

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
March 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 February 21, 2017; the regular meeting of February 21, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 95914 through 95969 totaling \$276,009.26 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Sons of the American Legion Squadron 46, Flag Program Recognition *Mayor*
 - b. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, January and February 2017 – receive
 - b. Application for Exempt Permit and Temporary On Sale Malt Beverage License, Holy Family Church, Heritage Fest – approve
 - c. Application for Exempt Permit and Temporary On Sale Malt Beverage License, Our Lady of Lourdes Church, Bazaar – approve
 - d. Application for Exempt Permit, Minnesota Rodeo Association, Raffle, Morrison County Fairgrounds – approve
 - e. Building Department Report, February 2017 – receive
 - f. Library Board Minutes, February 2017 – receive
 - g. Organizational Chart Update – approve
 - h. Park, Recreation and Tree Board Minutes, February 2017 – receive
 - i. Recycling Reports, December 2016 and Yearly Totals – receive
 - j. Temporary On Sale Liquor License, Our Lady of Lourdes Church, Centennial – approve
 - c. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Cable TV Franchise, Charter Communications – input *City Administrator*
 - b. Lettings
 1. Engineering and Pavilion, Little Falls Area Recreational Complex – award *PW Director*
 - c. **OLD BUSINESS**
 - a. Handicapped Parking Request, Install – approve *PW Director*
 - d. **NEW BUSINESS**
 - a. Accept Recommendation of the Economic Development Authority
 1. Ordinance No. 94, Sixth Series, Sale of Property, Kush Properties, LLC – introduce *Finance Officer*

9. **NEW BUSINESS, CONTINUED**
 - a. Accept Recommendation of the Economic Development Authority, continued
 2. Resolution 2017-13, Support Economic Development Authority Application, Minnesota Investment Fund, Wabash National Corporation – adopt *City Administrator*
 - b. Accept Recommendations of Airport Commission *PW Director*
 1. Task Order No. 1, Kadrmas, Lee and Jackson, Airport Environmental Assessment Reevaluation – accept/approve
 2. Capital Improvement Plan – accept/approve
 - d. Resolution 2017-14, Installation of Stop Sign, Fifth Avenue Southeast – adopt
 - e. Resolution 2017-15, Letter of Intent and Submittal of Grant, Initiative Foundation, Feasibility Study, Memorial Bridge – adopt *PW Director*
 - f. Mercury Minimization Plan, Wastewater Treatment – approve *PW Director*
 - g. Resolution 2017-16, Authorize Negotiated Sale of General Obligation Permanent Improvement Revolving Fund Bonds, Series 2017A – adopt *Finance Officer*
 - h. Resolution 2017-17, Authorize Negotiated Sale of General Obligation Refunding Bonds, Series 2017B – adopt *Finance Officer*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*