

AGENDA
Regular City Council Meeting AMENDED
Council Chambers, City Hall
February 18, 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 February 3, 2020; the regular meeting of February 3, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102077 through 102166 totaling \$1,764,189.60 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, January 2020 – receive
 - b. Economic Development Authority Minutes, January 2020 – receive
 - c. Heritage Preservation Commission Minutes, February 2020 – receive
 - d. On Sale and On Sale Sunday Liquor Licenses, Little Fiesta Lopez, LLC, dba Little Fiesta – approve
 - e. Recycling Report, November 2019 – receive
 - f. Wastewater Report, January 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Surface and/or Utility Improvements, Sunrise 3, Resolution 2020-15, Order in Public Improvement 386 – adopt *PW Director/Engineer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Mayor's Appointment, James Birchem, Planning Commission – approve *PW Director/Engineer*
 - b. Ordinance No. 22, Seventh Series, Sale of Property, Yetzer Holdings, LLC – introduce *Finance Officer*
 - c. Resolution 2020-13, Orderly Annexation Agreement, Belle Prairie Township – adopt *Finance Officer*
 - d. Resolution 2020-14, Amend 2020 Fee Schedule, Advertising Benches – adopt *Finance Officer*
 - e. Resolution 2020-16, Accept Feasibility Report and Call for Public Hearing, Eighth Avenue Southwest – adopt *PW Director/Engineer*

9. **NEW BUSINESS, CONTINUED**

- f. Resolution 2020-17, Accept Feasibility Report and Call for Public Hearing, Non-Petitioned Projects, Sixth, Seventh and Eighth Avenues Southwest – adopt *PW Director/Engineer*
 - g. Recommendation, Marcus Fruechte, Park Maintenance Worker – accept/appoint *PW Director/Engineer*
 - h. License Agreement, Yetzer Holdings, LLC, Access to Block 3, Yoerg's Subdivision – authorize/approve *Finance Officer*
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.

MEETINGS ARE NOW [LIVE STREAMED](#)