

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
July 5, 2011, 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 special work session meeting of June 20, 2011; and the regular meeting of June 20, 2011, are enclosed. Page 1 and 2
4. **APPROVAL OF BILLS** *Council*
Approve checks 80915 through 81013 totaling \$609,408.96 and void check 80917. 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. 2010 Audit – receive None
 - b. Advertise Part-Time Seasonal Groundskeeper, Golf Course – ratify and confirm Page 4
 - c. Application to Conduct Excluded Bingo, American Legion Auxiliary Post 46, Fair – approve Page 5
 - d. Emergency Leave, Tim Lashinski – authorize Page 6
 - e. Golf Advisory Board Minutes, May 2011 – receive Page 7
 - f. Little Falls Fire Relief Association’s 2010 Audit – receive Page 8
 - g. On Sale Malt Beverage License, Charlie’s Pizza – approve Page 9
 - h. Planning Commission Minutes, April and May 2011 – receive Page 10
 - i. Premises Permit Application, Flyer Athletic Boosters, Royal Café – approve Page 11
 - j. Temporary Sidewalk Closing Permit, Bon Jos – approve Page 12
 - k. Wastewater Treatment Facilities Report, May 2011 – receive Page 13
8. **PUBLIC HEARINGS AND LETTINGS** *Council/Others* None
9. **OLD BUSINESS** None
10. **NEW BUSINESS**
 - a. Liability Coverage Waiver Form, League of Minnesota Cities Insurance Trust – deny *Finance Officer* Page 14
 - b. Resolution 2011-38, Developer’s Agreement, AirBorn, Inc. – adopt *Acting City Administrator* Page 15
 - **c. Conditional Use Permit, Follow-up/Compliance
11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
12. **OTHER MEETINGS ATTEND BY CITY COUNCIL** *Council*

13. **ANNOUNCEMENTS** *Council/Others*
 - a. Joint City Council/Planning Commission Meeting, City Code Chapter 10, Animal Regulations, July 11, 2011, at 6:00 p.m.
 - b. Planning Commission Public Hearings, July 11, 2011, at 6:30 p.m.
 1. Conditional Use Permit, David Thompson
 2. Conditional Use Permit, Bluesky Midwest LLC
14. **ADJOURNMENT** *Council*