

REGULAR CITY COUNCIL MEETING ~ AUGUST 1, 2016

1. **CALL TO ORDER**

The regular City Council meeting of the City of Little Falls was called to order by Council President Hanfler on Monday, August 1, 2016, at 7:30 p.m. in the Council Chambers at City Hall. Councilmembers Boyum, Hircock, Liljegren, Hanson, Gosiak, Knafla, Council President Hanfler, and Mayor Zylka were present. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Hircock, seconded by Councilmember Liljegren to approve the agenda of August 1, 2016, as presented. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Hanson, seconded by Councilmember Knafla to approve the City Council minutes of the special work session of July 18, 2016; the regular meeting of July 18, 2016; and the recessed meeting of July 25, 2016, as presented. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Gosiak, seconded by Mayor Zylka to approve the bills totaling \$774,348.05 for check numbers 94597 through 94683. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS**

a. **Donations**

1. **Resolution 2016-42, Accept Donations** – Councilmember Gosiak introduced and moved for the adoption of Resolution 2016-42, a Resolution Accepting the Donations for the Second Quarter of 2016. Councilmember Hircock seconded the motion for adoption. On a roll call vote; Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Council President Hanfler then declared said Resolution 2016-42 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

b. **Presentation**

1. **2015 Annual Police Department Report** – Police Chief Schirmers reviewed his annual 2015 report of the activities of the Police Department. Motion was made by Councilmember Hircock, seconded by Councilmember Liljegren to receive and place on file the 2015 annual Police Department report. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

6. **CONSENT AGENDA**

Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to take the following action on Consent Agenda items a. through c.:

- a. Received and placed on file the Economic Development Authority minutes of July 2016; and
- b. Received and placed on file the Park, Recreation and Tree Board minutes of July 2016; and
- c. Accepted the resignation of Keith Silbernack from the Planning Commission effectively immediately, thanked him for service on the Commission, and further requested Mayor Zylka find a replacement for his unexpired term of January 31, 2018.

Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

6. **PUBLIC HEARINGS AND LETTINGS**

a. **Lettings**

1. **Dasher Board/Hockey Rink, Athletica Sport Systems, Lindbergh Lions Recreational Complex** – Motion was made by Councilmember Boyum, seconded by Mayor Zylka to award the low bid of \$22,800.40 from Athletica Sport Systems, Minneapolis, for the dasher board materials, with service clubs and City staff installing the boards to the hockey rink within Lindbergh Lions Recreational Complex, to be charged to the Park Improvement Fund. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

7. **OLD BUSINESS**

a. **Clean Water Fund Grant Application, Minnesota Board of Soil and Water, Rain Gardens** [Tabled 07/05/16] – Motion was made by Mayor Zylka, seconded by Councilmember Hanson to authorize the submittal of a Clean Water Fund grant to the Minnesota Board of Soil and Water Resources for \$30,000 for up to eight rain gardens with a 25% match; and

should the grant be approved, further authorized the execution of all documents necessary to obtain said funds. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

8. **NEW BUSINESS**

a. **Ordinance No. 89, Sixth Series, Amend City Code, Chapter 11, Section 11.64, Temporary Family Health Care Dwellings** – Councilmember Hanson introduced Ordinance No. 89, Sixth Series, an Ordinance Amending City Code Chapter 11, Section 11.64, to Opt-Out of Minnesota Statute 462.3593 regarding Temporary Family Health Care Dwellings.

b. **Polling Place Relocation, Morrison County Emergency Election Plan** – Motion was made by Councilmember Hircock, seconded by Councilmember Knafla to name City Hall, Initiative Foundation, Lincoln School and the Morrison County Government Center as emergency polling places for City elections; and further authorize City Hall as an emergency polling place for Morrison County; all to be submitted to Morrison County for their Emergency Election Plan. Ayes: Boyum, Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, and Knafla. Nays: none. Motion carried.

c. **Resolution 2016-43, Authorize Execution of Joint Powers Agreements, States of Minnesota, Bureau of Criminal Apprehension, Police Department** – Councilmember Gosiak introduced and moved for the adoption of Resolution 2016-43, a Resolution Authorizing the Execution of Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, No. 04901000 and Court Data Services Subscriber Amendment to CJDN Subscriber Agreement Number SWIFT 112208. Councilmember Hircock seconded the motion for adoption. On a roll call vote; Ayes: Hircock, Liljegren, Zylka, Hanfler, Hanson, Gosiak, Knafla, and Boyum. Nays: none. Council President Hanfler then declared said Resolution 2016-43 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

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

11. **ANNOUNCEMENTS**

a. Mayor Zylka reviewed that the Multiple Sclerosis TRAM event that stayed in Little Falls on July 23, 2016, was a huge success.

b. City Administrator Radermacher reviewed the Coalition of Greater Minnesota Cities Summer Conference he attended in Austin on July 28 and 29, 2016.

12. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Wendy J. Zylka