

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
November 6, 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 16, 2017; the regular meeting of October 16, 2017; the closed meeting of October 31, 2017; and the Budget meeting of October 31, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*
Checks 97391 through 97507 totaling \$549,014.43 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, October 2017 – receive
 - b. Building Report, October 2017 – receive
 - c. Cable TV Review Board Minutes, July 2017 – receive
 - d. Cable TV Review Board Resignation, Norman Sandberg – receive
 - e. Library Board Minutes, September 2017 – receive
 - f. Planning Commission Minutes, October 2017 – receive
 - g. Rustic Saloon, 2:00 a.m. On Sale Liquor License – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Public Information/Input Meeting, Wellhead Protection Plan Part 1 – receive *PW Director*
 - b. Lettings
 1. Timber Harvest, Airport Commission Recommendation, Great Northern Logging – accept/approve *PW Director*
 2. Arbitrator Server, Police Department – approve *Police Chief*
 3. Well No. 1 Improvements, Traut Companies, Water Treatment Facility – approve *PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 2, Seventh Series, Amend City Code Chapter 11, Land Use Regulations [Introduced 10/16/17] – adopt *City Council*
 - b. Ordinance No. 2A, Seventh Series, Summary Publication of Ordinance No. 2, Land Use Regulations [Introduced 10/16/17] – adopt *City Council*
 - c. Summarized Conclusions of Performance Evaluation, City Administrator Radermacher – receive *Mayor Zylka*
9. **NEW BUSINESS**
 - a. Drainage and Utility Easement, Independent School District 482, Belle Prairie Athletic Field – consider *PW Director*

9. **NEW BUSINESS, CONTINUED**
 - b. Land Lease Termination, Ronald Bieganeck – approve *Finance Officer*
 - c. Land Lease Agreement, Alan Van and Betty Lou Brickey – approve *Finance Officer*
 - d. Trunk Highway 27 Memorial Bridge Crossing Report – accept *PW Director*
 - e. Resolution 2017-71, Declare Surplus and Authorize Sale Thereof – adopt *Finance Officer*
 - f. Support of Election Equipment Grant Application, Morrison County – approve *Finance Officer*
 - g. Wastewater Treatment Facility Improvements, Minnesota Public Facilities, Water Infrastructure Funding Application – 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*