

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
December 18, 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 December 4, 2017; the regular meeting of December 4, 2017, are enclosed.
4. **APPROVAL OF BILLS** *City Council*  
Checks 97649 through 97730 totaling \$138,932.83 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation
    1. Retirement, Brian Anderson, Volunteer Firefighter *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. Airport Commission Minutes, October and November 2017 – receive
  - b. Animal Control Report, November 2017 – receive
  - c. Heritage Preservation Commission Minutes, December 2017 – receive
  - d. Housing and Redevelopment Authority Minutes, November 2017 – receive
  - e. Public Works Report, November 2017 – receive
  - f. Rescheduled Regular City Council Meetings 2018, Legal Holidays – affirm
  - g. Wastewater Treatment Facility Report, November 2017 – receive
  - h. Water Treatment Facility Report, November 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
  - a. Ordinance No. 4, Seventh Series, Amend City Code Chapter 7, Street and Sidewalk Regulations; and Chapter 11, Land Use Regulations, Zoning [Introduced 12/04/17] – adopt *PW Director*
  - b. Ordinance No. 4A, Seventh Series, Authorize Summary Publication of Ordinance No. 4, Seventh Series [Introduced 12/04/17] – adopt *PW Director*
  - c. Signage Request, Zion Lutheran Church – approve *PW Director*
9. **NEW BUSINESS**
  - a. Interview Committee Recommendation, Matt Streit, Assistant Wastewater Supervisor – accept/appoint *PW Director*
  - b. Memorandums of Agreements, Health Insurance, Unions *City Administrator*
    1. American Federation of Federal, State, County and Municipal Employees – approve
    2. International Union of Operating Engineers, Local 49 – approve
    3. Law Enforcement Labor Services Inc. – approve
    4. Minnesota Association of Professional Employees – approve
  - c. Planning Commission Recommendations
    1. Variances, Aaron and Becky Olson, 601 Southeast Second Street – accept/approve *PW Director*

9. **NEW BUSINESS, CONTINUED**

- c. Planning Commission Recommendations, Continued
    - 2. Ordinance No. 5, Amend City Code Chapters 7 and 11, Language and Conditional Use Requirements – accept/introduced *PW Director*
    - 3. Ordinance No. 5A, Summary Publication of Ordinance No. 5, Seventh Series – accept/introduce *PW Director*
  - d. Resolution 2017-77, Establish 2018 Fee Schedule – adopt *Finance Officer*
  - e. Resolution 2017-78 [Option A, B or C], Establish Water, Wastewater, Garbage and Recycling Rates for 2018 – adopt *City Administrator*
  - f. Resolution 2017-79, Accept Feasibility Report and Call for Public Hearing, Fifth Street Northwest – adopt *PW Director*
  - g. Resolution 2017-80, Accept Feasibility Report and Call for Public Hearing, Fifth Street Northwest – adopt *PW Director*
  - h. Resolution 2017-81, Accept Feasibility Report and Call for Public Hearing, Eighth Street Southeast – consider/adopt *PW Director*
  - i. Resolution 2017-82, Accept Feasibility Report and Call for Public Hearing, Edgewood Road – adopt *PW Director*
  - j. Resolution 2017-83, Accept Feasibility Report and Call for Public Hearing, Front and Wood Streets – adopt *PW Director*
  - k. Resolution 2017-84, Appoint Commissioner of Transportation Agent, Federal Aid Participation, Little Falls/Morrison County Airport – adopt *Finance Officer*
  - l. Resolution 2017-85, Decertify Tax Increment Financing District 1-23, Highland Court Townhomes – adopt *Finance Officer*
  - m. Resolution 2017-86, Internal Loan Funding, ABS – adopt *Finance Officer*
  - n. Resolution 2017-87, Internal Loan Funding, D J Products – adopt *Finance Officer*
  - o. Resolution 2017-88, Establish Polling Places, 2018 Elections – adopt *Finance Officer*
  - p. Resignation of Jason Spillum, Cable TV Review Board – accept *Mayor*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*