

REGULAR CITY COUNCIL MEETING ~ FEBRUARY 20, 2018

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, February 20, 2018, at 7:30 p.m. Councilmembers Hircock, Gosiak, Lundberg, Liljegren, Hanson, and Council President Hanfler were present. Mayor Zylka and Councilmember Knafla were absent. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Lundberg, seconded by Councilmember Hanson to approve the agenda of February 20, 2018, as presented. Ayes: Hircock, Gosiak, Lundberg, Hanfler, Liljegren, and Hanson. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Hircock, seconded by Councilmember Gosiak to approve the City Council minutes of the special meeting of February 5, 2018, and the regular meeting of February 5, 2018, as presented. Ayes: Hircock, Gosiak, Lundberg, Hanfler, Liljegren, and Hanson. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Liljegren, seconded by Councilmember Lundberg to approve the bills totaling \$281,030.45 for check numbers 97953 through 98048. Ayes: Hircock, Gosiak, Lundberg, Hanfler, Liljegren, and Hanson. Nays: none. Motion carried.

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

6. **CONSENT AGENDA**

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

- a. Received and placed on file the 2017 annual Fire/Rescue Department report; and
- b. Received and placed on file the Fire Department report for January 2018; and
- c. Received and placed on file the Heritage Preservation Commission minutes of February 2018; and
- d. Received and placed on file the Housing and Redevelopment Authority minutes for January 2018; and
- e. Approved and authorized the execution of a Morrison County 2018 Cleanup Grant Program Grant Agreement and a 2018 City Grant Program Morrison County Recycling Agreement Letter of Additional Grant Funding; and
- f. Received and placed on file the Public Works report for January 2018; and
- g. Received and placed on file the Wastewater Treatment facility report for January 2018; and
- h. Received and placed on file the Water Treatment facility report for January 2018.

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

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Lettings**

1. **Mower/Blower, Streets and Parks, Midwest Machinery** – Motion was made by Councilmember Lundberg, seconded by Councilmember Liljegren to award the non NJPA contract in the amount of \$40,972 from Midwest Machinery Company, Little Falls, and authorized the purchase of a John Deere 1575 commercial mower plus attachments, for the Street and Parks, to be charged to the Equipment Fund. Ayes: Hircock, Gosiak, Lundberg, Hanfler, Liljegren, and Hanson. Nays: none. Motion carried.

8. **OLD BUSINESS**

a. **Ordinance 6, Seventh series, Amend City Code Chapter 2, Section 2.02, Paragraph E, Eliminating Cable TV Review Board** [Introduced 02/05/18] – Councilmember Hanson moved for the adoption of Ordinance No. 6, Seventh Series, an Ordinance Amending City Code Chapter 2, entitled “Administration and General Government”, Section 2.02, entitled “Authorities, Boards, Bureaus, Commissions and Committees”, by deleting Paragraph E, entitled “Cable TV Review Board”. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Hircock, Gosiak, Lundberg, Hanfler, Liljegren, and Hanson. Nays: Zylka and Knafla [both absent]. Council President Hanfler then declared said Ordinance No. 6 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

9. **NEW BUSINESS**

a. **Ordinance No. 7, Seventh Series, Authorize and Direct Sale of Property, Waters Edge Business Park, LLC** – Councilmember Lundberg introduced Ordinance No. 7, Seventh Series, an Ordinance Authorizing and Directing the Sale of Certain Property legally described as part of Lots 17 through 20, Block B, Mississippi Addition to Waters Edge Business Park, LLC, for the sum of \$11,500.

b. **Ordinance No. 8, Seventh Series, Authorize and Direct Sale of Property, Legacy Management and Development Co.** – Councilmember Hircock introduced Ordinance No. 8, Seventh Series, an Ordinance Authorizing and Directing the Sale of Certain Property described as part of Government Lot 4 [Parcel No. 49.1268.000] to Legacy Management and Development Co., for the sum of \$15,000.

c. **Resolution 2018-12, Approve Plans and Specifications and Call for Bids, Public Improvement 378** – Councilmember Liljegren introduced and moved for the adoption of Resolution 2018-12, a Resolution Approving the Plans and Specifications and Calling for Bids for Public Improvement 378, [i.e. proposed 2018 Improvement Projects]. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Hanfler, Liljegren, Hanson, Hircock, and Gosiak. Nays: none. Council President Hanfler then declared said Resolution 2018-12 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

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

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hanfler recessed the meeting at 7:39 p.m.

Respectfully submitted,

Wendy J. Zylka