

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
February 3, 2020, 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 21, 2020; the regular meeting of January 21, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102015 through 102076 totaling \$2,223,327.00 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, January 2020 – receive
 - b. Dam Festival Organization Inc., Permits, etc., Dam Festival, Maple Island Park, June 19 and 20, 2020, approve
 1. Allow Wine and Beer in Park and Temporary On Sale Strong Beer and Wine License
 2. Application for Exempt Permit, Bingo, Pulltabs and Raffle
 3. Parade Permit
 4. Temporarily Close Handicapped Parking
 5. Temporary Roadway Closing
 - c. Joint Airport Zoning Board Minutes, January 2020 – receive
 - d. Planning Commission Minutes, January 2020 – receive
 - e. Reviewed Financial Statements, December 31, 2019, Schlenner Wenner & Co. – receive
Friends of Linden Hill, Inc.
Friends of Pine Grove Zoo
Senior Citizens Inc.
 - f. Temporary On Sale Strong Beer and Wine License, Franciscan Sisters of Little Falls, April 17, 2020 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings/Quotations
 1. 2020 GMC Sierra 2500, Ranger Chevrolet, Plow, North Central Truck Equipment, Water – approve *PW Director/Engineer*
 2. LEA Administrative and Equipment Inventory Software, LEA Data Technologies, Police – approve *Police Chief*
 3. Server, Dell Inc., Police – approve *Police Chief*
8. **OLD BUSINESS**
 - a. Resolution 2020-04, Declare Surplus Property and Donate Public Art, Great River Arts [Postponed 01/06/20] – delete *PW Director/Engineer*

8. **OLD BUSINESS, CONTINUED**

- b. Resolution 2020-10, Amend Bonding Request, Trunk Highway 27 [Memorial Bridge], Railroad/Bridge Crossing – amend/approve *City Administrator*
- c. City Council Motion, 2020 Ford F350 Pickup and Utility Box, Streets and Parks – amend *PW Director/Engineer*

9. **NEW BUSINESS**

- a. Interview Committee Recommendation, Craig Seelen, Fire Chief, Inspector, Emergency Manager – accept/appoint *City Administrator*
- b. Engineering Technician, Position Description Update, Advertise to Fill – authorize *PW Director/Engineer*
- c. Fulltime Patrol Officer Position, Advertise to fill – authorize *Police Chief*
- d. Mayor's Appointments, Various Boards – approve *Mayor Zylka*
- e. RSDP, University of Minnesota, Wayfinding Signage Plan – authorize *PW Director/Engineer*
- f. Resolution 2020-08, Declare Surplus Property and Authorize the Disposal Thereof [Vehicles] – adopt *PW Director/Engineer*
- g. Resolution 2020-09, Year End Transfers – adopt *Finance Officer*
- h. Resolution 2020-11, Accept Petition and Order Feasibility Report, Public Improvement 383 – adopt *PW Director/Engineer*
- i. Resolution 2020-12, Order Feasibility Report, Public Improvement 383 [Staff Initiated] – adopt *PW Director/Engineer*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

Planning Commission Public Informational Meeting, February 10, 2020, at 6:30 p.m. at City Hall, Americans With Disabilities Transition Plan

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.

MEETINGS ARE NOW [LIVE STREAMED](#)