

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
August 20, 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 August 6, 2018; the regular meeting of August 6, 2018 – approve  
*City Council*
4. **APPROVAL OF BILLS** *City Council*  
Checks 99055 through 99143 totaling \$153,437.64 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation
    1. Police Department 2017 Annual Report – receive *Police Chief*
6. **CONSENT AGENDA** *City Council*
  - a. Application to Conduct Off Site Gambling, Little Falls Youth Hockey, Raffle, Little Falls Sports Arena – approve
  - b. Heritage Preservation Commission Minutes, August 2018 – receive
  - c. Joint Powers Agreement, Fire Protection, Camp Ripley Fire Department – approve
  - d. Outdoor Event, West Side Bar, September 15, 2018 – approve
  - e. Police Department Report, July 2018 – receive
  - f. Public Works Report, July 2018 – receive
  - g. Renewal Application, On Sale 2:00 a.m. Liquor License, West Side Bar – approve
  - h. Wastewater Report, July 2018 – receive
  - i. Water Report, July 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Resolution 2018-42, Approve Project, St. Francis Health Services of Morris, Inc. – adopt  
*Finance Officer*
    2. Resolution 2018-44, Vacate Portion of Cherry Avenue and Second Street Southeast, CHI St. Gabriel’s Hospital Expansion – accept/adopt *PW Director*
  - b. Letting
    1. Resolution 2018-45, Award Bid, Public Improvement 378A, Fifth Avenue Southeast – adopt  
*PW Director*
8. **OLD BUSINESS**
  - a. Additional Work, Schaffer Construction, Rosenmeier Siding Project – approve *PW Director*
  - b. Resolution 2018-43, Call for Election, Sales and Use Tax, Community Center Complex Project – adopt *City Administrator*

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9. **NEW BUSINESS**
  - a. Civil Legal Services [City Attorney] Agreement, Flaherty & Hood, P.A. – approve *City Administrator*
  - b. Recommendation, Housing and Redevelopment Authority, Policy 55, Housing and Redevelopment Authority Low Interest Apartment Loans – accept/approve *Finance Officer*
  - c. Recommendations, Planning Commission, CHI St Gabriel’s Hospital *PW Director*
    1. Conditional Use Permit, Two Story Addition to Hospital – accept/approve
    2. Rezone to Multi-Family Residential District R-3 – accept/approve
  - d. Utility Service Partners, Inc., Marketing Agreement – consider *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.