

**AGENDA**  
**REGULAR CITY COUNCIL MEETING**  
**SEPTEMBER 13, 2016**

1. Call to Order: **5:00 P.M.** Regular Council Meeting
  - a. Pledge of Allegiance
2. Roll Call
3. Consent Calendar: Notice To the Public - All matters listed in this form are considered routine by the Council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless good cause is shown prior to the time the Council votes on the motion to adopt by Roll Call Vote.

- A. Minutes of the City Council Meeting held August 8, 22, 31 é September 8, 2016
- B. Claims as Presented for Payment
- C. City Administrator's Monthly Report for August 2016
- D. WHRA Meeting Minutes for July 19, 2016
- E. WDA Meeting Minutes for July 14, 2016
- F. Planning é Zoning Meeting Minutes for August 30, 2016
- G. Park Advisory Board Meeting Minutes for September 7, 2016
- H. Police Department Activity Report for August 2016
- I. Senior Citizens Center Financial Report for August 2016
- J. CVB Meeting Minutes for August 8, 2016

**SUGGESTED ACTION: Roll Call vote to approve items A thru J as recommended.**

4. CGMC Annual Update – Elizabeth Wefel
5. Conditional Use Permit – Assisted Living Facility
6. Assisted Living Facility – Tax Exempt Bonds Sale – Set Public Hearing Date
7. Wellness Center Health Study Report – Joel Beiswenger
8. Moratorium R/W Ordinance – Above Ground Utilities – Jeff Pederson
9. Ryan Johnson é Missy Ament – Massage Licenses
10. Vince Henrich Driveway Concern
11. Meeting Open to Public – 6:30 pm
12. Community Concern for Youth Resolution
13. St. Ann's Carnival – September 18<sup>th</sup> - Block off Part of Franklin Avenue
14. Fire Department Turn Out Gear Quotes
15. Minnesota Fire Department – Turn Out Gear Washer/Extractor – Award Program
16. MMUA – 2016/2017 Safety Management Program Contract
17. Liquor Store – Quotes for Point of Sale System
18. Orton TIF Decertification
19. General Fund Proposed Tax Levy, WHRA é WDA Tax Levies
20. Set Date for Public Meeting for Budget é Proposed Tax Levy
21. WWTP – Recirculation Pump Quotes
22. Fire Department – Fireman Resignation é Authority to Advertise
23. Set Date for Special City Council Meeting – Review City Code
24. Set Date to Review Enterprise Department Budgets

**DEPARTMENT REPORTS**

Street, Sewer é Parks Departments  
Electric é Water Departments  
Liquor Store  
WDA/Planning é Zoning/Fire Department  
Police Department  
Wellness Center Manager  
City Administrator  
Council Reports  
Mayor’s Report

**ADJOURNMENT**