

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approve Agenda/Addns.**

**Approval of Minutes**

Council Minutes – Regular Meeting December 19th, 2024, and Special Meeting Minutes – December 27<sup>th</sup>, 2024.

**Consent Agenda:**

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Approve J & D Family Foods Cigarette License
4. Approve Northern Disposal LLC Garbage License
5. Approve Mel's Corner Service Cigarette License
6. Approve Mel's Corner Service 3.2 Beer License for Off-premise Consumption

**Public Hearings**

- 1.

**Petitions, Requests, and Communications**

1. Mayor for a day contest update
2. Voyageur Country ATV

**Reports of Officers, Boards and Committees**

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. SnoFun Days Report
5. Financial Report

**Unfinished Business**

1. Blandin Foundation Grant
2. Paving Project
3. MN Board of Water & Soil Resources
4. 2025 Littlefork Municipal Airport Taxilane Extension Grant

**New Business**

1. Swear in new Councilor
2. Annual Appointments and Designations
3. Resolution 2025-1: Authorize Grant Application to the Legislative Commission on Minnesota Resources (LCCMR) Environmental and Natural Resources Trust Fund for Littlefork Public RV Campground.
4. Resolution: 2025-2: 2025 Mileage and Meal Reimbursement Rates
5. Resolution 2025-3: Resolution Accepting Audit Proposal
6. Resolution 2025-4: To Support a Little Fork River Watershed One Watershed, One Plan
7. Renew Sand and Gravel Contract

**Miscellaneous**

1. Meeting times

**Adjournment**