

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
November 19, 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 November 5, 2018; the regular meeting of 5, 2018; and the Canvass of Election of November 8, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99582 through 99723 totaling \$254,901.55 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award/Donation
 1. Little Falls Fire Relief Association, Thermal Imaging Camera – accept *Fire Relief*
 2. Water Fluoridation Quality Award 2017, Centers for Disease Control and Prevention – accept *Mayor Zylka*
 - b. Proclamation
 1. General Aviation Month – proclaim *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, October 2018 – receive
 - b. Application to Conduct Excluded Bingo, Minnesota State Good Sam Club, Morrison County Fairgrounds – approve
 - c. Fire Report, October 2018 – receive
 - d. Heritage Preservation Commission Minutes, November 2018 – receive
 - e. Morrison County Attorney’s Prosecution Report, September and October 2018 – receive
 - f. Police Reports, September and October 2018 – receive
 - g. Post/Advertise, Engineering Technician/Water Distribution Position – authorize
 - h. Public Works Report, October 2018 – receive
 - i. Temporary Roadway Closing, Sidewalk Closing, Sidewalk Display or Promotion, CHI St. Gabriel’s Health, May 9, 2019 – approve
 - j. Wastewater Report, October 2018 – receive
 - k. Water Report, October 2018 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. 2019 Ford Interceptor Squad, Nelson Auto Center, Fergus Falls – award *Police Chief*
 2. 2019 GMC Sierra Pickup, Nelson Auto Center, Fergus Falls – award *Fire Chief*
 3. Resurface Tennis Court, Surface Pro, LLC, Anoka – award *PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 12, Seventh Series, Amend City Code Chapters 5 and 7 – adopt *PW Director*
 - b. Resolution 2018-75A, Accept Petition and Order Feasibility Report, Surface and/or Utility Improvements, Block 22, Water Power Co. Addition No. 2 – adopt *PW Director*

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9. **NEW BUSINESS**
 - a. Funding Upfront Request and Additional Funding Request, Otter Exhibit, Friends of Pine Grove Zoo – consider *City Administrator*
 - b. Petition, Vacate Alley, Block 3, Rothwell’s Addition, Dollar General Store – receive *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*

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.