

AGENDA
Regular City Council Meeting (Organizational)
Council Chambers, City Hall
January 3, 2017, 7:30 p.m.

0. **OATH OF OFFICE** *City Administrator*
Raquel Lundberg, Gerald Knafla and Frank Gosiak
1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *City Administrator*
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
 - a. **INVOCATION**
St. Franciscan Sisters, Sister Beatrice Eichten
 - b. **COUNCIL REORGANIZATION** *City Administrator*
Election of Officers
~ Council President
~ Council Vice President
2. **APPROVAL OF AGENDA** *City Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *City Council*
A copy of the minutes for the special closed meeting of December 19, 2016; the closed meeting 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, are attached.
4. **APPROVAL OF BILLS** *City Council*
Checks 95607 through 95657 totaling \$166,877.29.
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Economic Development Authority Minutes, December 2016 - receive
 - b. Housing and Redevelopment Authority Minutes, November 2016 - receive
 - c. Police Department Report, November 2016 – receive
 - d. Recycling Reports, June through November 2016 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lighting, Lindbergh Lions Recreational Complex – approve *PW Director*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Leave of Absence Request, Jeremy Doroff – consider *Council*
 - b. Resolution 2017-01, Designate Official Newspaper – adopt *Council*
 - c. Resolution 2017-02, Designate Official Depositories – adopt *Council*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMITTEES AND COMMISSIONS** *Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *City Council*

IF YOU NEED ANY TYPE OF REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING,
PLEASE CALL CITY HALL (320) 616-5500 AT LEAST 72 HOURS PRIOR TO THE MEETING.