

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 6, 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 17, 2017; the regular meeting of January 17, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 95743 through 95819 totaling \$2,449,317.04 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Advertise for Seasonal Golf and Street/Parks Departments – authorize
 - b. Building Department Report, January 2017 – receive
 - c. Investment Recap Dated December 31, 2016 – receive
 - d. Mayor’s Appointment, Susan Prosapio, Heritage Preservation Commission – approve
 - e. Morrison County Attorney’s Prosecution Report, December 2016 – receive
 - f. Reviewed Financial Statements, Friends of Pine Grove Zoo and Senior Citizens Inc., December 31, 2016 – receive
 - g. Water Treatment Facility Report, January 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. GMC Pickup, Street Department – award *PW Director*
 2. Police Interceptor, Police Department – award *Police Chief*
8. **OLD BUSINESS**
 - a. Resolution 2017-05, Order in Streetlight, Riverview – adopt *PW Director*
9. **NEW BUSINESS**
 - a. Appoint Jordan Heise, Part-time Patrol Officer, Police Department – approve *Police Chief*
 - b. Joint Powers Agreement, Central Minnesota Violent Offender Task Force, Police Department – approve/authorize *Police Chief/City Attorney*
 - c. Order in Public Improvement 376, Surface and/or Utility Improvements *PW Director*
 1. Resolution 2017-06, Fourth Avenue Northwest and Fifth Street Northwest – adopt
 2. Resolution 2017-07, Seventh Street Southeast – adopt
 3. Resolution 2017-08, Ninth Street Southeast and Broadway Avenue East – adopt
 4. Resolution 2017-09, Third Avenue Northeast – adopt
 5. Resolution 2017-10, Fourteenth Street Southwest – adopt
 - d. Resolution 2017-11, Approve Plans and Specifications and Call for Bids, Public Improvement 376, [i.e. 2017 Improvement Projects] – adopt *PW Director*

Agenda, 02/06/17

page two

9. **NEW BUSINESS, CONTINUED**
 - e. Resolution 2017-04, Year End Transfers – adopt *Finance Officer*
 - f. Petition, Handicapped Parking Installation, First Avenue Northeast – receive *PW Director*
 - g. Waiver of Noise Control, Danielle Sakry, Linden Hill – deny *Police Chief*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*

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.