

AGENDA
Regular City Council Meeting
ZOOM Video Conference
October 5, 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 September 21, 2020; the regular meeting of September 21, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103442 through 103512 totaling \$1,531,252.63 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamation
 1. National Pregnancy and Infant Loss Awareness Day, October 15, 2020 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Economic Development Authority Minutes, September 2020 – receive
 - b. Morrison County Attorney’s Prosecution Report, July and August 2020 – receive
 - c. Recycling Report, July 2020 – receive
 - d. Resignation, Susy Prosapio, Heritage Preservation Commission – receive
 - e. Water Report, September 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2020-65, Adopt Final Assessment Roll 551, Block 6, Country Club Addition – adopt *PW Director/Engineer*
 2. Resolution 2020-66, Adopt Assessments, Miscellaneous Nonpayment Accounts – adopt *Finance Officer*
 - b. Letting
 1. Fall Leaf and Brush Collection, Bob LeMieur Rolloffs Refuse and Recycling – award *Finance Officer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Police Personnel/Staffing Recommendations *Police Chief*
 1. Eric Hegna, Police Sergeant – accept/appoint
9. **NEW BUSINESS, CONTINUED**
 - a. Police Personnel/Staffing Recommendations, continued *Police Chief*
 2. Resignation, Axel Lange, Fulltime Patrol Officer – accept
 3. Appoint Zachariah Gowens, Fulltime Patrol Officer – accept/appoint

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- b. Land Use Agreement, Wabash, Le Bourget Park/Disc Golf – approve *PW Director/Engineer*
- c. Paying Agent, Registrar and Transfer Agent, Northland Trust Services – approve/authorize *Finance Officer*
- d. Petition, End Alley Maintenance, Block 43, Thayer’s Addition – receive *PW Director/Engineer*
- e. Resolution 2020-67, Declare Certain Property Surplus – adopt *Finance Officer*
- f. Submittal of Grant Application, Minnesota Department of Public Safety, State Fire Marshal, Turnout Gear Dryer – authorize *Fire Chief*
- g. Suspend Assessments, Public Improvement 551, Block 6, Country Club Addition – approve *Finance Officer/PW Director*

10. **ANNOUNCEMENTS** *City Council/Others*

11. **ADJOURNMENT** *Council President*

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