

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
November 5, 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 October 15, 2018; the regular meeting of October 15, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99485 through 99581 totaling \$661,979.91 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Application to Conduct Off Site Gambling, Minnesota Fishing Museum, Raffle and Pulltabs – approve
 - b. Economic Development Authority Minutes, October 2018 – receive
 - c. Heritage Preservation Commission, Accept Resignation Maxine Strege and Appoint Ashley Kaisershot – accept/approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
Resolution 2018-65, Vacate Alley, Block 7, Thayer’s Addition – adopt *PW Director*
8. **OLD BUSINESS**
 - a. Resolution 2018-67, Approve Plans and Specifications and Call for Bids, Public Improvement 375, Trunk Highway 27/Adjoining Streets – adopt *PW Director*
 - b. Resolution 2018-75, Accept Petition and Order Feasibility Report, Surface and/or Utility Improvements, Block 22, Water Power Co. Addition No. 2 – adopt *PW Director*
9. **NEW BUSINESS**
 - a. Funding Upfront Request and Additional Funding Request, Otter Exhibit, Friends of Pine Grove Zoo – consider *City Administrator*
 - b. Recommendation of Planning Commission, Ordinance No. 12, Seventh Series, Amend City Code Chapters 5 and 7 – introduce *PW Director*
 - c. Recommendation of the Housing and Redevelopment Authority, Ordinance No. 13, Seventh Series, Authorize Sale of Property, Jelinski – accept/introduce *Finance Officer*
 - d. Resolution 2018-73, Rescind Resolution 2016-24 and Authorize the Acquisition of Property, State of Minnesota – adopt *Finance Officer*
 - e. Resolution 2018-74, Declare Surplus Property and Authorize Disposal Thereof – adopt *Finance Officer*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

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11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*