

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 22, 2011, 7:30 p.m.

****AMENDED**

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 special “work session” meeting of February 7, 2011; and the regular meeting of February 7, 2011, are enclosed. Page 1
and 2
4. **APPROVAL OF BILLS** *Council*
Approve checks 80025 through 80116 totaling \$217,095.78 and void check 80035. Page 3
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. 2010 Fire Department Report *Fire Chief* Page 4
 2. Lindbergh State Park 2010 Recap *Ty Ganglehof* None
 3. Water/Wastewater Comprehensive Plan, HDR Engineering *HDR* Page 5
6. **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)
7. **CONSENT AGENDA** *Council*
 - a. 2010 Fire Department Report – receive None
 - b. Animal Control Report, January 2011 – receive Page 6
 - c. Community Services Advisory Board Minutes, December 2010 – receive Page 7
 - d. Financial Statement, Little Falls Convention and Visitors Bureau, Gary W. Paulson CPA – receive Page 8
 - e. Fire Department Report, January 2011 – receive Page 9
 - f. Heritage Preservation Commission Minutes, February 2011 Page 10
 - g. Housing and Redevelopment Authority Minutes, January 2011 – receive Page 11
 - h. Morrison County Attorney’s Prosecution Report, January 2011 – receive Page 12
 - i. Street Department Report, January 2011 – receive Page 13
 - j. Temporary On Sale Liquor License, Horizon Health Inc., Fundraisers at Linden Hill – approve Page 14
 - k. Wastewater Treatment Facility Report, January 2011 – receive Page 15
 - l. Water Treatment Facility Report, January 2011 – receive Page 16
 - m. Youth Task Force Minutes, January and February 2011 – receive Page 17
8. **PUBLIC HEARINGS AND LETTINGS** *Council/Others*
 - a. Public Hearings
 - b. Lettings
 1. Slip-On Unit, Fire Department – award *Fire Chief* Page 18

9. **OLD BUSINESS**
 - a. Waiver of City Code Chapter 10, Disturbing the Peace Noise Control, RM Promotions [tabled 02/07/11] – consider *Dale Kadlec/Police Chief/Public Works Director* Page 19
 - **b. Video Tape Work Session Special Council Meeting – *Councilmember Crowder*
10. **NEW BUSINESS**
 - a. Assistance to Firefighters Grant Agreement, Fire Departments – approve *Fire Chief* Page 20
 - b. Economic Development Authority Recommendation, Resolution 2011-17, Agreement for Roadway Placement, Independent School District 482 – accept/authorize *Acting City Administrators* Page 21
 - c. Housing and Redevelopment Authority Recommendation, Comprehensive Housing Study Agreement, Community Partners Research Inc. – accept/authorize *Acting City Administrator* Page 22
 - d. Resolution 2011-13, Approve Parallel Parking, Proposed Public Improvement 363 [Fifth Avenue Southwest] – adopt *PW Director/Engineer* Page 23
 - e. Resolution 2011-14, Approve [County] Plans and Specifications, Proposed Public Improvement 363 [Fifth Avenue Southwest] – adopt *PW Director/Engineer* Page 24
 - f. Resolution 2011-15, Accept Feasibility Report and Call for Public Hearing, Proposed Public Improvement 363 [Fifth Avenue Southwest] – adopt *PW Director* Page 25
 - g. Resolution 2011-16, Accept Feasibility Report and Call for Public Hearing, Proposed Public Improvement 365 [Eighteenth Street Northeast] – adopt *PW Director* Page 26
 - h. Youth Task Force, Fiscal Agent – consider *Mayor* None
 - **i. Dewey-Radke Agreement – *Councilmember Gosiak*
11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
12. **ANNOUNCEMENTS** *Council/Others*
13. **ADJOURNMENT** *Council*