

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
March 7, 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 22, 2011; and the regular meeting of February 22, 2011, are enclosed. Page 1 and 2
4. **APPROVAL OF BILLS** *Council*
Approve checks 80117 through 80214 totaling \$309,360.40 and void check 80124. Page 3
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Sons of the American Legion, Flag Project *Al Stencel/Gordon Wozniak* Page 4
 2. Veterans Educational Historic Art Project *Charles Kapsner* None
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. Economic Development Authority Minutes, February 2011 – receive Page 5
 - b. Parade Permit, Dam Festival, Little Falls Convention and Visitors Bureau – approve Page 6
 - c. Park, Recreation and Tree Board Minutes, September, October and November 2010 – receive Page 7
 - d. Police Department Report, January 2011 – receive Page 8
 - e. Resignation, Kristy Feia, Sister City Committee – receive Page 9
 - f. Sister City Committee Minutes, January and February 2011 – receive Page 10
8. **PUBLIC HEARINGS AND LETTINGS** *Council/Others*
 - a. Public Hearings
 1. Resolution 2011-19, Order in Public Improvement 363 [Fifth Avenue Southwest] – adopt *PW Director* Page 11
 2. Surface and/or Utility Improvements, Public Improvement 365 [Eighteenth Street Northeast] – hold hearing *PW Director* Page 12
 - b. Lettings
9. **OLD BUSINESS**
 - **a. Videotape Special Work Session City Council Meetings – consider *Crowder*
10. **NEW BUSINESS**
 - a. Electrical Improvements, Well Nos. 8 and 9, Holden Electric Co., Inc. – ratify and confirm *PW Director* Page 13

10. **NEW BUSINESS, CONTINUED**

- b. Mayor's Appointments, Energy and Environmental Committee, Golf Advisory Board, and Sister City Committee – consider *Mayor* None
- c. Part-time Patrol Officer, Richard Mattison – approve *Police Chief/Interview Committee* Page 14
- d. Resolution 2011-20, Establish Number of Arts and Crafts Vendors, Restricted Vehicle Parking /No Parking, Large Scale Street and Sidewalk License, Little Falls Area Chamber of Commerce – adopt *Chamber* Page 15
- e. Resolution 2011-21, Municipal State Aid Street Funds Advance – adopt *PW Director/Engineer* Page 16
- f. Resolution 2011-22, Establish Number of Antiques and Collectibles Vendors, Restricted Parking/No Parking, Large Scale Street and Sidewalk License, West Side Improvement Association – adopt *WSIA* Page 17
- g. Wildland Fire Protection Cooperative Agreement, United States Department of Interior, Crane Meadows, Fire Department – authorize *Fire Chief* Page 18

11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*

12. **ANNOUNCEMENTS** *Council/Others*

13. **ADJOURNMENT** *Council*