

REGULAR CITY COUNCIL MEETING ~ SEPTEMBER 4, 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 Tuesday, September 4, 2018, at 7:30 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 Liljegren to approve the agenda of September 4, 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 Knafla, seconded by Councilmember Hanson to approve the City Council minutes of the special meeting of August 20, 2018, and the regular meeting of August 20, 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 Mayor Zylka, seconded by Councilmember Hircock to approve the bills totaling \$349,610.01 for check numbers 99144 through 99222. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

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

a. **Donation/Presentation**

1. **G.O.L.F. Donation, Little Falls Golf Course** – Tom Hoggarth and other representatives of the G.O.L.F. organization presented the City with a donation of \$7,500 to be used towards the Golf Course. No action taken.

b. **Award**

1. **Minnesota Board of Firefighters Training and Education, Fire Department** – Motion was made by Councilmember Hircock, seconded by Councilmember Lundberg to accept the grant \$6,765 for training reimbursement of the firefighters at the Fire Department. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

6. **CONSENT AGENDA**

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

- a. Received and placed on file the Building report for July 2018; and
- b. Received and placed on file the Community Services Board minutes of June 2018; and
- c. Received and placed on file the Fire report for July 2018; and
- d. Received and placed on file the City Sanitary Services Recycling report for June 2018; and

e. Approve a Show License requested by the Rustic Saloon to allow outdoor music on their patio on September 7 and 8, 2018, until 12:00 midnight and on September 9, 2018, until 5:00 p.m., contingent upon the appropriate paperwork and fees being provided and approval is granted by the Police Chief.

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

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Public Hearing**

1. **Resolution 2018-46, Adopt Final Assessment Roll, Public Improvement 378** – Council President Hanfler opened a scheduled public hearing at 7:37 p.m. to gain input on the final assessment roll for Public Improvement 378, [i.e. 2018 improvement projects]. Public Works Director Kimman reviewed the improvements made, the costs involved and the deferment of special assessment policy available to those individuals who are 65 years of age and older, disabled and certain military personnel who meet income guidelines. Asking questions: Keith Schumann, 806 Southeast Second Avenue. Council President Hanfler closed the public hearing at 8:00 p.m. Motion was made by Councilmember Gosiak, seconded by Councilmember Knafla to table action on Resolution 2018-46 until October 1, 2018. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

b. **Letting**

1. **Ditch Cleaning, West Side Industrial Park, Eagle Construction** – Motion was made by Councilmember Gosiak, seconded by Councilmember Lundberg to accept the recommendation of the Public Works Director and awarded the low quotation of \$19,900 from Eagle Construction, Little Falls, for the ditch cleaning within the West Side Industrial Park, to be charged to the Stormwater Improvement Fund. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

8. **OLD BUSINESS**

a. **Planning Commission Recommendation, Ordinance No. 11, Seventh Series, Rezoning Request, CHI/St. Gabriel's Hospital** [Tabled 08/20/18] – Councilmember Liljegren moved to accept the recommendation of the Planning Commission and introduced Ordinance No. 11, Seventh Series, an Ordinance Rezoning Lots 5 through 25, Block 14, Morrill's Addition No. 1 and all the vacated right-of-way along Second Street Southeast adjacent to Lots 5 through 15, Block 14, Morrill's Addition No. 1.

9. **NEW BUSINESS**

a. **Accept Recommendation of the Airport Commission**

1. **Resolution 2018-47, Authorize Execution of Grant Agreement, Federal Aviation Administrator and Minnesota Department of Transportation, Office of Aeronautics, Cross Wind Runway** – Motion was made by Councilmember Lundberg to accept the recommendation the Airport Commission, and introduced and moved for the adoption of Resolution 2018-47, a Resolution Authorizing the Execution of a Grant Agreement with the United States Department of Transportation, Federal Aviation Administration and the Minnesota Department of Transportation, Office of Aeronautics, for Cross Wind Runway Improvements at the Little Falls/Morrison County Airport. Councilmember Hanson 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 2018-47 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

2. **Resolution 2018-48, Reestablish Joint Airport Zoning Board and Invitation to Partner, Little Falls Township** – Motion was made by Councilmember Hircock to accept the recommendation of the Airport Commission, and introduced and moved for the adoption of Resolution 2018-48, a Resolution Reestablishing a Joint Airport Zoning Board with Morrison County and further extended an invitation Little Falls Township to appoint two members to serve on the Board. Councilmember Gosiak 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 declare said Resolution 2018-48 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

b. **Resolution 2018-49, Rededicate Great River Road** – Councilmember Hanson introduced and moved for the adoption of Resolution 2018-49, a Resolution Rededicating the Great River Road from Paul Larson Memorial Drive to Lindbergh Drive. Councilmember Knafla seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Zylka, Hanfler, Liljegren, Knafla, Hanson, Hircock, and Gosiak. Nays: none. Council President Hanfler then declared said Resolution 2018-49 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

c. **Resolution 2018-50, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 378A** – Councilmember Hanson introduced and moved for the adoption of Resolution 2018-50, a Resolution Calling for a Public Hearing on the Adoption of the Final Assessment Roll for Public Improvement 378A, [i.e. Fifth Avenue Southeast], for October 1, 2018, at 7:30 p.m. in the Council Chambers. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Zylka, Hanfler, Liljegren, Knafla, Hanson, Hircock, Gosiak, and Lundberg. Nays: none. Council President Hanfler then declared said Resolution 2018-50 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

d. **Resolution 2018-51, Order Feasibility Report, Public Improvement 375** – Councilmember Lundberg introduced and moved for the adoption of Resolution 2018-51, a Resolution Order a Feasibility Report on the proposed Surface and/or Utility Improvements on Thirteenth Street Southwest; and on Eleventh Street Southwest; and on Seventh Street West; and on Lindbergh Drive South; and on Kidder Street Northeast, as a part of the proposed Trunk Highway 27 Improvement Project. Councilmember Gosiak seconded the motion for adoption. On a roll call vote; Ayes: Hanfler, Liljegren, Knafla, Hanson, Hircock, Gosiak, Lundberg, and Zylka.

Nays: none. Council President Hanfler then declared said Resolution 2018-51 to have received the unanimous vote of the entire City Council 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 8:20 p.m. to go into a scheduled closed meeting.

Motion was made by Councilmember Hanson, seconded by Councilmember Gosiak to close the meeting at 8:24 p.m. pursuant to Minnesota Statute Chapter 13D.03 to discussion labor negotiation strategies. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

Motion was made by Councilmember Lundberg, seconded by Mayor Zylka to reopen the meeting at 8:59 p.m. Ayes: Hircock, Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, and Hanson. Nays: none. Motion carried.

Council President Hanfler adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Wendy J. Zylka