

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approve Agenda/Addns.

Approval of Minutes

Minutes from the public hearing on January 15th, 2025, Council minutes from the regular meeting January 16th, 2025

Consent Agenda:

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Approve Friend's Garbage Service, LLC Garbage/Refuse Collection License

Public Hearings

- 1.

Petitions, Requests, and Communications

1. KTI workshop Feb 17th, 2025
2. Ambulance training
3. Kooch County Board Meeting
4. Resignation Notice
5. CERC Joint Powers Agreement with ISD 362 – 3rd reading
6. Possible new business in Littlefork
7. Update on Work Comp claim
8. Minutes from the regular monthly CERC meeting on January 21st, 2025
9. Minutes from the regular monthly KTI meeting on January 8th, 2025
10. Minutes from January 27th, 2025, regular quarterly meeting for Safe Routes to School
11. Minutes from the regular monthly KTI meeting on February 5th, 2025
12. Minutes from the Voyageur Country ATV Club's January regular meeting

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 update
2. MN Board of Water & Soil Resources
3. 2025 Littlefork Municipal Airport Taxilane Extension Grant - update

New Business

1. Contract employee option
2. 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.

Miscellaneous

- 1.

Adjournment