AGENDA

<u>Call to Order</u>
<u>Roll Call</u>
<u>Pledge of Allegiance</u>
Approve Agenda/Addns.

Approval of Minutes

Council Minutes – Regular Meeting November 21st, 2024.

Consent Agenda:

- 1. Monthly Bills Allowed
- 2. Water/sewer service terminations
- 3. Accept Thrift Shop donation to the ambulance service

Public Hearings

1. Truth in Taxation Hearing

Petitions, Requests, and Communications

- 1. Mayor for a day contest update
- 2. Municipal Impact increase
- 3. Voyageur Country ATV
- 4. Provide script for "live reads" purchased
- 5. Resignation Notice

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. Airport Zoning Ordinance
- 4. MN Board of Water & Soil Resources

New Business

- 1. 2025 Littlefork Municipal Airport Taxilane Extension Grant
- 2. Resolution 2024-18: Approve Final 2024 Tax Levy, Collectible in 2025 and 2025 General Fund Budget
- 3. Resolution 2024-19: Authorizing COLA increase
- 4. Resolution 2024-20: Delegating Cannabis Business Registration and Enforcement Authority to Koochiching County
- 5. Approve Water and Sewer Budgets
- 6. Declare Lawful Gambling funds use
- 7. Ordinance 123 Review fees and Rates
- 8. Resolution 2024-21: Approving Fire Department Officers
- 9. Resolution 2024-22: Authorizing Engineer Agreement

Miscellaneous

1. Give thanks to outgoing Councilor Kennedy
Adjournment