

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
July 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 of July 2, 2018; the regular meeting of July 2, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 98839 through 98942 totaling \$1,095,787.35 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Award
    1. Award, Community Partnership Grant, Thermal Camera, Fire Department – accept
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, June 2018 – receive
  - b. Application for Exempt Permit, Minnesota Rodeo Association, Raffle, Morrison County Fairgrounds – approve
  - c. Fire Report, June 2018 – receive
  - d. Heritage Preservation Commission Minutes, July 2018 – receive
  - e. Parade Permit/Special Events Application, Minnesota Army National Guard, Run, August 18, 2018 – approve
  - f. Police Report, May 2018 – receive
  - g. Show License, First United Church/Haiti Partnership, Maple Island Park – approve
  - h. Wastewater Report, June 2018 – receive
  - i. Water Report, June 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Resolution 2018-35, Vacate Alley, Kulick’s Addition No. 1 – consider/adopt *PW Director*
  - b. Letting
    1. Ditch Cleaning, West Side Industrial Park, xx – award *PW Director*
8. **OLD BUSINESS**
  - a. No Parking Request, Independent School District 482 – deny
  - b. Resolution 2018-31, Approve Plans and Specifications and Call for Bids, Public Improvement 378A – adopt *PW Director*
9. **NEW BUSINESS**
  - a. Economic Development Authority Recommendation Regarding Property in Chief Hole-in-the-Day Addition – consider *City Administrator*
  - b. Planning Commission Recommendation, Rezone for Annexation, 14791 Clover Glen Lane – accept/approve *PW Director*
  - c. Resolution 2018-36, Orderly Annexation Agreement, Little Falls Township, Quinn Waldvogel Property – approve *PW Director*

9. **NEW BUSINESS, CONTINUED**

d. Resolution 2018-37, Appoint Election Judges – adopt *Council*

e. Resolution 2018-38, Call for Public Hearing, Refinance Bonds, St. Francis Health Services of Morris, Inc. – adopt *City Clerk*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*