

REGULAR CITY COUNCIL MEETING ~ JANUARY 3, 2017

o. **OATH OF OFFICE**

City Administrator Radermacher administered the oath of office to the following newly elected officials: First Ward Councilmember Raquel Lundberg; Second Ward Councilmember Gerald Knafla; and Third Ward Councilmember Frank Gosiak.

1. **CALL TO ORDER**

The regular City Council meeting of the City of Little Falls was called to order by City Administrator Radermacher on Tuesday, January 3, 2017, at 7:36 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Gosiak, Lundberg, Hanfler, Liljegren, Knafla, Hanson, and Mayor Zylka were present. It was determined there was a quorum.

a. **INVOCATION**

Sister Beatrice Eichten of the Franciscan Sisters provided the invocation.

b. **COUNCIL REORGANIZATION**

Election of Council President – City Administrator Radermacher called for nominations for Council President for 2017. Councilmember Hircock nominated Councilmember Hanfler. There being no further nominations, motion was made Councilmember Hircock, seconded by Councilmember Gosiak to cast a unanimous ballot for Councilmember Hanfler as Council President for 2017. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

City Administrator Radermacher turned the meeting over to Council President Hanfler at 7:38 p.m.

Election of Council Vice President – Council President Hanfler called for nominations for Council Vice President for 2017. Mayor Zylka nominated Councilmember Gosiak. There being no further nominations, motion was made by Mayor Zylka, seconded by Councilmember Knafla to cast a unanimous ballot for Councilmember Gosiak as Council Vice President for 2017. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

2. **APPROVAL OF AGENDA**

City Administrator Radermacher amended the agenda to add 6.e. and 9.d. Motion was made by Councilmember Hanson, seconded by Councilmember Liljegren to approve the agenda of January 3, 2017, as amended. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Knafla, seconded by Councilmember Hircock to approve the City Council minutes of the special work session of December 19, 2016; the regular meeting of December 19, 2016; the recessed meeting of December 21, 2016; and the recessed meeting of December 27, 2016, as presented. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Gosiak, seconded by Councilmember Liljegren to approve the bills totaling \$166,877.29 for check numbers 95607 through 95657. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

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

6. **CONSENT AGENDA**

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

a. Received and placed on file the Economic Development Authority minutes of December 2016; and

b. Received and placed on file the Housing and Redevelopment Authority minutes of November 2016; and

c. Received and placed on file the Police Department report for November 2016; and

d. Received and placed on file the Recycling reports for June through November 2016; and

e. Approved a Wine and Strong Beer License as requested by Charlie's Pizza LLC, dba Charlie's Pizza, 1006 Haven Road, contingent upon the appropriate paperwork, insurance and fees being provided; and approval is granted by the Police Chief and the Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division.

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

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Lettings**

1. **LED Hockey Lighting, Lindbergh Lions Recreational Complex** – Motion was made by Councilmember Gosiak, seconded by Councilmember Liljegren to award the low quotation of \$8,070 from Central Minnesota Electric, Little Falls, to complete the installation of new LED lighting at the hockey rink in Lindbergh Lions Recreational Complex, to be charged to the Park Improvement Fund. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

a. **Leave of Absence, Patrol Officer Doroff** – Motion was made by Councilmember Hanson, seconded by Councilmember Lundberg to accept the recommendation of the City Administrator and denied a request from Patrol Officer Jeremy Doroff for a one year leave of absence to take a position out of state. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

b. **Resolution 2017-01, Official Newspaper** – Councilmember Gosiak introduced and moved for the adoption of Resolution 2017-01, a Resolution Designating the *Morrison County Record* the Official Newspaper of the City of Little Falls for 2017. Councilmember Knafla seconded the motion for adoption. On a roll call vote; Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Council President Hanfler then declared said Resolution 2017-01 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

c. **Resolution 2017-02, Official Depositories** – Councilmember Hircock introduced and moved for the adoption of Resolution 2017-02, a Resolution Designating the Official Depositories of City Funds. Councilmember Hanson seconded the motion for adoption. On a roll call vote; Ayes: Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, Hanson, and Hircock. Nays: none. Council President Hanfler then declared said Resolution 2017-02 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

d. **Sundance Energy Solutions, Golf Course** – Motion was made by Councilmember Gosiak, seconded by Councilmember Hircock to approve the placement of LED Lithonia lights at the Golf Course by Sundance Energy Solutions LLC, Hastings, at a cost not to exceed \$17,580.52 and further authorized 50% of the costs paid upfront, to be charged to the Golf Improvement Fund. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

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

11. **ANNOUNCEMENTS**

a. Councilmember Gosiak reviewed a Minnesota State Veterans Trail meeting he attended.

b. Finance Officer Kasella notified the City Council of the liability dividends received from the League of Minnesota Cities Insurance Trust.

c. Public Works Director reviewed and/or updated the City Council on: 1] February 7, 2017, City Council meeting will need a 7/8 vote on the proposed improvement projects to be voted in; 2] Water Treatment facility project; 3] Wellhead Protection project almost complete; 4] parks energy improvements; 5] 2017 projects; and 6] Rosenmeier house.

12. **ADJOURNMENT**

Council President Hanfler recessed the regular meeting at 8:32 p.m.

Respectfully submitted,

Wendy J. Zylka