

City of Little Falls

REGULAR CITY COUNCIL MEETING ~ APRIL 16, 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, April 16, 2018, at 7:41 p.m. Councilmembers Hircock, Gosiak, Lundberg, Liljegren, Knafla, Hanson, Council President Hanfler, and Mayor Zylka were present. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to approve the regular agenda of April 16, 2018, as presented. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Hircock, seconded by Councilmember Liljegren to approve the City Council minutes of the special meeting of April 2, 2018, and the regular meeting of April 2, 2018, 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 Knafla, seconded by Councilmember Lundberg to approve the bills totaling \$260,324.23 for check numbers 98283 through 98370. 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 Hanson, seconded by Councilmember Hircock to take the following action on Consent Agenda items a. through o.:

- a. Receive and placed on file the Animal Control report for March 2018; and
- b. Received and placed on file the Fire Department report for March 2018; and
- c. Authorize the submittal of a grant application to CenterPoint Energy for a thermal imaging camera for the Fire Department at an estimated cost of \$6,000, and should the grant be approved, further authorizes the Council President and City Administrator to execute all documents necessary to receive said funds; and
- d. Authorize the submittal of a Source Water Protection Competitive Grant Application to the Minnesota Department of Health for the installation of electrical service, sprinkler lines and sprinkler heads at the lime sludge lagoons, at a total estimated cost of \$3,453.98, and should the grant be approved, further authorizes the Council President and City Administrator to execute all documents necessary to receive said funds; and
- e. Received and placed on file the Heritage Preservation Commission minutes of April 2018; and
- f. Received and placed on file the Housing and Redevelopment Authority minutes of March 2018; and
- g. Received and placed on file the Investment Recap dated March 31, 2018; and
- h. Received and placed on file the Morrison County Animal Humane Society Reviewed Financial Statements dated December 31, 2017; and
- i. Received and placed on file the Planning Commission minutes for January and February 2018; and
- j. Received and placed on file the Police Department reports for January, February and March 2018; and
- k. Received and placed on file the Public Works report for March 2018; and
- l. Approved a Temporary On Sale Liquor License application requested by the Dam Festival Organization Inc. to allow the sale of strong beer and wine at the Dam Festival on June 15 and 16, 2018, in Maple Island Park, contingent upon the appropriate paperwork and insurance listing the City as additional insured with not less than \$1 million coverage is provided, and approval is granted by the Police Chief and the Minnesota Department of Public Safety, Alcohol and Gambling Division; and

m. Terminated the Gamradt Park Lease Agreement with United Family Healthcare [CHI]/Live Better Live Longer organization effective immediately due to the organization being dissolved; and

n. Received the Wastewater Treatment facility report for March 2018 and further requested that the report be corrected and resubmitted; and

o. Received and placed on file the Water Treatment facility report for March 2018.

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

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Lettings**

1. **Resolution 2018-24, Award Sale of Bonds, Northland Securities Trust** – Mayor Zylka introduced and moved for the adoption of Resolution 2018-24, a Resolution Awarding the Sale of \$910,000 in General Obligation PIR Fund Bonds, Series 2018A, to Northland Securities, Inc., at 3.1632%, for Public Improvement 376. Councilmember Hircock seconded the motion for adoption. On a roll call for; Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Council President Hanfler then declared said Resolution 2018-24 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

2. **Spring Leaf and Brush Collection Pickup, Bob LeMieur Rolloffs Refuse and Recycling** – Motion was made by Councilmember Gosiak, seconded by Mayor Zylka to award the quotation of \$3,830 from Bob LeMieur Rolloffs Refuse and Recycling Inc., Little Falls, for the spring leaf and brush collection to be held on Saturday, May 12, 2018, rain or shine, leaving the bags, to be charged to the SCORE Grant. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

3. **Pavement Marking, Linescape Linestripping** – Motion was made by Mayor Zylka, seconded by Councilmember Lundberg to award the quotation of \$29,331.65 from Linescape Linestripping, Pillager, for the 2018 Pavement Marking Project, to be charged to the Permanent Improvement Revolving [PIR] Fund. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

8. **OLD BUSINESS**

a. **Resolution 2018-25, Accept Feasibility Report and Call for Public Hearing, Fifth Avenue Southeast** – Councilmember Hircock introduced and moved for the adoption of Resolution 2018-25, a Resolution Accepting the Feasibility Report and Calling for a Public Hearing on the proposed surface and/or utility improvements on Fifth Avenue Southeast from a point approximately 420 feet easterly of LeMieur Street to a point approximately 525 feet easterly of LeMieur Street for Monday, May 21, 2018, at 7:30 p.m. 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 2018-25 to have received the unanimous vote of the City Council and the same to have been duly passed, approved and adopted.

9. **NEW BUSINESS**

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

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Wendy J. Zylka