

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
March 20, 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 March 6, 2017; the regular meeting of March 6, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*  
Checks 95970 through 96049 totaling \$182,255.52 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation
    1. Oath of Office, Jordan Geise, Patrol Officer *Mayor Zylka*
  - b. Donation
    1. Cleanup and Recycling Grants, Morrison County – accept/approve *Finance Officer*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, February 2017 – receive
  - b. Day of Caring Participation – approve
  - c. Economic Development Authority Minutes, January, February and March 2017 – receive
  - d. Fire Department Report, February 2017 – receive
  - e. Heritage Preservation Commission Minutes, March 2017 – receive
  - f. Housing and Redevelopment Authority Minutes, February 2017 – receive
  - g. On Sale and On Sale Sunday Liquor Licenses, CMC Holding LLC dba Beer Belly's Bar & Grill – approve
  - h. Parade-Run Permit, Live Better Live Longer, May 20, 2017 – approve
  - i. Planning Commission Minutes, January 2017 – receive
  - j. Public Works Department Report, February 2017 – receive
  - k. Temporary On Sale Liquor License, Linden Hill, Pig Roast – approve
    - l. Temporary Roadway Closing Permit, Falls Festival of Feet – approve
  - m. Wastewater Treatment Facility Report, February 2017 – receive
  - n. Water Treatment Facility Report, February 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Pavement Maintenance/Slurry Seal, Asphalt Surface Technologies Corp – award *PW Director*
    2. Pickup, Nelson Auto Center, Wastewater Treatment – award *PW Director*
    3. Resolution 2017-18, Award Bid, Public Improvement 376, Tri-City Paving Inc. – adopt *PW Director*

**8. OLD BUSINESS**

- a. Ordinance No. 94, Sixth Series, Sale of Property, Kush Properties, LLC – adopt *City Council*
- b. Change Order No. 1, Barr Engineering, Wellhead Protection Plan Amendment – approve *PW Director*
- c. Resolution 2017-20, Accept Feasibility Report and Call for Public Hearing, Seventh Street Southeast, Public Improvement 376 – adopt *PW Director*
- d. Garbage System – determine *City Administrator/City Council*

**9. NEW BUSINESS**

- a. Resolution 2017-21, Intent to Sell Bonds, Public Improvement 376 – adopt
- b. Resolution 2017-19, Large Scale Street and Sidewalk Sale, Little Falls Area Chamber of Commerce, Arts and Crafts Fair – adopt *Chamber*
- c. Resolution 2017-22, Large Scale Street and Sidewalk Sale, West Side Improvement Association, Antiques and Collectibles Fair – adopt *WSIA*
- d. Personnel Policy 9, Payroll, Overtime, Compensatory Time – amend *Finance Officer*
- e. Public Hearing, Wastewater Treatment Facility Plan Amendment – call *PW Director*
- f. Golf Cart Rental Fleet – authorize *City Administrator*

**10. CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

**11. ANNOUNCEMENTS** *City Council/Others*

**12. ADJOURNMENT** *Council President*