

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
July 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 July 3, 2017; the regular meeting of July 3, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*  
Checks 96704 through 96809 totaling \$252,007.88 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. 2016 Audit, City of Little Falls – receive
  - b. Animal Control Report, June 2017 – receive
  - c. Cable TV Review Board Minutes, April 2017 – receive
  - d. Morrison County Attorney’s Prosecution Report, May and June 2017 – receive
  - e. Public Works Department Report, June 2017 – receive
  - f. Reviewed Financing Statement 2016, Little Falls Fire Relief Association, Inc. – receive
  - g. Solicitor’s License, Lauma Rinmane, Southwestern Educational Books – approve
  - h. Wastewater Treatment Facility Report, June 2017 – receive
  - i. Water Treatment Facility Report, June 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Accept Recommendations of Planning Commission *PW Director*
    1. Ordinance No. 96, Sixth Series, Amend City Code Chapter 11, Land Use Regulations, Zoning – introduce
    2. Ordinance No. 96A, Summary Publication of Ordinance No. 96, Sixth Series, Amend City Code Chapter 11, Land Use Regulations, Zoning – introduce
  - c. Position Description, Police Administrative Specialist – approve *Police Chief*
  - d. Position Description, Police Dispatcher/Records Technician, updated – approve *Police Chief*
  - e. Resolution 2017-46, Point Source Implementation Grant, Wastewater Facility – adopt *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*

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.