

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
September 17, 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 September 4, 2018; the regular meeting of September 4, 2018; the closed meeting of September 4, 2018; and the special work session budget meeting of September 13, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99223 through 99304 totaling \$216,615.34 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Grant Award
 1. Scholarship, Minnesota State Historic Preservation Conference, Maxine Strege – accept
Finance Officer
 - b. Proclamation
 1. Infants Remembered in Silence [IRIS], October 15, 2018 – *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, August 2018 – receive
 - b. Building Report, August 2018 – receive
 - c. Deferral of Special Assessments, 2018A – approve
 - d. Fire Report, August 2018 – receive
 - e. Groundskeepers, Brian Lindquist and Eric Svor, Golf Course – authorize
 - f. Housing and Redevelopment Authority Minutes, June, July and August 2018 – receive
 - g. Mayor’s Appointments, Joint Airport Zoning Board, Al Stencil and Jerome Valentine – accept/approve
 - h. Planning Commission Minutes, April, May, and July 2018 – receive
 - i. Wastewater Report, August 2018 – receive
 - j. Water Report, August 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. Ordinance No. 11, Seventh Series, Rezoning Request, CHI/St. Gabriel’s Hospital [Introduced 09/04/18] – adopt *PW Director*
 - b. Wastewater Treatment Facility Improvement Option – *City Council*
9. **NEW BUSINESS**
 - a. Call for Public Hearing, Minnesota Investment Fund Grant Application, Barrett Ag Services, Inc., Project – call *Finance Officer*
 - b. Petition, Vacate Alley, Block 7, Thayer’s Addition – receive *PW Director*
 - c. Resolution 2018-53, Preliminary 2019 Levy – adopt *Finance Officer*

9. **NEW BUSINESS, CONTINUED**

- d. Resolution 2018-54, Preliminary 2019 Housing and Redevelopment Authority Levy – adopt
Finance Officer
 - e. Resolution 2018-55, Preliminary 2019 Budget and Five Year Capital Improvement Plan – adopt
Finance Officer
 - f. Budget and Levy 2019 Informational Meeting, December 3, 2018 – call *Finance Officer*
 - g. Resolution 2018-56, Accept Feasibility Report and Call for Public Hearing, Public Improvement
375, Trunk Highway 27 – adopt *PW Director*
 - h. Resolution 2018-57, Accept Feasibility Report and Call for Public Hearing, Public Improvement
375, Certain Adjacent Streets, Trunk Highway 27 – adopt *PW Director*
 - i. Planning Commission Recommendations, CHI/St. Gabriel’s Hospital Expansion Project *PW
Director*
 - 1. Resolution 2018-58, Conditional Use, Fence – accept/adopt Variance, Building Setbacks –
accept/approve
 - 2. Resolution 2018-59, Variances Building Setbacks and Impervious Coverage in Residential
Zoning – accept/adopt
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 City Council meeting Pursuant to Minnesota Statute 13D.05 Subdivision 3[a],
Discuss City Administrator Performance Evaluation