

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
September 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*
A copy of the minutes for the special work session meeting of August 21, 2017; the regular meeting of August 21, 2017; and the budget meeting of August 30, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 97044 through 97121 totaling \$381,437.84 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Firefighting Training Grant, Minnesota Board of Firefighter Training and Education – *accept*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, June 2017 – *receive*
 - b. Application to Conduct Off-Site Gambling, Little Falls Youth Hockey, Raffle – *approve*
 - c. Community Services Advisory Board Minutes, June 2017 – *receive*
 - d. Deferral of Special Assessment 2017-A, Public Improvement 376 – *approve*
 - e. Economic Development Authority Minutes, August 2017 – *receive*
 - f. Initiative Foundation Grant, Little Falls Downtown Revitalization II – *ratify and confirm*
 - g. Minnesota Monthly's Best Town Application – *ratify and confirm*
 - h. Park, Recreation and Tree Board Minutes, June 2017 – *receive*
 - i. Planning Commission Minutes, May 2017 – *receive*
 - j. Resignation of Jason Weinerman, Energy and Environmental Committee – *accept*
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Resolution 2017-53, Adopt Final Assessment Roll, Public Improvement 376 – *adopt PW Director*
 2. Resolution 2017-54, Adopt Final Assessment Roll, Public Improvement PIR – *adopt PW Director*
 - b. Letting
 1. Ricoh Copier, Metro Sales Inc., Police Department – *award Police Chief*
8. **OLD BUSINESS**
 - a. Ordinance No. 96, Sixth Series, Amend City Code Chapter 11, Land Use Regulations, Zoning (Introduced 07/17/17 and Reintroduced 08/21/17) – *adopt City Council*
 - b. Ordinance No. 96A, Sixth Series, Summary Publication of City Code Chapter 11, Land Use Regulations, Zoning (Introduced 07/17/17) – *adopt City Council*
 - c. Ordinance No. 100, Sixth Series, Amend City Code Chapter 5, Section 5.30 [Sign Regulations] [Introduced 08/21/17] – *adopt City Council*

9. **NEW BUSINESS**
 - a. Agreement, Morrison County, Use of City Hall – authorize *City Administrator*
 - b. Airport Commission Recommendation, Resolution 2017-55, Grant Agreements, Crosswind Runway Improvements – accept/adopt *PW Director*
 - c. Library Board Recommendation, Mural by Little Falls High School Students – accept/approve *PW Director*
 - d. Supplement Letter of Agreement, Small Cell Telecommunications Review, Short Elliot Hendrickson Inc. – approve *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 Hearings, Monday, September 11, 2017, at 6:30 p.m.
 1. Vacate Portion of Thirteenth Street Southwest, Mike Kayala
 2. Variances, Aaron and Becky Olson, Construct Addition and Fence
12. **ADJOURNMENT** *Council President*