

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
April 16, 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 April 2, 2018; the regular meeting of April 2, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98283 through 98370 totaling \$260,324.23 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, March 2018 – receive
 - b. Fire Department Report, March 2018 – receive
 - c. Grant, Thermal Imaging Unit, CenterPoint Energy, Fire Department – authorize/approve
 - d. Grant, Source Water, Minnesota Department of Health – authorize/approve
 - e. Heritage Preservation Commission Minutes, April 2018 – receive
 - f. Housing and Redevelopment Authority Minutes, March 2018 – receive
 - g. Investment Recap dated March 31, 2018 – receive
 - h. Morrison County Animal Humane Society, Reviewed Financial Statement 2017 – receive
 - i. Planning Commission Minutes, January and February 2018 – receive
 - j. Police Department Reports, January through March 2018 – receive
 - k. Public Works Report, March 2018 – receive
 - l. Temporary On Sale Liquor License [Wine and Strong Beer Only], Dam Festival Organization Inc., Dam Festival – approve
 - m. Terminate Agreement, CHI/Live Better Live Longer, Gamradt Park – approve
 - n. Wastewater Treatment Facility Report, March 2018 – receive
 - o. Water Treatment Facility Report, March 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Resolution 2018-24, Award Sale of Bonds, Public Improvement 376 – adopt *Finance Officer* [Resolution will be available Monday night]
 2. Spring Leaf and Brush Collection Pickup, Bob LeMieur Rolloffs Refuse and Recycling Inc. – award *Finance Officer*
 3. Pavement Marking, Linescape Linestriping – award/approve *PW Director*
8. **OLD BUSINESS**
Resolution 2018-25, Accept Feasibility Report and Call for Public Hearing, Fifth Avenue Southeast – adopt *PW Director*
9. **NEW BUSINESS**
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*