

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 20, 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 February 5, 2018; the regular meeting of February 5, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 97953 through 98048 totaling \$281,030.45 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2017 Fire Department Report – receive
 - b. Fire Department Report, January 2018 – receive
 - c. Heritage Preservation Commission Minutes, February 2018 – receive
 - d. Housing and Redevelopment Authority Minutes, January 2018 – receive
 - e. Morrison County Cleanup and Recycling Grants – approve/authorize
 - f. Public Works Report, January 2018 – receive
 - g. Wastewater Treatment Facility Report, January 2018 – receive
 - h. Water Treatment Facility Report, January 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Mower/Blower, Streets and Parks, Midwest Machinery – award *PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 6, Seventh Series, Amend City Code Chapter 2, Section 2.02, Paragraph E, Eliminating Cable TV Review Board [Introduced 02/05/18] – adopt *City Council*
9. **NEW BUSINESS**
 - a. Ordinance No. 7, Seventh Series, Authorize and Direct the Sale of Property, Waters Edge Business Park, LLC – introduce *City Administrator*
 - b. Ordinance No. 8, Seventh Series, Authorize and Direct the Sale of Property, Legacy Management and Development Co. – introduce *City Administrator*
 - c. Resolution 2018-12, Approve Plans and Specifications and Call for Bids, Public Improvement 378 – 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.