

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
April 3, 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 20, 2017; the regular meeting of March 20, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*  
Checks 96050 through 96126 totaling \$433,088.53 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Award
    1. Grant, Wabash National, LP, Minnesota Investment Fund – *accept City Administrator*
  - b. Proclamation
    1. National Service Recognition Day, April 4, 2017 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. Morrison County Attorney’s Prosecution Reports, January and February 2017 – *receive*
  - b. On Sale Brewer’s Taproom and Sunday License and Brewer Off Sale Intoxicating Liquor License, Kyle Kieffer and Thomas Goebel Jr., Starry Eyed Brewing Company LLC – *approve*
  - c. Police Department Report, February 2017 - *receive*
  - d. Returning Seasonal Golf Employees – *authorize/approve*
  - e. Temporary On Sale Liquor License, Friends of Linden Hill, Black and White Event, June 22, 2017 – *approve*
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Facilities Plan, Wastewater Treatment Facility, Resolution 2017-23, Adopt Plan – *consider/adopt Collin Marcusen SEH*
  - b. Lettings
    1. Leaf and Brush Collection – *award Finance Officer*
    2. Mill and Overlay, Pavement Maintenance, Tri-City Paving – *award PW Director*
    3. Plow, North Central Truck Equipment, Wastewater Treatment Facility – *award PW Director*
    4. Replace Carpet and Workstations, Police Department – *award Police Chief*
    5. Retaining Wall, Amcon Block, First Street Southeast – *award PW Director*
    6. Rental Fleet, Golf Carts – *award City Administrator*
8. **OLD BUSINESS**
  - a. Change Order No. 1, Tri-City Paving, Inc., Pavement Maintenance-Fog Seal – *approve PW Director*
9. **NEW BUSINESS**
  - a. Petition, Traffic Control, Broadway Avenue East – *receive PW Director*
  - b. Resolution 2017-24, Order Feasibility Report, Surface and/or Utility Improvements, Third Street Southeast, Public Improvement 376 – *adopt PW Director*

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- c. Resolution 2017-25, Order Feasibility Report, Repair and/or Replacement, Sidewalks, Public Improvement PIR – adopt *PW Director*
  - d. Resolution 2017-26, Accept Feasibility Report and Call for Public Hearing, Sidewalks, Public Improvement PIR – adopt *PW Director*
  - e. Resolution 2017-27, Adopt Fee Schedule, Taproom and Off Sale Brewer Licenses – adopt *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*

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.