

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
September 18, 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 September 5, 2017; the regular meeting of September 5, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 97122 through 97221 totaling \$225,788.94 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Police Department 2016 Annual Report – receive *Police Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, August 2017 – receive
 - b. Application for Exempt Permit, Little Falls Fire Relief Association, Raffle – approve
 - c. Application for Exempt Permit, Little Falls Rifle and Pistol Club, Raffle – approve
 - d. Deferral of Assessment No. 2017-B, Public Improvement 376 – approve
 - e. Economic Development Authority Minutes, July 2017 – receive
 - f. Fire Department Report, August 2017 – receive
 - g. Heritage Preservation Commission Minutes, September 2017 – receive
 - h. Hire David Stumpf, Groundskeeper, Golf Course – authorize
 - i. Morrison County Attorney’s Prosecution Report, July and August 2017 – receive
 - j. Planning Commission Minutes, August 2017 – receive
 - k. Public Works Department Report, August 2017 – receive
 - l. Wastewater Treatment Facility Report, August 2017 – receive
 - m. Water Treatment Facility Report, August 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Repair HVAC System, Climate Makers, Carnegie Library – award *PW Director*
8. **OLD BUSINESS**
 - a. Additional Roof Repairs, Matt Hartung Construction, Pine Grove Zoo – approve *PW Director*
 - b. Additional Work Sidewalk Obstruction, Rimm Masonry – approve *PW Director*
9. **NEW BUSINESS**
 - a. Ordinance No. 1, Seventh Series, Amend City Code Chapter 3, Section 3.18, Hours and Days of Sale – consider *City Administrator/Police Chief*
 - b. Resolution 2017-56, Proposed 2018 Levy – adopt *Finance Officer*
 - c. Resolution 2017-57, Proposed 2018 Housing and Redevelopment Authority Levy – adopt *Finance Officer*

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9. **NEW BUSINESS, CONTINUED**

- d. Resolution 2017-58, Proposed 2018 Budget – adopt *Finance Officer*
- e. 2018 Budget and Levy Informational Meeting, December 4, 2017 – call Finance Officer
- f. Planning Commission Recommendations *PW Director*
 - 1. Resolution 2017-59, Vacate Portion of Thirteenth Street Southwest – accept/fail
 - 2. Variances, Aaron and Becky Olson, Construct Addition and Fence – accept/deny
- g. Petition, Install Stop Sign, Eighth Avenue Southwest and Lilac Lane – receive *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*

Recess to closed City Council meeting Pursuant to Minnesota Statute 13D.03 to discuss Labor Negotiations Strategy, following regular meeting.