

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
October 16, 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 October 2, 2017; the regular meeting of October 2, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 97296 through 97390 totaling \$348,161.39 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donations
 1. Resolution 2017-69, Donations [Third Quarter] – adopt *Finance Officer*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, September 2017 – receive
 - b. Building Report, September 2017 – receive
 - c. Deferral of Special Assessment 2017-D, Public Improvement 376 – approve
 - d. Fire Department Report, September 2017 – receive
 - e. Heritage Preservation Commission Certified Local Government Report, Fiscal Year 2016 – receive
 - f. Heritage Preservation Commission Minutes, October 2017 – receive
 - g. Housing and Redevelopment Authority Minutes, August and September 2017 – receive
 - h. Investment Recap, Dated September 30, 2017 – receive
 - i. Planning Commission Minutes, September 2017 – receive
 - j. Public Works Report, September 2017 – receive
 - k. Recycling Reports, January through September 2017 – receive
 - l. Show License, Starry Eyed Brewing Co., Music – approve
 - m. 2:00 a.m. On Sale Liquor License, CMC Holding LLC dba Beer Belly's Bar and Grill – approve
 - n. 2:00 a.m. On Sale Liquor License, One Fifteen Properties dba West Side Bar – approve
 - o. Wastewater Treatment Facility Report, September 2017 – receive
 - p. Water Treatment Facility Report, September 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Audio/Video Equipment – award *Finance Officer*
 2. Surplus Vehicles/Equipment, MN Bid – award *PW Director*
 3. Service Line Repair, Thirteenth Avenue Northeast, MP Nexlevel – award *PW Director*
8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Assistant Wastewater Superintendent, Post/Advertise – authorize *PW Director*
- b. Personnel Policy 13, Holidays, Leaves and Vacations, amended – adopt *City Administrator*
- c. Planning Commission Recommendations
 1. Amendment to Zoning Map – accept/approve *PW Director*
 2. Amend City Code Chapter 11, Land Use Regulations, Temporary Family Healthcare Dwellings; Portable Storage Units; and Off Street Parking – accept *PW Director*
 3. Amend City Code Chapter 11, Land Use Regulations, Additional Food Service at Bed and Breakfasts] – accept *PW Director*
 4. Ordinance No. 2, Seventh Series, Amend City Code Chapter 11, Land Use Regulations – introduce *PW Director*
 5. Ordinance No. 2A, Seventh Series, Summary Publication of Ordinance No. 2, Land Use Regulations
- d. Resolution 2017-61, Certify for Collection Delinquent Miscellaneous and Utility Bills – adopt *Finance Officer*
- e. Resolution 2017-62, Accept Petition and Order Feasibility Report, Fourteenth Street Southwest – consider *PW Director*
- f. Resolution 2017-63, Order Feasibility Report, Fourteenth Street Southwest – consider *PW Director*
- g. Resolution 2017-64, Accept Petition and Order Feasibility Report, Fifth Street Northwest – consider/adopt *PW Director*
- h. Resolution 2017-65, Order Feasibility Report, Fifth Street Northwest – consider/adopt *PW Director*
- i. Resolution 2017-66, Order Feasibility Report, Eighth Street Southeast – consider/adopt *PW Director*
- j. Resolution 2017-70, Accept Petition and Order Feasibility Report, Edgewood Drive – consider/adopt *PW Director*
- k. Resolution 2017-67, Establish 2018 Nonunion Part-time Salaries – adopt *Finance Officer*
- l. Resolution 2017-68, Support Local Decision-Making Authority – adopt *City Administrator*
- m. Performance Evaluation City Administrator, Closed City Council Meeting, October 30, 2017, Pursuant to Minnesota Statute 13D.05, Subdivision 3[a] – call *City Council*

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.05, Subdivision 3c[1], discuss Land Purchase Price, Water Power Company Addition No. 2, following regular meeting.