

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
August 7, 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 17, 2017; the regular meeting of July 17, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96810 through 96926 totaling \$1,525,191.56 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2017 Water Supply Plan – adopt
 - b. 2017/2022 Morrison County’s Comprehensive Local Water Plan – adopt
 - c. Animal Control Report, July 2017 – approve
 - d. Building Division Reports, June and July 2017 – receive
 - e. Display of Fireworks Permit, Morrison County Agricultural Society and Pyrotechnic Display, Inc., August 11, 2017 – approve
 - f. Fire Department Report, June 2017 – receive
 - g. Investment Recap Report, June 30, 2017 – receive
 - h. Temporary Sidewalk Closing, Sidewalk Display or Promotion Permit, Bon Jos, August 29-31, 2017 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. Change Order No. 1, Herzog Roofing, Roof, Fire Department – approve *PW Director*
9. **NEW BUSINESS**
 - a. Accept Recommendation of the Housing and Redevelopment Authority, Ordinance No. 97, Sixth Series, Authorize and Direct Sale of Property, Michael and Jeannette Roach – introduce *City Administrator*
 - b. Ordinance No. 98, Sixth Series, Authorize and Direct Sale of Property, ABS Properties, LLC – introduce *City Administrator*
 - c. Ordinance No. 99, Sixth Series, Amend City Code, Chapter 4, Garbage Collection – introduce *City Administrator*
 - d. Petition, Surface Improvements, Fourteenth Street Southeast – receive *PW Director*
 - e. Petition, No Parking Loading Zone, 600 Block Southeast Third Street – receive
 - f. Professional Services Agreement, Short Elliot Hendrickson, Wastewater Treatment Facility Improvements – approve *SEH and PW Director*
 - g. Resolution 2017-48, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 376 [2017 Projects] – adopt *PW Director*

9. **NEW BUSINESS, CONTINUED**
 - h. Resolution 2017-49, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement PIR [2017 Sidewalks] – adopt *PW Director*
 - i. Resolution 207-50, Establish Fee Schedule [Garbage Carts] – adopt *PW Director*
 - j. Lease Equipment Agreement, Turfwerks, Golf Course – approve *City Administrator*
 - k. Virtual Reality [VR] Tours, Submittal of Grant Application, Initiative Foundation – authorize *City Administrator*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
 - a. Planning Commission Public Hearings, August 14, 2017, at 6:30 p.m.
 1. Conditional Use, Church Expansion, Zion Lutheran Church
 2. Variance, Attached Garage Construction, Timothy Houle
 3. Amendments to City Code, Chapter 11, Zoning Map, City of Little Falls
 4. Amendment to City Code, Chapter 5, Section 5.30 Sign Regulations
12. **ADJOURNMENT** *Council President*