

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
August 6, 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 July 16, 2018; the regular meeting of July 16, 2018; special meeting July 30, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 98943 through 99054 totaling \$1,241,135.78 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donations
 1. Resolution 2018-40, Accept Donations – adopt *Finance Officer*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, July 2018 – receive
 - b. Application for Exempt Permit, Raffle, Little Falls Fire Relief Association – approve
 - c. Audit Agreements, Schlenner Wenner & Co., City of Little Falls, Little Falls Convention and Visitors Bureau; and Morrison County Animal Humane Society – approve/authorize
 - d. Building Report, June 2018 – receive
 - e. Denial Notification Letter, VFA Grant Application, Fire Department – receive
 - f. Investment Recap dated June 30, 2018 – receive
 - g. Morrison County Attorney’s Prosecution Report, May and June 2018 – receive
 - h. Police Report, June 2018 – receive
 - i. Public Works Report, June 2018 – receive
 - j. Recycling Report, May 2018 – receive
 - k. Temporary Sidewalk Closing, Sidewalk Display or Promotion Permit, Bon Jos, Sidewalk Sale – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Installation, Camp Ripley Veterans State Trail, Knife River – reject *PW Director*
 2. Overlay, Riverwood Area, Knife River – award *PW Director*
 3. Soil Borings, Wastewater Improvement Project, Braun Intertec – award
 4. Well Sealing, Northland Drilling – award *PW Director*
 5. Streetlighting, Trunk Highway 27 Project, Kadrmas Lee and Jackson – award *PW Director*
8. **OLD BUSINESS**
 - a. Petitions, CHI /St. Gabriel’s Hospital Expansion *PW Director*
 1. Economic and Environmental Impact Study – receive
 2. Landscape of Alley – receive

9. **NEW BUSINESS**
 - a. Appoint City Attorney [Available Monday] – approve *City Council/City Administrator*
 - b. Resolution 2018-39, Call for Public Hearing, Adopt Final Assessment Roll – adopt *PW Director*
 - c. Resolution 2018-41, Local Option Sales Tax, Community Center Complex – approve *City Administrator*
 - d. Wastewater Treatment Agreement [Discharge], Airborn Interconnect Inc. – approve/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*