

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
October 1, 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 17, 2018; the regular meeting of September 17, 2018; and closed meeting of September 17, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99305 through 996384 totaling \$476,061.86 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Application for Exempt Permit, Raffle, St. Mary’s Church – approve
 - b. Economic Development Authority Minutes, July 2018 – receive
 - c. Morrison County Attorney’s Prosecution Report, July and August 2018 – receive
 - d. Planning Commission Minutes, August 2018 – receive
 - e. Police Report, August 2018 – receive
 - f. Public Works Report, August 2018 – receive
 - g. Renewal 2:00 a.m. On Sale Liquor License, Beer Belly’s – approve
 - h. Show License, Starry Eyed Brewing, October 12 through 14, 2018 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Resolution 2018-46, Adopt Final Assessment Roll, Public Improvement 378 [Tabled from 09/04/18] – adopt *PW Director*
 2. Resolution 2018-52, Adopt Final Assessment Roll, Public Improvement 378A – adopt *PW Director*
 - b. Letting
 1. Leaf and Brush Collection, City Sanitary Commercial – award *Finance Officer*
 2. City Facilities Garbage Contract, Bob LeMieur Rolloffs Refuse & Recycling Inc. – award *Finance Officer*
8. **OLD BUSINESS**
 - a. Change Order No. 1, Public Improvement 378A, Larson Excavating – approve *PW Director*
 - b. Summarized Conclusions of Performance Evaluation, City Administrator Radermacher – receive *Mayor Zylka*
9. **NEW BUSINESS**
 - a. Airport Commission Recommendation, Resolution 2018-60, Authorize Execution of Grant Agreement, Minnesota Department of Transportation, Office of Aeronautics – accept/adopt *PW Director*
 - b. Proposal for Local Option Sales Tax – approve *City Administrator*

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9. **NEW BUSINESS, CONTINUED**
 - c. Resolution 2018-68, Firefighter Benefits – adopt *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*