

Council Meeting
Tuesday, June 5, 2018
City Council Chambers
7:30 p.m.
AGENDA



Call to Order

Pledge of Allegiance

1. Consent Agenda

- Minutes
 - Council Minutes –May 14 & 15, 2018
 - Park and Recreation Commission – May 9, 2018
 - Tree Commission – May 15, 2018
 - Capital Finance Committee May 15, 2018
 - Planning Commission – May 16, 2018
 - EDA – May 17, 2018
 - Community Center Commission – May 21, 2018
 - Utility Commission – May 23, 2018
- License
 - Business Solicitation Permit –Edward Jones
 - Brent Anderson
 - Tony Scott
- Regular Bills

2. Department Heads

3. Resolution Accepting Donations

- Library – Windom Figure Skating
- Park & Recreation – Remick Foundation Trust

4. Tree Committee – Grant Application Authorization

5. Fire Department –Officer Appointments

6. Airport – Resolution Bid Award 2018 Hangar and Taxilane Construction Project

7. Ordinances

- Second Reading Ordinance No. 170, 2nd Series – Sidewalk Cafes
- Title and Summary Publication Ordinance No. 170, 2nd Series
- Second Reading Ordinance No. 171, 2nd Series – Outdoor Liquor Sales
- Title and Summary Publication Ordinance No. 171, 2nd Series

8. Resolution Sidewalk Café Annual Permit Fee

9. Contractor Payments – Substation Project

- Conductor Power LLC #5 - \$19,219.45
- States Manufacturing - \$51,145.00

10. New Business

11. Old Business

12. Council Comments



Adjourn