

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
January 17, 2017, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**
Council President
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
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 work session meeting of January 3, 2017; the regular meeting of January 3, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 95658 through 95708 totaling \$126,357.68 for year 2016; and checks 95709 through 95742 totaling \$163,362.66 for 2017 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Occupational Safety and Health Grant, Police Department – accept *Police Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, December 2016 – receive
 - b. Animal Control Report, December 2016 – receive
 - c. Building Report, December 2016 – receive
 - d. Fire Department Report, December 2016 – receive
 - e. Heritage Preservation Commission Minutes, January 2017 – receive
 - f. Housing and Redevelopment Authority Minutes, December 2016 – receive
 - g. Mayor’s Appointments Authorities, Boards, Bureaus, Commissions, and Committees – approve
 - h. Morrison County Attorney’s Prosecution Report, November 2016 – receive
 - i. Planning Commission Minutes, December 2016 – receive
 - j. Police Department Report, December 2016 – receive
 - k. Public Works Department Report, December 2016 – receive
 - l. Wastewater Treatment Facility Report, December 2016 – receive
 - m. Water Treatment Facility Report, December 2016 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
Proposed Surface and/or Utility Improvements, Public Improvement No. 376 [2017 Projects] *PW Director*
 1. Fourth Avenue Northwest between Fourth and Fifth Streets Northwest; and Fifth Street Northwest between Third and Fourth Avenues Northwest – consider
 2. Seventh Street Southeast between Second and Fifth Avenues Southeast – consider
 3. Ninth Street Southeast between Broadway and Third Avenues Southwest; and on Broadway Avenue between Eighth and Ninth Streets Southeast – consider
 4. Third Avenue Northeast between Fourth and Fifth Streets Northeast – consider
 5. Fourteenth Street Southwest between Second Avenue Southwest and a point approximately 190 feet southerly of Second Avenue Southwest – consider

7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**
 - b. Lettings
 1. Squad Car, Police Department – approve *Police Chief*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Accept Recommendation of Heritage Preservation Commission and Authorize Submittal of Certified Local Government Grant Application, Rosenmeier House Condition Assessment – accept/authorize *PW Director*
 - b. Change Order No. 2, Eagle Construction, Water Treatment Improvement Project – approve *PW Director*
 - c. Innovative Funding Grant, National Joint Powers Alliance, Televising Sewer Camera – approve/authorize *PW Director*
 - d. Petition, Streetlight of Riverview – receive *PW Director*
 - e. Services Agreement, University of Minnesota, Sales and Use Tax Data – approve/authorize *City Administrator*
 - f. Wastewater Treatment Agreement [Sewer Use], Anderson Custom Processing – approve/authorize *PW Director*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*