

**Council Meeting**  
**Tuesday, March 20, 2018**  
**City Council Chambers**  
**7:30 p.m.**  
**AGENDA**



Call to Order

Pledge of Allegiance

1. Consent Agenda
  - Minutes
    - Council Minutes –March 6, 2018
    - HRA – February 14, 2018
    - Telecom – February 26, 2018
    - EDA – March 12, 2018 (meeting notes – no quorum)
    - Capital Finance Committee – March 13, 2018
    - Library Board – March 13, 2018
  - Regular Bills
  - License
    - Exempt Gambling Permit
      - Lions Club
    - Premise Permit & Resolution
      - Game & Fish
2. Department Heads
3. Public Hearing – Residential Tax Abatement – 1261 River Road
4. League of MN Cities Insurance Renewal – Ken Hoffman & Josh Peterson
5. MN DOT
  - Purchase of City-Owned Property
  - Purchase of City-Owned Right-of-Way
  - Corridor of Commerce
6. County Fair Board Memo
7. Telecom Commission Recommendations
  - Rate Change Resolution
  - Cable TV to Streaming Video Product
8. Resolution Accepting Donation – Library – Carol Tegels Memorial
9. First Reading Ordinance #168 2<sup>nd</sup> Series – Enacting and Adopting a Codified Supplement to the City Code
10. General Reserve Discussion
11. Additional 2018 Mayor Appointments and Reappointments
  - County Liaison To EDA Board
12. Contractor Payment
  - Conductor Power – Pmt #3 - \$360,981.95 - Electric Substation Project
13. New Business
  - City Administrator Evaluation
14. Old Business
15. Council Comments



Adjourn

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