

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
October 2, 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 18, 2017; the regular meeting of September 18, 2017; and the closed meeting of September 18, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 97222 through 97295 totaling \$513,105.64 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donation
 1. Golfers Organized for Little Falls [GOLF] *Jim Weiss*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, August 2017 – receive
 - b. Application for Display of Firework Permit, Dean Schmidt/Little Falls Lions Club at Lions Park – approve
 - c. Building Department Report, August 2017 – receive
 - d. Deferral of Special Assessment 2017-C, Public Improvement 376 – approve
 - e. Park, Recreation and Tree Board Minutes, September 2017 – receive
 - f. Planning Commission Minutes, July 2017 – receive
 - g. Wellhead Protection Plan Update – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Fall Leaf and Brush Collection, Bob LeMieur Rolloffs Refuse and Recycling, Inc. – award
Finance Officer
8. **OLD BUSINESS**
 - a. Ordinance No. 1, Seventh Series, Amend City Code Chapter 3, Section 3.18, Hours and Days of Sale – [Introduced 09/18/17] adopt *City Council*
 - b. Stop Sign Petition, Eighth Avenue Southwest and Lilac Lane – deny *PW Director*
9. **NEW BUSINESS**
 - a. Position Description Update, Police Record Technician – approve *Police Chief*
 - b. Pay Grade and Points, Police Administrative Specialist and Police Records Technician Positions – approve/authorize *City Administrator/Police Chief*
 - c. Policy 69, Code of Conduct and Order, City Council Meetings – amend/adopt *City Administrator/City Council*
 - d. Policy 69A, Code of Conduct and Order, Authorities, Boards, Bureaus, Commissions and Committees – adopt *City Administrator*

9. **NEW BUSINESS, CONTINUED**

- e. Resolution 2017-60, Authorize Economic Development Authority to Levy – adopt *Finance Officer*
- f. Stormwater Ponding Easement, Zion Lutheran Church – accept/approve *PW Director*
- g. Submittal of Grant, Federal Emergency Management Agency, Fire Personal Protection Equipment – authorize/approve *Fire Chief*
- h. Submittal of Grant, Minnesota Department of Public Health, Source Water Protection – authorize/approve *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*