

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
May 1, 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 17, 2017; the regular meeting of April 17, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96241 through 96306 totaling \$233,596.83 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Application for Exempt Permit, St. Mary's Parish, Raffle, June 25, 2017 – *approve*
 - b. Board of Equalization and Appeal Overview, April 27, 2017 – *receive*
 - c. Cable TV Review Board Minutes, April 2017 – *receive*
 - d. Hire, Seasonal Summer Golf Course Employees – *approve*
 - e. Lease Cancellation, Larson Boats – *approve*
 - f. Mayor's Appointment, Joseph Czech, Planning Commission – *approve*
 - g. Out of State Travel, City Administrator Radermacher, Conference – *approve*
 - h. Refuse License, Long Prairie Sanitation – *approve*
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2017-35, Order in Public Improvement PIR, Sidewalks – *adopt PW Director*
 - b. Letting
 1. Retrofit Traffic Signals – *award PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 95, Sixth Series, Authorize and Direct the Sale of Property, Patriot Investments and Management LLC [Introduced 04/17/17] – *adopt City Council*
 - b. Rescind Motion of April 3, 2017; Change Order No. 1, Tri-City Paving Inc.; Approve Change Order 1A, Tri-City Paving, Fog Seal – *rescind/approve PW Director*
 - c. Resolution 2017-34, Installation of Stop Sign – *adopt PW Director*
9. **NEW BUSINESS**
 - a. Accept Recommendation of Airport Commission, Task Order No. 2, Plans and Specifications, Pavement Maintenance, Kadmas Lee and Jackson – *accept/approve PW Director*
 - b. Accept Recommendation of Park, Recreation and Tree Board, Resolution 2017-33, Playground Equipment, Washington Playground, Kiwanis Club – *accept/adopt*
 - c. Source Water Protection Grant, Minnesota Department of Health, Seal Well 1 – *authorize/approve PW Director*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*