes

**Public Hearings**

1. Truth in Taxation Hearing

**Petitions, Requests, and Communications**

- 1.

**Reports of Officers, Boards and Committees**

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. Financial Report

**Unfinished Business**

1. Blandin Foundation Grant
2. Little Fork River Watershed

**New Business**

1. Resolution 2025-15: A Resolution Approving Airport Maintenance and Operations Grant Agreement with the MN D.O.T.
2. Resolution 2025-16: Approve Final 2025 Tax Levy, Collectible in 2026 and 2026 General Fund Budget
3. Resolution 2025-17: Authorizing COLA increase
4. Approve Water and Sewer Budgets
5. Declare Lawful Gambling funds use
6. Ordinance 123 Review fees and rates
7. Resolution 2025-18: Approving Fire Department Officers
8. Quote for camera installation
9. Renew CD with Edward Jones
10. Three S Design proposal
11. Ordinance 127: Amending the Zoning Ordinance

**Miscellaneous**

- 1.

**Adjournment**