

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
May 7, 2018, 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 16, 2018; and the regular meeting of April 16, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98371 through 98483 totaling \$499,639.35 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Economic Impact, Camp Ripley *Brigadier General Kruse*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, April 2018 – receive
 - b. Animal Control Report, April 2018 – receive
 - c. Building Report, March 2018 – receive
 - d. Economic Development Authority Minutes, April 2018 – receive
 - e. Fire Department Report, April 2018 – receive
 - f. Hire Summer Employees, Golf and Parks/Streets – approve
 - g. Letter of Support, City of Pillager Innovative Funding Grant Application – approve
 - h. Medallion Hunt, Dam Festival, Mid Minnesota Federal Credit Union – approve
 - i. Outdoor Event, West Side Bar, June 2, 2018 – approve
 - j. Parade Permit, Special Events Application, Our Lady of Lourdes – approve
 - k. Recycling Report, January 2018 – receive
 - l. Returning Seasonal Golf Employees – approve
 - m. Rural Fire Grant Project, Gloves, Fire Department – authorize
 - n. Sidewalk Art Contest, Little Falls Convention and Visitors Bureau and Great River Art – consider
 - o. Sidewalk Promotion, The Flower Shoppe – approve
 - p. Temporary On Sale Liquor License and Roadway Closing Permit, St. Mary’s Church, 150 year Celebration – approve
 - q. Temporary Roadway Closing Permit, Little Falls Convention and Visitors Bureau, June 1, 2018 – approve
 - r. Tobacco License, Pure Xhale – approve
 - s. Wastewater Treatment Facility Amended Report, March 2018 – receive
 - t. Water Treatment Facility Report, April 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. Amend Motion of April 2, 2018, Generator, Total Energy Systems – approve *PW Director*

9. **NEW BUSINESS**

- a. Agreement Bethel Lutheran Church, Election Polling Place, Ward III – authorize *City Administrator*
- b. Resolution 2018-27, Establish Wards and Polling Places – adopt *City Administrator*
- c. Elections Emergency Plan Information, Morrison County – approve *City Administrator*
- d. Accept Recommendation of Airport Commission, Request for Qualifications, TKDA, Airport Zoning – accept *PW Director*
- e. Out of State Travel, Jon Radermacher, ICMA Conference – authorize *City Administrator*
- f. Ordinance No. 9, Seventh Series, Authorize and Direct Sale of Property, Spectrum Holdings, LLC – introduce *Finance Officer*
- g. Resolution 2018-26, Administration of the Minnesota Wetland Conservation Act – 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*