

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
January 17, 2012, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *Council President/Council*
2. **APPROVAL OF AGENDA** *Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *Council*
A copy of the minutes for the regular meeting of January 3, 2012, are enclosed. Page 1
4. **APPROVAL OF BILLS** *Council*
Approve checks 82269 to 82344 totaling \$185,722.02 and void check 82268 (12/31/11);
AND
Approve checks 82267, 82346 to 82393 totaling \$108,225.12 and void check 82345. Page 2
and 3
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *Council*
 - a. Animal Control Report, December 2011 – receive Page 4
 - b. Application for Dance and Temporary Roadway Closing [Walk/Run], Healthy Communities Collaborative, Le Bourget Park – approve Page 5
 - c. Application for Exempt Permit, Boys and Girls Club of Morrison County, Raffle, Little Falls Golf Course – approve Page 6
 - d. Fire Department Report, December 2011 – receive Page 7
 - e. Friends of Pine Grove Zoo, Reviewed Financial Statements, December 2011 – receive Page 8
 - f. Housing and Redevelopment Authority Minutes, December 2011 – receive Page 9
 - g. Park, Recreation and Tree Board Special Meeting, November 2011 – receive Page 10
 - h. Resignation of Rhonda Schmidt, Sister City Committee – accept Page 11
 - i. Street Department Report, December 2011 – receive Page 12
 - j. Wastewater Treatment Facility Report, December 2011 – receive Page 13
 - k. Water Treatment Facility Report, December 2011 – receive Page 14
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 - b. Lettings
 1. Squad Car, Police Department – award *Police Chief* Page 15
8. **OLD BUSINESS**
 - a. Resolution 2012-10, Accept Feasibility Report and Call for Public Hearing, Public Improvement 367, Surface and/or Utility Improvements, Seventh Avenue Southwest – adopt *PW Director* Page 16
 - b. Resolution 2012-11, Accept Feasibility Report and Call for Public Hearing, Public Improvement 367, Surface and/or Utility Improvements, Third Avenue Southeast – adopt *PW Director* Page 17
 - c. Resolution 2012-12, Accept Feasibility Report and Call for Public Hearing, Public Improvement 367, Surface and/or Utility Improvements, Eighth Avenue Southwest – adopt *PW Director* Page 18
 - d. Resolution 2012-13, Accept Feasibility Report and Call for Public Hearing, Public Improvement 367, Surface and/or Utility Improvements, First Street Northwest – adopt *PW Director* Page 19

8. **OLD BUSINESS, CONTINUE**
 - e. Resolution 2012-14, Accept Feasibility Report and Call for Public Hearing, Public Improvement 368, Surface and/or Utility Improvements, MNDOT/Heron Road Extension – adopt *PW Director* Page 20
9. **NEW BUSINESS**
 - a. Mayor’s Appointments, Authorities, Boards, Bureaus, Commissions and Committees – approve *Mayor* None
 - b. Public Hearing, Ordinance No. 35, Sixth Series, Grant Natural Gas Franchise, CenterPoint Energy – call *Acting City Administrators* Page 21
 - c. Ordinance No. 35, Sixth Series, Grant Natural Gas Franchise, CenterPoint Energy – introduce *Acting City Administrator* Page 22
 - d. Ordinance No. 36, Sixth Series, Summary Ordinance of Ordinance 35 for Publication – introduce *Acting City Administrator* Page 23
 - e. Ordinance No. 38, Sixth Series, Amend City Code Chapter 2, Heritage Preservation Commission – introduce *Acting City Administrator* Page 24
 - f. Planning Commission Recommendations
 1. Zoning for Annexation, Steve Zettel Estate – accept *PW Director* Page 25
 2. Rezone Property, Scott and Raquel Lundberg [Waller House] – accept *PW Director* Page 26
 - g. Resolution 2012-09, Execute Joint Annexation Agreement, Little Falls Township, Steve Zettel Estate – adopt *Acting City Administrators* Page 27
10. **CITIZENS APPEALS AND PETITIONS** *Citizens/Others*
 - a. Citizens Appeals. (5 Minute Limit)
Individuals may address the City Council about any item not included on the agenda. Speakers are requested to come to the podium, state their name and address for the Council record and limit their remarks to five minutes. Generally, the City Council will not take official action on items discussed at this time, but may refer the matter to staff or a committee for a future report or direct the matter to be scheduled on an upcoming agenda.
 - b. Petition(s)
11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *Council*
12. **ANNOUNCEMENTS** *Council/Others*
13. **ADJOURNMENT** *Council President*