

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 5, 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 of January 16, 2018; the regular meeting of January 16, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 97872 through 97952 totaling \$2,906,655.89 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donations
 1. Resolution 2018-11, Accept Fourth Quarter 2017 Donations – adopt *Finance Officer*
6. **CONSENT AGENDA** *City Council*
 - a. Advertisement for Seasonal Summer Employees, Golf Course and Parks/Streets – authorize
 - b. Airport Commission Minutes, January 2018 – receive
 - c. Application for Exempt Permit, Dam Festival, Raffle and Bingo – approve
 - d. Engineering Internship [On the Job Training], Logan Schuett – authorize/approve
 - e. Mayor’s Appointments to Various Authorities, Boards, Bureaus, Commissions, and Committees – approve
 - f. Morrison County Chaplaincy Agreement 2018/2019 – authorize/approve
 - g. Public Works Report, December 2017 – receive
 - h. Recycling Reports, October through December 2017 and Year End Totals 2017 – receive
 - i. Reviewed Financial Statements for Friends of Linden Hill, Inc.; Friends of Pine Grove Zoo; and Senior Citizens Inc. – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Squad Vehicle, Nelson Auto, Police Department – authorize *Police Chief*
 2. StreetSaver Software, Public Works/Engineering – authorize *PW Director*
8. **OLD BUSINESS**
 - a. Public Improvement 378, Proposed Surface and/or Utility Improvements [Tabled 01/16/18] *PW Director*
 1. Resolution 2018-04, Order in Fifth Street Northwest [Tabled 01/16/18] – adopt
 2. Resolution 2018-05, Order in Fifth Street Northwest [Tabled 01/16/18] – adopt
 3. Resolution 2018-06, Order in Eighth Street Southeast [Tabled 01/16/18] – adopt
 4. Resolution 2018-07, Order in Edgewood Road [Tabled 01/16/18] – adopt
 5. Resolution 2018-08, Order in Front and Wood Streets [Tabled 01/16/18] – adopt
9. **NEW BUSINESS**
 - a. Ordinance No. 6, Seventh Series, Amend City Code Chapter 2, Section 2.02, Paragraph E, Eliminating Cable TV Review Board – introduce Mayor Zylka/City Administrator
 - b. Petition, Utility Improvements, Marvin Hoheisel – receive

9. **NEW BUSINESS, CONTINUED**

- c. Police Records Technician Recommendation, Interview Committee – accept/appoint *Police Chief*

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

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

12. **ADJOURNMENT** *Council President*

Recess to a closed meeting following the regular meeting pursuant to Minnesota Statute 13D.05[c][3] to discuss the offer for the purchase of Part of Lots 17 through 20, Block B, Mississippi Addition; and Part of Government Lot 4 [Parcel 49.1268.000]