

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
June 19, 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 meeting of June 5, 2017; special work session meeting of June 5, 2017; the regular meeting of June 5, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96524 through 96635 totaling \$238,156.21 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Truck Highway 27 Memorial Bridge Railroad Crossing Grant, Initiative Foundation – accept
PW Director
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, May 2017 – receive
 - b. Building Division Report, May 2017 – receive
 - c. Falls Ballroom Request, Beer and Wine in Maple Island Park, Rock the Park – approve
 - d. Fire Department Report, May 2017 – receive
 - e. Heritage Preservation Commission Minutes, June 2017 – receive
 - f. Housing and Redevelopment Authority Minutes, May 2017 – receive
 - g. Personnel Policy 12, Employee Benefits – amend/approve
 - h. Public Works Department Report, May 2017 – receive
 - i. Wastewater Treatment Facility Report, May 2017 – receive
 - j. Water Treatment Facility Report, May 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Resolution 2017-42, Tax Increment Financing District 39, DJ Holdings, LLC – adopt *David Drown*
 2. Resolution 2017-43, Tax Increment Financing District 40, ABS Properties – adopt *David Drown*
8. **OLD BUSINESS**
 - a. Stop Sign Installation, Fourth Avenue Southwest at Seventh Street [Received 06/05/17] – deny
PW Director
9. **NEW BUSINESS**
 - a. Amendment to Employment Agreement, Jon Radermacher – consider *City Council*
 - b. Amendment to Service Agreement, University of Minnesota, Local Option Sales Tax – approve
City Administrator
 - c. Planning Commission Recommendation, Conditional Use, Rear Yard Setback, ALDI, Inc. – accept
PW Director

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9. **NEW BUSINESS, CONTINUED**
 - d. Request for Handicapped Parking, East Broadway – consider *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*