

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
June 4, 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 May 21, 2018; the regular meeting of May 21, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 98576 through 98649 totaling \$784,672.15 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Advertising Agreement, Franklin Signs – approve
  - b. Airport Commission Minutes, May 2018 – receive
  - c. Animal Control Report, May 2018 – receive
  - d. Community Services Advisory Board Minutes, March 2018 – receive
  - e. Dam Festival Organization, Licenses/Permits, Dam Festival Dance, Roadway Closing and Parade, June 15 and 16, 2018 – approve
  - f. Economic Development Authority Minutes, May 2018 – receive
  - g. Lease Agreement, Minnesota Department of Public Safety, Motorcycle Training – approve/authorize
  - h. Library Board Minutes, May 2018 – receive
  - i. Parade/Special Event Applicant, Dam-2-Dam Bicycle Event, Central Minnesota Bicycle Club – approve
  - j. Park, Recreation and Tree Board Minutes, May 2018 – receive
  - k. Police Department Report, April 2018 – receive
  - l. Recycling Report, March 2018 – receive
  - m. Show License, Whiskey River Saloon, June 15 and 16, 2018 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Turnout Gear, Heiman Fire Equipment, Fire Department – award *Fire Chief*
    2. Bulk Garbage and Appliance Pickup, Bob LeMieur Rolloffs, Refuse and Recycling – award *Finance Officer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Airport Commission Recommendation, Professional Services Agreement TKDA, Airport Zoning Update – accept/approve *PW Director*
  - b. Economic Development Authority Recommendation, Authorize First Right of Refusal, Central McGowan – accept/introduce *Finance Officer*
  - c. Ordinance No. 10, Seventh Series, Floodplain Updates – introduce *PW Director*

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9. **NEW BUSINESS**

d. Petitions *PW Director*

1. Vacate Alley, Kulick Addition No. 1 [West River Road] – receive
2. Landscape Restoration, Third Street Northeast – receive
3. Sidewalk, Hidden Oaks Addition – receive

e. Small Wireless Facility Collocation Agreement, Verizon Wireless LLC – authorize *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*