

AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approve Agenda

Approval of Minutes

1. Council Minutes – November 15, 2023 Regular Meeting Minutes, November 21, 2023 Planning Commission Minutes, November 28, 2023 Planning Commission Minutes, December 4, 2023 Special Meeting Minutes

Consent Agenda:

1. Monthly Bills Allowed
2. Water/sewer service terminations

Public Hearings

1. Truth in Taxation Hearing

Petitions, Requests, and Communications

1. Sno Fun Days Request

Reports of Officers, Boards and Committees

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. Veteran's Memorial Committee Report
5. Financial Report

Unfinished Business

1. International Falls Area Chamber Directory

New Business

1. Resolution 2023-41 Approving Fire Department Officers
2. Resolution 2023-42 Amendment to Protective Footwear Policy
3. Resolution 2023-43 Approve 2024 General Fund Budget and Final 2023, Collectible 2024, Tax Levy
4. Resolution 2023-44 Authorizing COLA Increase
5. Approve Water and Sewer Budgets
6. Declare Lawful Gambling funds use
7. Ordinance 123 Amending Schedule of Fees and Charges

Miscellaneous

- 1.

Adjournment