

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
August 1, 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 July 18, 2011; and the regular meeting of July 18, 2011, are enclosed. Page 1 and 2
4. **APPROVAL OF BILLS** *Council*  
Approve checks 81136 through 81222 totaling \$1,018,705.57 and void check 81138. Page 3
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. DonationNone
    1. The Friends of the Dewey-Radke House, Inc., Gift *FODR*
    2. Laura Jane Musser Fund, Fire Department and Youth Task Force Page 4
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. Heritage Preservation Commission Minutes, July 2011 – receive Page 5
  - b. Police Department Reports, May and June 2011 – receive Page 6
  - c. On Sale, Sunday and Tobacco Licenses, Jeanine Ross dba JC’s Nut Hut LLC – approve Page 7
  - d. Temporary On Sale Malt Beverage License, VFW Post 1112, Morrison County Fair – approve Page 8
  - e. Temporary Sidewalk Closing/Sidewalk Display/Promotion Application, Bon Jos – approve Page 9
8. **PUBLIC HEARINGS AND LETTINGS** *Council/Others*
  - a. Public Hearings None
  - b. LettingsPage 10
    1. Resolution 2011-39, Award Bids, Public Improvement 365 [Eighteenth Street Northeast] – adopt *PW Director*
9. **OLD BUSINESS**
  - a. Camp Ripley Veterans State Trail, Corridor Study – *Bob Reinitz* None
10. **NEW BUSINESS**
  - a. Change Order No. 3, Tom’s Backhoe Service, Inc., Public Improvement 357 [Lindbergh Drive North] – approve *PW Director* Page 11
  - b. Mayor’s Appointment, Jason Weinerman, Energy and Environmental Committee – approve *Mayor* None
  - c. Policy No. 26, Streetlights – approve *PW Director* Page 12

10. **NEW BUSINESS, CONTINUED**
  - d. Resolution 2011-40, Removal/Installation Streetlights – adopt *PW Director* Page 13
  - e. Dewey Radke Property *Council* None
11. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
12. **OTHER MEETINGS ATTENDED BY CITY COUNCIL** *Council*
13. **ANNOUNCEMENTS** *Council/Others*
  - a. Joint City Council and Planning Commission Meeting, City Code Chapter 5, Construction Licensing, Permits and Regulations with Karen Breeden, August 22, 2011, at 6:30 p.m. None
  - b. Planning Commission Public Hearings, August 8, 2011, at 6:30 p.m.
    1. Rezoning and Conditional Use Permit, Minnesota Power Page 14
    2. Conditional Use Permit, Midcontinent Communications/Chester and Gisele Nelson Page 15
14. **ADJOURNMENT** *Council*