

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
April 2, 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 19, 2018; the regular meeting of March 19, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98201 through 98282 totaling \$385,957.02 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Certificate of Commendation, Wastewater Treatment Facility, Minnesota Pollution Control Agency, Exemplary effort in 2017 *PW Director*
 2. Best Tasting Water in Minnesota, Minnesota Rural Water Association *Mayor Zylka*
 - b. Proclamation
 1. National Service Recognition Day, April 3, 2018 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, March 2018 – receive
 - b. Application for Exempt Permit, Friends of Linden Hill, Raffle – approve
 - c. Application for Exempt Permit and Temporary On Sale Malt Beverage License, Our Lady of Lourdes, Church Bazaar – approve
 - d. Building Report, February 2018 – receive
 - e. Display of Fireworks Application, Pyrotechnic Display Inc., Dam Festival – approve
 - f. Fire Department Report, February 2018 – receive
 - g. Heritage Preservation Minutes, March 2018 – receive
 - h. Park, Recreation and Tree Board Minutes, March 2018 – receive
 - i. Sale of Fireworks, Temporary Structure, TNT Fireworks/Walmart – approve
 - j. Wastewater Treatment Facility Report, February 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Resolution 2018-20, Award Bid, Public Improvement 378 – award *PW Director*
 2. Fog Seal Project 2018, Asphalt Preservation Co. – award *PW Director*
 3. Micro Surfacing Project 2018, Astech Corp. – award *PW Director*
 4. Portable Generator, Wastewater Treatment Facility – award *PW Director*
8. **OLD BUSINESS**
 - a. Amend Motion, February 20, 2018, Mower/Blower, Street and Parks, Midwest Machinery Company – amend/approve *PW Director*
9. **NEW BUSINESS**
 - a. Accept Airport Commission Recommendation, Task Order No. 4, Kadrmas Lee & Jackson, Reconstruct Runway 18-36 – accept/approve *PW Director*

9. **NEW BUSINESS, CONTINUED**
 - b. Letter of Agreement, Value Engineering Services, AE2S, Wastewater Treatment Facility Project – authorize/approve *PW Director*
 - c. Resolution 2018-21, Supporting Local Decision Making Authority – adopt *Mayor*
 - d. Resolution 2018-22, Intent to Sell Bonds, Public Improvement 378 – adopt *Finance Officer*
 - e. Resolution 2018-23, Amend Water Rates, Metered Irrigation – adopt *Finance Officer*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*