

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
September 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 August 20, 2018; regular meeting of August 20, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 99144 through 99222 totaling \$349,610.01 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation/Donation
    1. G.O.L.F. Donation, Little Falls Golf Course – accept *GOLF Representatives*
  - b. Award
    1. Minnesota Board of Firefighters Training and Education, Grant, Fire Department – receive *Finance Officer*
6. **CONSENT AGENDA** *City Council*
  - a. Building Report, July 2018 – receive
  - b. Community Services Advisory Board Minutes, June 2018 – receive
  - c. Fire Report, July 2018 – receive
  - d. Recycling Report, June 2018 – receive
  - e. Show Licenses, Rustic Saloon, Outdoor Music – approve
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearings
    1. Resolution 2018-46, Adopt Final Assessment Roll, Public Improvement 378 – adopt *PW Director*
  - b. Lettings  
West Side Industrial Park, Ditch Cleaning, Eagle Construction – accept/award *PW Director*
8. **OLD BUSINESS**
  - a. Planning Commission Recommendation, Ordinance No. 11, Seventh Series, Rezoning Request, CHI/St. Gabriel's Hospital [tabled 08/20/18] – introduce *PW Director*
9. **NEW BUSINESS**
  - a. Accept Recommendations of Airport Commission *PW Director*
    1. Resolution 2018-47, Authorize Execution of Grant Agreement, Federal Aviation Administration and Minnesota Aeronautic Office, Cross Wind Runway – accept/adopt
    2. Resolution 2018-48, Reestablish Joint Airport Zoning Board, and Invitation to Partner, Little Falls Township – accept/adopt
  - b. Resolution 2018-49, Redesignate Great River Road – adopt *PW Director*

9. **NEW BUSINESS**
  - c. Resolution 2018-50, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 378A – adopt *PW Director*
  - d. Resolution 2018-51, Order Feasibility Report, Areas Along Trunk Highway 27, Public Improvement 375 – adopt *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*  
Recess to closed meeting pursuant to Minnesota Statute Chapter 13D.03, Labor Negotiations Strategy