

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
December 4, 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*
Special work session meeting of November 20, 2017; and the regular meeting of November 20, 2017 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 97592 through 97648 totaling \$264,491.06 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Community Services Advisory Board Minutes, September 2017 – receive
 - b. Morrison County Attorney’s Prosecution Report, September and October 2017 – receive
 - c. Public Works Report, October 2017 – receive
 - d. Sales Taxes Review, Schlenner Wenner & Co. – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. 2018 Proposed Budget Informational Meeting – receive input *City Administrator*
8. **OLD BUSINESS**
 - a. Ordinance No. 3, Seventh Series, Sale of Property, Girtz Properties LLC [Introduced 11/20/17] – adopt *City Council*
9. **NEW BUSINESS**
 - a. Letter of Retirement, Richard [Dick] Haggerty, Assistant Wastewater Supervisor – accept *PW Director*
 - b. Interview Committee Recommendation, Police Administrative Specialist – accept/appoint *Police Chief*
 - c. Petition, Handicapped Parking Signs, Zion Lutheran Church – receive *PW Director*
 - d. Planning Commission Recommendations
 1. Ordinance No. 4, Seventh Series, Amend City Code Chapter 7, Right-of-Way Regulations; and Chapter 11, Land Use Regulations – accept/introduce *PW Director*
 2. Ordinance No. 4A, Seventh Series, Authorize Summary Publication of Ordinance No. 4, Seventh Series – introduce *PW Director*
 - e. Resolution 2017-72, Order Feasibility Report, Surface and/or Utility Improvements, Front Street, Public Improvement 378 – adopt *PW Director*
 - f. Resolution 2017-73, 2018 Levy – adopt *City Administrator*
 - g. Resolution 2017-74, 2018 Housing and Redevelopment Authority Levy – adopt *City Administrator*

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9. **NEW BUSINESS**
 - h. Resolution 2017-75, 2018 Budget and Capital Improvement Plan – adopt *City Administrator*
 - i. Resolution 2017-76, Declare Certain Property Surplus – adopt *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*

IF YOU NEED ANY TYPE OF REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING,
PLEASE CALL CITY HALL (320) 616-5500 AT LEAST 72 HOURS PRIOR TO THE MEETING.