

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 19, 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 February 4, 2019; the regular meeting of February 4, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 100079 through 100151 totaling \$322,682.10 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, January 2019 – receive
 - b. Dance and Temporary Sidewalk and Roadway Closings, Dam Festival Organization Inc. – approve
 - c. Economic Development Authority Minutes, January 2019 – receive
 - d. Heritage Preservation Commission Minutes, February 2019 – receive
 - e. Housing and Redevelopment Authority Minutes, December 2018 – receive
 - f. Parade/Special Event Permit, Dam2Dam Bicycle Ride, Central Minnesota Bicycle Club – approve
 - g. Public Works Report, January 2019 – receive
 - h. Recycling Report, November 2018 – receive
 - i. Temporary Roadway Closing, Sidewalk Closing, Sidewalk Display or Promotion Permits, Shoppes of Little Falls – approve
 - j. Wastewater Report, January 2019 – receive
 - k. Water Report, January 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Ditch Witch, Ditch Witch of Minnesota – award *PW Director*
8. **OLD BUSINESS**
 - a. Approval of Job Description and Points, Engineering Technician/Water Distribution – approve *Finance Officer*
 - b. Memorandums of Agreements [Tabled 02/04/19]
 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*
 3. International Union of Operating Engineers, Local 49, Extend Additional Duties, Wastewater Staff – approve *City Administrator*

9. **NEW BUSINESS**

- a. Design Contract Amendment, Short Elliot Hendrickson, Wastewater Improvement Project – authorize/approve *City Administrator*
- b. Police Department
 - 1. Appoint Trevor Killeaney, Part-time Patrol Officer – approve *Police Chief*
 - 2. Eligibility List Patrol Officer, Police Department – establish/approve *Police Chief*
- c. Former Minnesota Association of Professional Employees *City Administrator*
 - 1. Amend Personnel Policy No. 9, Payroll, Overtime, Compensatory Time – approve
 - 2. Resolution 2019-20, Establish Pay Grade and Steps, Nonunion Fulltime Employees – 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*