

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
July 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 of June 18, 2018; the regular meeting of June 18, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 98752 through 98838 totaling \$249,681.46 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. 2017 Audit – receive
  - b. Application to Conduct Excluded Bingo, American Legion Auxiliary Unit 46, Morrison County Fair – approve
  - c. Application for Exempt Permit, Morrison County Ducks Unlimited, Little Falls Country Club, Raffle – approve
  - d. Economic Development Authority Minutes, June 2018 – receive
  - e. Out of State Travel, Police Department – approve
  - f. Recycling Report, April 2018 – approve
  - g. School Liaison Officer Agreement, Independent School District 482 – approve
  - h. Special Pension Trust Fund Financial Statement, Little Falls Fire Relief Association – receive
  - i. Temporary Roadway, Sidewalk, Sidewalk Display or Promotion Permit, Bon Jos, Sale – approve
  - j. Waiver of Liability Limits, League of Minnesota Cities Insurance Trust – deny
  - k. Water Treatment Report, May 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
  - a. Ordinance No. 10, Seventh Series, Amend City Code Chapter 11, Floodplain Management [Introduced 06/04/18] – adopt *PW Director*
  - b. Ordinance No. 10A, Seventh Series, Summary Publication of Ordinance No. 10 Floodplain Management Updates [Introduced 06/18/18] – adopt *PW Director*
9. **NEW BUSINESS**
  - a. Resolution 2018-34, Establish Garbage Bag Fee – adopt *City Administrator*
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.