

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 21, 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 February 6, 2017; the regular meeting of February 6, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 95820 through 95913 totaling \$465,720.46 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donations
 1. Hose Tester, Little Falls Fire Relief Association – accept *LFFRA*
 2. Resolution 2017-03, Accept Donations – adopt *Finance Officer*
 - b. Presentation
 1. 2016 Annual Fire Department Report – receive *Fire Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, January 2017 – receive
 - b. Application for Exempt Permit, Initiative Foundation, Tipboards and Raffle, May 1, 2017 – approve
 - c. Community Services Advisory Board Minutes, December 2016 – receive
 - d. Heritage Preservation Commission Minutes, February 2017 – receive
 - e. Housing and Redevelopment Authority Minutes, January 2017 – receive
 - f. Petition, Handicapped Parking Sign, First Avenue Northeast – receive
 - g. Police Department Report, January 2017 – receive
 - h. Policy No. 70, Sidewalk Inspection Program [Amend] – approve
 - i. Public Works Report, January 2017 – receive
 - j. Wastewater Treatment Report, January 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. 2017 Pavement Maintenance-Fog Seal, Tri-City Paving, Inc. – award *PW Director*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Letter of Retirement, Kathleen Barthel, Police Department – accept *City Administrator*
 - b. Accept Recommendation of Cable TV Review Board, Public Hearing on Cable TV Franchise Renewal – call *City Administrator*
 - c. Resolution 2017-12, Establish Fee Schedule, Golf – adopt *City Administrator*
 - d. Scope of Work Agreement, Benovate, Wellness Tracking – authorize *City Administrator*

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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.