

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
March 21, 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 March 7, 2011; and the regular meeting of March 7, 2011; are enclosed. Page 1
and 2
4. **APPROVAL OF BILLS** *Council*
Approve checks 80215 through 80310 totaling \$210,871.52 and void check 80226. Page 3
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
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. Airport Commission Minutes, January 2011 – receive Page 4
 - b. Advertisement and Returning Summer Seasonal Employees, Golf Course – authorize Page 5
 - c. Animal Control Report, December 2010 and February 2011 – receive Page 6
 - d. Application for Exempt Permit, Gambling, and Temporary On Sale Malt Beverage License, Holy Family Parish, Bazaar – approve Page 7
 - e. Clean Up and Recycling Grants, Morrison County – accept Page 8
 - f. Energy and Environmental Committee Minutes, December 2010 – receive Page 9
 - g. Fire Department Report, February 2011 – receive Page 10
 - h. Heritage Preservation Commission, March 2011 – receive Page 11
 - i. Housing and Redevelopment Authority, February 2011 – receive Page 12
 - j. Morrison County Attorney’s Prosecution Report, February 2011 – receive Page 13
 - k. Planning Commission Minutes, February 2011 – receive Page 14
 - l. Street Department Report, February 2011 – receive Page 15
 - m. Temporary Structure Sale of Fireworks License, TNT Fireworks, Wal-Mart – approve Page 16
 - n. Wastewater Facility Internship, Brandon Brastad – approve Page 17
 - o. Wastewater Treatment Facility Report, February 2011 – receive Page 18
 - p. Water Treatment Facility Report, February 2011 – receive Page 19
8. **PUBLIC HEARINGS AND LETTINGS** *Council/Others*
 - a. Public Hearings
 - b. Lettings
 1. Golf Carts, Versatile Vehicles, Inc. – authorize *Golf Superintendent/PW Director* Page 20
 2. Jet/Vacuum Machine, Flexible Pipe Tool Co. – authorize *PW Director* Page 21
9. **OLD BUSINESS**

10. **NEW BUSINESS, CONTINUED**
 - a. Airport Commission Recommendation, Resolution 2011-26, Authorize Task Order 10, Mead & Hunt, Airport Layout Plan Update – accept/adopt *Acting City Administrator(s)* Page 22
 - b. Airport Commission Recommendation, Resolution 2011-27, Authorize Task Order 11, Mead & Hunt, Aeronautical Survey for Runway – accept/adopt *Acting City Administrator(s)* Page 23
 - c. General Policy Nos. 31 and 32, Heritage Preservation Commission’s Loan/Grant Criteria (Local Funds) and (Federal Funds) as amended – approve *Acting City Administrator* Page 24
 - d. Job Descriptions, Assistant Water Superintendent [new] and Assistant Wastewater Superintendent [amended] – approve *PW Director* Page 25
 - e. Lime Slaker Project, Eagle Construction Co., Water Treatment Facility – ratify and confirm *PW Director* Page 26
 - f. Memorandum of Understanding, Non-Paid Leave of Absence – approve *Acting City Administrator* Page 27
 - g. Ordinance No. 29, Sixth Series, Amend City Code Chapter 2, Employee Response Time – introduce *Acting City Administrators* Page 28
 - h. Planning Commission Recommendation, Ordinance No. 24, Sixth Series, Amend City Code Chapter 11, Off Street Parking – introduce *PW Director* Page 29
 - i. Resolution 2011-25, Call for Public Hearing, Tax Increment Financing District 38 – adopt *Finance Officer* Page 30
 - j. Resolution 2011-24, Approve Plans and Specifications, Call for Bids, Public Improvement 363 [Fifth Avenue Southwest] – adopt *PW Director* Page 31
 - **k. Ordinance No. 24A, Sixth Series, Sixth Series, Amend City Code Chapter 11, Off Street Parking – introduce *PW Director* None
11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
12. **ANNOUNCEMENTS** *Council/Others*
13. **ADJOURNMENT** *Council*