

**AGENDA**

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

**Approve Agenda/Addns.**

**Approval of Minutes**

Council Minutes – Regular Meeting December 18th, 2025

**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
7. Approve Hazelwood Corporation Vending License
8. Approve American Legion Bingo Licenses
9. Approve Friend's Garbage Service, LLC Garbage/Refuse Collection License
10. Thank you card for scholarship received
11. Voyageur Country ATV Club November Meeting Minutes & 2026 Meeting Schedule
12. Koochiching Technology Initiative December Meeting Minutes

**Public Hearings**

- 1.

**Petitions, Requests, and Communications**

- 1.

**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. Little Fork River Watershed
3. Three S Design proposal
4. Ordinance No. 127 Amending the Zoning Ordinance (2<sup>nd</sup> reading)

**New Business**

1. Annual Appointments and Designations
2. Resolution: 2026-1: 2026 Mileage and Meal Reimbursement Rates
3. Resolution 2026-2: Resolution Accepting Audit Proposal
4. Resolution 2026-3: Authorize Grant Application for Littlefork Public RV Campground

**Miscellaneous**

1. Meeting times

**Adjournment**