

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
March 19, 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 March 5, 2018; the regular meeting of March 5, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 98111 through 98200 totaling \$240,884.47 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Awards
    1. Best Tasting Water in Minnesota Judged by Minnesota Rural Water Association, City of Little Falls' Water Treatment Facility *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. Airport Commission Minutes, March 2018 – receive
  - b. Beer and Wine in Le Bourget Park, Falls Ballroom, Tour of MN Bike Ride – approve
  - c. Economic Development Authority Minutes, March 2018 – receive
  - d. Housing and Redevelopment Authority Minutes, February 2018 – receive
  - e. Morrison County Attorney's Prosecution Report, January and February 2018 – receive
  - f. Parade, Walk or Run Application, Rock n' Run, CHI St. Gabriel's Hospital's Live Better Live Longer – approve
  - g. Public Works Report, February 2018 – receive
  - h. Source Water Grant Application, Minnesota Department of Health, Seal Well – authorize/approve
  - i. Temporary On Sale Liquor Licenses, Friends of Linden Hill Events – approve
  - j. Termination of Water Tower Antenna and Internet Agreement, Business Machines Plus Inc. – approve
  - k. Water Treatment Facility Report, February 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. IT Services, CTC IT – award/approve *City Administrator*
    2. Part 2, Wellhead Protection, Barr Engineering Co. – award *PW Director*
    3. Plow Truck Chassis, Nuss Truck and Equipment, Street Department – award *PW Director*
8. **OLD BUSINESS**
  - a. Resolution 2018-15, Provide for the Sale of General Obligation PIR Fund Bonds, Series 2018A – adopt *Finance Officer*
  - b. Resolution 2018-16, Amend 2018 Budget and Capital Improvement Plan – adopt *City Administrator/Finance Officer*

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9. **NEW BUSINESS**
  - a. Petitions, Snow Removal, Downtown Business District Area – receive *PW Director*
  - b. Resolution 2018-17, Arts and Crafts Fair License, Little Falls Area Chamber of Commerce – adopt *Chamber*
  - c. Resolution 2018-18, Antiques and Collectibles License, West Side Improvement Association – adopt *WSIA*
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.