

Council Meeting
Tuesday, September 5, 2017
City Council Chambers
7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Consent Agenda
 - Minutes
 - Council Minutes- August 15, 2017
 - Park and Recreation Commission – August 9, 2017
 - Community Center Commission – August 28, 2017
 - Utility Commission – August 30, 2017
 - Regular Bills
2. Department Heads
3. A Resolution Awarding Contract – Electric Dept. Substation Switch Gear Building Project
4. Economic Development Authority
 - Call for Public Hearing - Modification of Development District No. 1 and Establishing TIF District 1-21
5. River Bend Liquor – Sunday Sales
6. MN Dept. of Transportation Airport Maintenance And Operation Grant Resolution
7. Resolution Accepting Donation – Union Pacific Concrete Slabs
8. Second Reading Ordinance No. 166, 2nd Series - Amending Chapter 96
9. Donation Policy
10. Contractor Change Order - Gosewisch Construction Inc. #15 Electrical Changes \$2,112.00
11. Contractor Payment - GM Contracting Inc. #4 Final - \$104,219.31 – 2016 Sanitary Sewer Rehabilitation
12. Completed Capital Improvement Projects Memorandum
13. Mayor Appointment – Hospital Board
14. Personnel Items
 - Assistant Police Chief Hiring Recommendation
 - Patrol Officer Hiring Process Authorization
15. Building Items
 - Substandard Building Resolutions
 - Call for Public Meeting – Rental Housing Ordinance
16. Telecom – MN Border-to-Border Broadband Development Grant Application
17. New Business
 - 2018 Budget Workshop Dates
18. Old Business
19. Council Concerns
20. Adjourn

