

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
November 20, 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 November 6, 2017; the regular meeting of November 6, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*  
Checks 97508 through 97591 totaling \$185,857.00 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. 2018 Annual License Renewals – *approve*
  - b. Administrative Intern Agreement, National Joint Power Alliance – *approve/authorize*
  - c. Display of Fireworks Permit, Country Club, Little Falls Lions Club – *approve*
  - d. Fire Department Report, October 2017 – *receive*
  - e. Heritage Preservation Commission Minutes, November 2017 – *receive*
  - f. Housing and Redevelopment Authority Minutes, October 2017 – *receive*
  - g. Planning Commission Minutes, November 2017 – *receive*
  - h. Wastewater Treatment Facility Report, October 2017 – *receive*
  - i. Water Treatment Facility Report, October 2017 – *receive*
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Wellhead Protection Plan, Part One – *receive PW Director*
  - b. Lettings
    1. HVAC Equipment Maintenance, Climate Makers, Wastewater Treatment Facility – *award PW Director*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Airport Commission Recommendation, Preapplication to Federal Aviation Administration, Crosswind Runway 2018 – *accept/approve PW Director*
  - b. Economic Development Authority Recommendation, Ordinance No. 3, Seventh Series, Sale of Property, Girtz Properties LLC – *accept/introduce Finance Officer*
  - c. Heritage Preservation Commission Recommendation, Downtown Design Guidelines Update, Thomas R. Zahn & Associates – *authorize/approve Finance Officer*
  - d. Easement Agreement, Wastewater Treatment Facility – *approve PW Director*
  - e. Extension of Management Agreement, Friends of Linden Hill – *approve Finance Officer*
  - f. Extension of Management Agreement, Friends of Pine Grove Zoo – *approve Finance Officer*

9. **NEW BUSINESS, CONTINUED**

g. Little Falls Convention and Visitors Bureau Agreements

1. Extension Land Lease Agreement, Rosenmeier House – approve *Finance Officer*

2. Tourism Agreement – approve *Finance Officer*

h. Prosecution Agreement, Morrison County Attorney – approve *Finance Officer*

i. Police Administrative Specialist and Police Records Technician *Finance Officer*

1. Move Position to American Federation of State, County and Municipal Employees; Appoint Ronda Monnier Police Records Technician – authorize/approve

2. Post Positions – approve

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*