

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
March 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 February 20, 2018; the regular meeting of February 20, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98049 through 98110 totaling \$317,350.15 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Reports, January and February 2018 – receive
 - b. Application for Exempt Permit, Bingo and Raffle, and Temporary On Sale Malt Beverage License, Holy Family Church, Annual Heritage Fest – approve
 - c. Building Report, January 2018 – receive
 - d. Community Services Advisory Board Minutes, December 2017 – receive
 - e. Day of Caring Participation – approve
 - f. On Sale, On Sale Sunday and Off Sale Liquor Licenses, Little River Restaurants Inc., dba Cabin Fever – approve
 - g. Reviewed Financial Statement, Little Falls Convention and Visitors Bureau, December 31, 2017 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Internet and Voice Over Internet Phones, City Facilities, CTC – award/approve *City Administrator*
8. **OLD BUSINESS**
 - a. Ordinance No. 7, Seventh Series, Authorize and Direct the Sale of Property, Waters Edge Business Park, LLC [Introduced 02/20/18] – adopt *City Council*
 - b. Ordinance No. 8, Seventh Series, Authorize and Direct the Sale of Property, Legacy Management and Development Co. [Introduced 02/20/18] – adopt *City Council*
 - c. Resolution 2018-13, Accept Petition and Order Feasibility Report, Surface and/or Utility Improvements, Fifth Avenue Southeast – adopt *PW Director*
9. **NEW BUSINESS**
 - a. Resolution 2018-14, Order Feasibility Report, Surface and/or Utility Improvements, Trunk Highway 27 – consider/adopt *PW Director*
 - b. Temporary Easements, Minnesota Department of Transportation, Trunk Highway 27 Sidewalk Improvements – approve/authorize *PW Director*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

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11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*