



## CITY COUNCIL AGENDA

**COUNCIL CHAMBERS**

**TUESDAY, AUGUST 28, 2018**

**6:00 PM**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Presentations/Introductions
  - A. Presentation from the Coalition of Greater Minnesota Cities
3. Approve minutes of August 15, 2018 Regular Council Meeting and August 15, 2018 Special Meeting (majority vote)
4. **Consent Agenda:** Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.
  - A. List of bills to be paid
  - B. Resolution 2018-167 Approve Main Street Fall Festival Street Closures
  - C. Approve Permanent Right-of-Way Easement and Temporary Construction Easement for 818 4<sup>th</sup> Street NW
  - D. Approve Right-of-Entry Agreements for TH 60 Reconstruction Project (Contract 2019-03)
  - E. Resolution 2018-168 Requesting Permission from Minnesota Department of Transportation (MNDOT) to Mark Crosswalks on TH 60 (4th St NW) from Lincoln Avenue to Central Avenue
  - F. Approve Knights of Columbus Application to Conduct Excluded Bingo on November 4, 2018 at the American Legion Hall
  - G. Approve Hold Harmless and Indemnification Agreement with Grampa Al's for September 1, 2018
  - H. Resolution 2018-171 Approve Premises Permit Application for Knights of Columbus 889
  - I. Resolution 2018-172 Authorizing MnDOT Agreement No. 1031914 for Taxilane G Pavement Rehabilitation Project
  - J. Approve Hangar Rental Agreement
  - K. Resolution 2018-173 Support of a Minnesota Investment Fund Program Application in Connection with Daikin Applied Americas, Inc.
  - L. Resolution 2018-174 Approve Hiring Library Technician
  - M. Resolution 2018-175 Approve Application for Off-Site Gambling for Knights of Columbus #889
5. Requests to be Heard
  - A. Citizen comment period (3 minute per person maximum - sign up in advance).
6. Public Hearings – None
7. Items for Discussion
  - A. Resolution 2018-169 Approve Intersection Traffic Control Revisions
  - B. Resolution 2018-170 Approve Crosswalk Installation
8. Bids – None

## 9. Boards and Commissions Reports, Announcements and Project Updates

### A. Monthly Financial Report

## 10. Adjournment

### **NOTE:**

**CC** Closed Captioning of Council meetings available on FCTV.

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