

****AGENDA****

***** Please note time change to 4:30p.m. *****

Call to Order

Roll Call

Approval of Minutes

1. Council Minutes – December 15, 2022 Regular Meeting

Consent Agenda:

1. Monthly Bills Allowed
2. Water/sewer service terminations
3. Northern MN District Fair Sponsorship
4. American Legion Bingo license – 1/21 and 2/18

Public Hearings

Petitions, Requests, and Communications

1. Voyageur ATV Club
2. KCDA Grant application

Reports of Officers, Boards and Committees

1. Ambulance Report
2. Fire Department Report
3. Maintenance Department
4. AWAIRS Committee Report
5. Municipal Liquor Store Report
6. Financial Report

Unfinished Business

1. ATV Campground

New Business

1. Resolution 2023-1: Accept donation to Ambulance Service
2. Resolution 2023-2: 2023 Mileage and Reimbursement Rates
3. Resolution 2023-3: Authorizing Sale of Tax-Forfeited Parcels
4. Renew Sand and Gravel Contract
5. Approve Policy Updates
6. Annual Appointments and Designations
7. Volunteer Recognition Event
8. Snow Fun Days

Miscellaneous

1. Lofgren Park caretaker mobile home progress

Adjournment