

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
April 17, 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 April 3, 2017; the regular meeting of April 3, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96127 through 96240 totaling \$551,110.42 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. 2017 Annual Training Schedule, Economic Impact and Environmental Briefing – *Colonel Scott St. Sauver, Garrison Commander*
 2. Minnesota Board of Peace Officer Standards and Training, Police Department – *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. 2016 Consumer Confidence Report, Water Treatment Facility – receive
 - b. Animal Control Report, March 2017 – receive
 - c. Certified Local Government Report, Fiscal Year 2016, Heritage Preservation Commission – accept
 - d. Display of Fireworks, Pyrotechnic Display, Dam Festival, June 17, 2017 – approve
 - e. Fire Department Report, March 2017 – receive
 - f. Heritage Preservation Commission Minutes, April 2017 – receive
 - g. Investment Recap dated March 31, 2017 – receive
 - h. Outdoor Event, West Side Bar, May 13, 2017 – approve
 - i. Outdoor Smoking Area Location Amendment, On Sale Liquor License, West Side Bar – approve
 - j. Planning Commission Minutes, February 2017 – receive
 - k. Police Department Report, March 2017 – receive
 - l. Public Works Department Report, March 2017 – receive
 - m. Reviewed Financial Statement, Little Falls Convention and Visitors Bureau, December 31, 2016 – receive
 - n. Reviewed Financial Statement, Morrison County Animal Humane Society, December 31, 2016 – receive
 - o. Sale of Fireworks, Temporary Structure, TNT Fireworks, Wal-Mart Parking Lot – approve
 - p. Taxi License, Camden Scott, LF City Cab LLC – approve
 - q. Water Treatment Facility Report, March 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2017-30, Order in Public Improvement 376, Seventh Street Southeast – consider/adopt *PW Director*

7. **PUBLIC HEARINGS AND LETTINGS**

b. Lettings

1. Resolution 2017-28, Award Sale of \$885,000 in General Obligation Permanent Improvement Bonds, Series 2017A – adopt *David Drown*
2. Resolution 2017-29, Award Sale of \$3,275,000 in General Obligation Refunding Bonds, Series 2017B – adopt *David Drown*
3. Clubhouse Reroof, Golf Course, Matt Hartung Construction – award *PW Director*
4. Pavement Marking, Linescape Linestriping – award *PW Director*
5. Zoo Buildings Reroof, Pine Grove Zoo, Matt Hartung Construction – award *PW Director*

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Accept Recommendation of the Housing and Redevelopment Authority, Ordinance No. 95, Sixth Series, Authorize and Direct Sale of Property, Patriot Investments and Management LLC – accept/authorize *Finance Officer*
- b. Accept Recommendation of the Planning Commission, Variance Request, Antoinette Wetzel – accept/approve *PW Director*
- c. Resolution 2017-31, Approve Plans and Specification, Public Improvement 376, Surface and/or Utility Improvements [Seventh Street Southeast], and Call for Bids – adopt *PW Director*
- d. Resolution 2017-32, Supporting Local Government Aid Funding – 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*