

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
January 16, 2018, 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, January 2, 2018; and regular meeting, January 2, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 97788 through 97835 totaling \$102,812.28 for 2017; and checks 97836 through 97871 totaling \$104,246.85 for 2018 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, December 2017 – receive
 - b. Application for Exempt Permit, St. Mary’s Church, Raffle – approve
 - c. Building Report, December 2017 – receive
 - d. Fire Department Report, December 2017 – receive
 - e. Heritage Preservation Commission Minutes, January 2018 – receive
 - f. Investment Recap dated December 31, 2017 – receive
 - g. Off Sale Liquor License Name Update, Walmart – approve
 - h. Wastewater Treatment Facility Report, December 2017 – receive
 - i. Water Treatment Facility Report, December 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
Proposed 2018 Improvement Projects, Order in Public Improvement 378 *PW Director*
 1. Resolution 2018-04, Order in Fifth Street Northwest – adopt
 2. Resolution 2018-05, Order in Fifth Street Northwest – adopt
 3. Resolution 2018-06, Order in Eighth Street Southeast – adopt
 4. Resolution 2018-07, Order in Edgewood Road – adopt
 5. Resolution 2018-08, Order in Front and Wood Streets – adopt
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Resolution 2018-09, Fee Schedule [Golf] – adopt *City Administrator*
 - b. Request to Release Tourism Funds, Little Falls Convention and Visitors Bureau – consider *City Administrator*
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.