

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 4, 2019, 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 January 22, 2019; the regular meeting of January 22, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 100023 through 100078 totaling \$2,511,460.87 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamation
 1. Teen Dating Violence Awareness Month, February 2019 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. 2018 Annual Fire Report – receive
 - b. Application for Exempt Permit, Dam Festival Organization Inc., Raffle and Bingo – approve
 - c. Emergency Contingent Plan, Water Supply – approve
 - d. Emergency Operations Plan [Morrison County], Update – approve
 - e. Heritage Preservation Commission's, Certified Local Government Report 2017/2018 – receive
 - f. Resignation of Ray Schulte and Appoint Councilmember Knafla, Planning Commission – accept/approve
 - g. Mayor's Appointments, Boards, Bureaus, Commissions, and Committees – approve
 - h. Planning Commission Minutes, November and December 2018 – receive
 - i. Reviewed Financial Statements 2018, Friends of Linden Hill, Friends of Pine Grove Zoo, Little Falls Convention and Visitors Bureau and Senior Citizens Inc. – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Camp Ripley Veterans State Trail, DeChantel Excavating, LLC – award *PW Director*
8. **OLD BUSINESS**
 - a. Resolution 2019-08, Increase Recycling Rates [tabled 01/22/19] – consider *City Administrator*
 - b. Guarantee Rate to Recycling, Amendment to Rates and Term [tabled 01/22/19] – consider *City Administrator*
9. **NEW BUSINESS**
 - a. Call for Public Hearing, Resolution 2019-19, Vacate Alley, Block 2, Rhode's Addition – call *Finance Officer*
 - b. Memorandums of Understanding
 1. American Federation of State County and Municipal Employees, Extended Leave Additional Duties, Engineering, Water and City Hall Staff – approve *City Administrator*
 2. American Federation of State County and Municipal Employees, Extended Leave Additional Interim Duties, Wastewater and Water Staff – approve *City Administrator*

9. **NEW BUSINESS, CONTINUED**
- b. Memorandums of Understanding, continued
 3. International Union of Operating Engineers, Local 49, Snow Removal Differential Pay – approve *City Administrator*
 4. International Union of Operating Engineers, Local 49, Extend Additional Duties, Wastewater Staff – approve *City Administrator*
 5. Law Enforcement and Labor Services, Additional Duties, Patrol Officer Investigator – approve *City Administrator*
- c. Petition, One Hour Parking, HealthSource/Ben Grams – receive
- d. Resolution 2019-11, International Union of Operating Engineers, Local 49, Labor Agreement – approve/Adopt *City Administrator*
- e. Resolution 2019-12, Minnesota Department of Transportation Detour Agreement, Trunk Highway 27 Project – adopt *PW Director*
- f. Resolution 2019-04, Year End Transfers – adopt *Finance Officer*
- g. Resolution 2019-13, Call for Public Hearing, Expand Tax Increment Financing District, ABS – adopt *Finance Officer*
- h. Resolutions for Acquisition of Properties, Easement Right-of-Way, 138th Street – adopt *PW Director*
 1. Resolution 2019-14, Erdrich Family Revocable Trust, 1.24 acres – adopt
 2. Resolution 2019-15, Patrick G. and Sheila A. Henry, .07 acres – adopt
 3. Resolution 2019-16, Brandon T. LeBlanc, .33 acres – adopt
 4. Resolution 2019-17, Paul D. and Ami McKinley, .05 acres – adopt
 5. Resolution 2019-18, Beverly Joyce Nouis Revocable Trust, .76 acres – adopt
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*