

REGULAR CITY COUNCIL MEETING ~ NOVEMBER 5, 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, November 5, 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**

Council President Hanfler amended the agenda by removing 9.a. and 9.c. from the agenda. Motion was made by Mayor Zylka, seconded by Councilmember Liljegren to approve the agenda of November 5, 2018, 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 Lundberg, seconded by Councilmember Knafla to approve the City Council minutes of the special work session meeting of October 15, 2018, and the regular meeting of October 15, 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 Hanson, seconded by Councilmember Gosiak to approve the bills totaling \$661,979.91 for check numbers 99485 through 99581. 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 Knafla, seconded by Councilmember Hircock to take the following action on Consent Agenda items a. through c.:

a. Approved an Application to Conduct Off Site Gambling as requested by the Minnesota Fishing Museum to allow a raffle and pulltabs at their facility located at 304 West Broadway on November 23 through December 2, 2018, and further waived any waiting period; and

b. Received and placed on file the Economic Development Authority minutes of October 2018; and

c. Accepted the resignation of Maxine Strege from the Heritage Preservation Commission, thanked her for her commitment to the Commission and City, and further approved the Mayor's appointment of Ashley Kaisershot to fill her unexpired term of January 31, 2020.

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

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Public Hearing**

1. **Resolution 2018-65, Vacate Alley, Block 7, Thayer's Addition** – Council President Hanfler opened a scheduled public hearing at 7:33 p.m. to consider the petitioned vacation request of the alley in Block 7, Thayer's Addition, [i.e. between Third and Fourth Streets Northwest, platted but not installed]. Public Works Director Kimman reviewed the request and stated that no utilities are located within the alley. No public comments were made. Council President Hanfler closed the public hearing at 7:34 p.m. Councilmember Gosiak introduced and moved for the adoption of Resolution 2018-65, a Resolution Authorizing the Vacation of the Alley in Block 7, Thayer's Addition. Councilmember Lundberg 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 2018-65 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

8. **OLD BUSINESS**

a. **Resolution 2018-67, Approve Plans and Specifications and Call for Bids, Public Improvement 387, Trunk Highway 27** – Councilmember Hircock introduced and moved for the adoption of Resolution 2018-67, a Resolution Approving the Plans and Specifications and Calling for Bids on Public Improvement 375, Trunk Highway 27 from the westerly corporate City limits to Eleventh Street East; and on Thirteenth Street Southwest between Broadway and First Avenues Southwest; and on Eleventh Street Southwest between Broadway and First Avenues Southwest; and on Seventh Street West between First Avenue Southwest to approximately 225 feet northerly of Broadway Avenue; and on Lindbergh Drive South between Broadway Avenue to a point approximately 185 feet southerly of Broadway Avenue; and on Kidder

Street Northeast between Broadway Avenue and Bay Street. Councilmember Hanson seconded the motion for adoption. On a roll call vote; Ayes: Gosiak, Lundberg, Zylka, Hanfler, Liljegren, Knafla, Hanson, Hircock. Nays: none. Council President Hanfler then declared said Resolution 2018-67 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

b. **Resolution 2018-75, Accept Petition and Order Feasibility Report, Surface and/or Utility Improvements, Block 22, Water Power Company Addition No. 2** – Mayor Zylka introduced and moved for the adoption of Resolution 2018-75, a Resolution Accepting a Petition and Ordering a Feasibility Report on the Proposed Surface and/or Utility Improvements to Seventh and Eighth Avenues Southwest between Ninth and Tenth Streets Southwest and the alley within Block 22, Water Power Company Addition No. 2. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Zylka, Hanfler, Liljegren, Knafla, Hircock, and Gosiak. Nays: Hanson. Council President Hanfler then declared said Resolution 2018-75 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

9. **NEW BUSINESS**

b. **Recommendation of Planning Commission, Ordinance No. 12, Seventh Series, Amend City Code Chapters 5 and 7** – Motion was made by Mayor Zylka to accept the recommendation of the Planning Commission and introduced Ordinance No. 12, Seventh Series, an Ordinance Amending City Code Chapter 5, entitled “Construction Licensing, Permits and Regulations”, by Amending Section 5.30, entitled “Sign Regulations”, Paragraph D.2, Regulations and D.6. Setbacks; and Chapter 7, entitled “Streets and Sidewalks”, by amending Section 7.14, entitled “Curb and Gutter, Street and Sidewalk Painting or Coloring”.

d. **Resolution 2018-73, Rescind Resolution and Authorize Acquisition of Tax Forfeit Property** – Councilmember Hircock introduced and moved for the adoption of Resolution 2018-72, a Resolution Rescinding Resolution 2016-24 and Authorizing the Acquisition of Tax Forfeit Property Legally Described as the North 1/2 of Lot 6, Block 32, Original Plat, for the sum of \$1. Councilmember Liljegren 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 2018-73 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

e. **Resolution 2018-74, Declare Surplus Property and Authorize Sale Thereof** – Councilmember Liljegren introduced and moved for the adoption of Resolution 2018-74, a Resolution Declaring Certain Property Surplus and Authorizing the Sale/Disposal of Said Property. Councilmember Hircock 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 2018-74 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 adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Wendy J. Zylka