

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
January 7, 2019, 7:30 p.m.

0. **OATH OF OFFICE** *City Administrator*
Greg Zylka, Brad Hircock, Leif Hanson, Wayne Liljegren and James Storlie
1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *City Administrator*
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
 - a. **COUNCIL REORGANIZATION** *City Administrator*
Election of Officers
~ Council President
~ Council Vice President
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 December 17, 2018; the regular meeting of December 17, 2018 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 99878 through 99934 totaling \$305,021.03 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Building Report, November 2018 – receive
 - b. Housing and Redevelopment Authority Minutes, November 2019 – receive
 - c. Out of State Travel, City Administrator, National League of Cities and International City/County Management Association Conferences – authorize
 - d. Police Report, November 2018 – receive
 - e. Recycling Report, September 2018 – receive
 - f. Rescheduled Regular City Council Meetings 2019 – affirm
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Audio and Large Format Display Equipment, AVI Systems Inc., Council Chambers – award *City Administrator*
8. **OLD BUSINESS**
 - a. Ordinance No. 13, Seventh Series, Sale of Property, Adam and Roxanne Jelinski [Introduced 12/17/18] – adopt *City Council*
9. **NEW BUSINESS**
 - a. Extension of Professional Service Agreement, Hometown Planning LLC, Planning and Zoning Administration Services – approve/authorize *City Administrator*
 - b. Patrol Officer Points Designation – approve *City Administrator*
 - c. Payroll Administrator/Benefits Coordinator, Job Description, Points and Posting – approve/authorize *City Administrator*
 - d. Resolution 2019-01, Designate Official Newspaper – adopt *City Council*

9. **NEW BUSINESS, CONTINUED**
 - e. Resolution 2019-02, Designate Official Depositories – adopt *City Council*
 - f. Resolution 2019-03, Establish Fee Schedule 2019 – adopt *Finance Officer*
 - g. Resolution 2019-05, Execution of Agreement, Minnesota Department of Transportation, Trunk Highway 27 Improvements – 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*