

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
June 5, 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*

Special Work Session, May 15, 2017; the Regular Meeting, May 15, 2017 – *approve*

4. **APPROVAL OF BILLS** *City Council*

Checks 96424 through 96523 totaling \$545,036.51 – *approve*

5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*

a. Presentation

1. Gift, Le Bourget France, Sister City – accept *Sister City Group*

6. **CONSENT AGENDA** *City Council*

a. Community Services Advisory Board Minutes, March 2017 – receive

b. Morrison County Attorney's Prosecution Report, March and April 2017 – receive

c. Parade, Dance and Temporary Roadway Closing Permits, Dam Festival – approve

d. Paying Agency Agreement, Northland Trust Services, Bonds 2017B – authorize

e. Police Department Report, April 2017 – receive

f. Seasonal Summer Laborers, Daniel Palmer and William Winkelman IV, Parks and Street Department – authorize

g. Solicitor's License, Charter Communications/Spectrum, One Year – approve

h. Solicitor's License, Clear Point Construction, One Year, approve

i. Solicitor's License, JM Schommer Inc., One Year – approve

j. Source Water Protection Grant Application Denial Letter – receive

k. Temporary Sidewalk Display or Promotion Permit, Baby's on Broadway – approve

l. Temporary Sidewalk Display or Promotion Permit, Bon Jo's – approve

m. Waiver of Liability Limits, League of Minnesota Cities Insurance Trust – deny

7. **PUBLIC HEARINGS AND LETTINGS**

a. Lettings

1. Appliance and Bulk Garbage Pickup, Bob LeMieur Rolloffs Refuse and Recycling – award *Finance Officer*

2. HVAC Climate Control, Carnegie Library, Climate – award *PW Director*

3. Painting, Rosenmeier House, Gruber Custom Painting – award *PW Director*

4. Reroof, Fire Hall [Main Station], Herzog Roofing – award *PW Director*

5. Stone Wall Repair, Matt Rausch, Pine Grove Park and Zoo – award *PW Director*

8. **OLD BUSINESS**

a. Change Order No. 3, Eagle Construction, Water Treatment Facility Improvement Project – approve *PW Director*

9. **NEW BUSINESS**

- a. Antenna/Tower Relocation [VHS], East Side Water Tower, Morrison County – approve *PW Director*
- b. Call for Public Hearing, Catholic Health Initiatives Bond Issue Through Colorado Health Facilities Finance Authority – authorize *Finance Officer*
- c. Feasibility Study, Trunk Highway 27 Memorial Bridge BNSF Railway Crossing, Short Elliot Hendrickson – approve/authorize *PW Director*
- d. Petition, Stop Sign Installation – receive *PW Director*
- e. Resolution 2017-41, Master Partnership Contract, State of Minnesota, Department of Transportation – adopt *PW Director*

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

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

- a. Planning Commission Public Hearing, Conditional Use Permit, ALDI, Inc., June 12, 2017, at 6:30 p.m.

12. **ADJOURNMENT** *Council President*