

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
August 21, 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 August 7, 2017; the regular meeting of August 7, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 96927 through 97043 totaling \$344,047.93 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Fire Department Report, July 2017 – receive
 - b. Heritage Preservation Commission Minutes, July and August 2017 – receive
 - c. Housing and Redevelopment Authority Minutes, June and July 2017 – receive
 - d. Out of State Travel, Training, Ronda Monnier, Sioux Falls, SD – approve
 - e. Public Works Report, July 2017 – receive
 - f. Wastewater Treatment Facility Report, July 2017 – receive
 - g. Water Treatment Facility Report, July 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Sewer Camera, MacQueen Equipment, Public Works – award *PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 97, Sixth Series, Authorize Sale of Property, Michael and Jeannette Roach [Introduced 08/07/17] – adopt *City Council*
 - b. Ordinance No. 98, Sixth Series, Authorize Sale of Property, ABS Properties LLC [Introduced 08/07/17] – adopt *City Council*
 - c. Ordinance No. 99, Sixth Series, Amend City Code Chapter 4, Garbage Collection [Introduced 08/07/17] – adopt *City Council*
9. **NEW BUSINESS**
 - a. Accept Recommendation of Airport Commission
 1. Execution of Grant Agreement with Federal Aviation Administration, Pavement Rehabilitation – authorize/approve *PW Director*
 2. Resolution 2017-51, Little Falls / Morrison County Airport, Maintenance and Operation Grant Agreement – accept and adopt *Finance Officer*
 - b. Accept Recommendations of Planning Commission *Zoning Administrator and PW Director*
 1. Conditional Use, Expansion, Zion Lutheran Church – accept/approve
 2. Ordinance No. 96, Sixth Series, Amend City Code Chapter 11, Land Use Regulations, Zoning (Introduced 07/17/17) – accept/reintroduce

9. **NEW BUSINESS, CONTINUED**

- b. Accept Recommendations of Planning Commission, Continued *Zoning Administrator and PW Director*
 - 3. Rezoning Properties due to Update of City Code Chapter 11 – accept/approve
 - 4. Ordinance No. 100, Amend City Code Chapter 5, Section 5.30 [Sign Regulations] – accept/introduce
 - 5. Variance, Construct Attached Garage, Timothy Houle – accept/approve
 - 6. Variance, Construct Attached Garage, Timothy Stachowski Realty LLC – accept/approve
- c. Petition, Surface Improvements, Fifth Street Northwest – receive *PW Director*
- d. Petition, Vacate Kaijala Properties LLC, Vacate Portion of Ninth Avenue Southwest – receive *PW Director*
- e. Resolution 2017-47, Declare Surplus Property and Authorize Disposal Thereof – adopt *Finance Officer*
- f. Resolution 2017-52, 2017 Donations – adopt *Finance Officer*
- g. Exception to Policy No. 78, Use of City Hall, Morrison County Room Usage – approve *City Administrator*

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

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

12. **ADJOURNMENT** *Council President*