

City Council Meeting  
Council Chambers at City Hall  
6:00 PM

1. Call To Order/Roll Call/Pledge Of Allegiance
2. Presentations/Introductions
3. Approve Minutes
- 3.A. 3. Approve Minutes Of The March 13, 2018 Regular Council Meeting

Documents:

[3. 03-13-2018 MINUTES - DRAFT.PDF](#)

4. Routine Business
- 4.A. 4A. List Of Bills To Be Paid

Documents:

[4A. LIST OF BILLS TO BE PAID 2.PDF](#)

- 4.B. 4B. Approve Fireworks Proposal For 4th Of July Celebration

Documents:

[4B. APPROVE FIREWORKS PROPOSAL FOR 4TH OF JULY CELEBRATION.PDF](#)

- 4.C. 4C. Resolution 2018-053 Approve Advisory Board And Commission Member Appointments

Documents:

[4C. RESOLUTION 2018-053 APPROVE ADVISORY BOARD AND COMMISSION MEMBER APPOINTMENTS.PDF](#)

- 4.D. 4D. Approve Estoppel Certificate For Community Solar Services Agreement With Solar Development Lending, LLC

Documents:

[4D. APPROVE ESTOPPEL CERTIFICATE FOR COMMUNITY SOLAR SERVICES AGREEMENT WITH SOLAR DEVELOPMENT LENDING, LLC.PDF](#)

- 4.E. 4E. Approve CIP Purchase Of A Rapid Recovery System From Sanity Solutions, Inc.

Documents:

[4E. APPROVE CIP PURCHASE OF A RAPID RECOVERY SYSTEM FROM SANITY SOLUTIONS, INC.PDF](#)

- 4.F. 4F. Approve Source Water Protection Plan Implementation Grant Application

Documents:

[4F. APPROVE SOURCE WATER PROTECTION PLAN IMPLEMENTATION GRANT APPLICATION.PDF](#)

4.G. 4G. Resolution 2018-054 Approve Hiring Paid On-Call Firefighter

Documents:

[4G. RESOLUTION 2018-054 APPROVE HIRING PAID ON-CALL FIREFIGHTER.PDF](#)

4.H. 4H. Resolution 2018-055 Approve Hiring Building Official

Documents:

[4H. RESOLUTION 2018-055 APPROVE HIRING BUILDING OFFICIAL.PDF](#)

4.I. 4I. Resolution 2018-056 Approve Hiring Economic Development Coordinator

Documents:

[4I. RESOLUTION 2018-056 APPROVE HIRING ECONOMIC DEVELOPMENT COORDINATOR.PDF](#)

4.J. 4J. Resolution 2018-057 Approve Hiring Light Duty Custodian

Documents:

[4J. RESOLUTION 2018-057 APPROVE HIRING LIGHT DUTY CUSTODIAN.PDF](#)

4.K. 4K. Resolution 2018-058 Approve Hiring Water Sewer Operator I

Documents:

[4K. RESOLUTION 2018-058 APPROVE HIRING WATER SEWER OPERATOR I.PDF](#)

4.L. 4L. Resolution 2018-059 Approve Community Engagement Plan And Appoint Project Oversight Committee

Documents:

[4L. RESOLUTION 2018-059 APPROVE COMMUNITY ENGAGEMENT PLAN AND APPOINT PROJECT OVERSIGHT COMMITTEE.PDF](#)

4.M. 4M. Approve Quotes For Shirts For Parks And Recreation Department

Documents:

[4M. APPROVE QUOTE FOR SHIRTS FOR PARKS AND RECREATION.PDF](#)

4.N. 4N. Approve Computer Use Policy And Social Media Policy

Documents:

[4N. APPROVE COMPUTER USE POLICY AND SOCIAL MEDIA POLICY.PDF](#)

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

- 6.A. 6A. Ordinance 2018-1 Annexing And Zoning Certain Lands – Warsaw Township (1101 Faribault Road). First Reading (4/7)

Documents:

[6A. ORD. 2018-1 ANNEXING AND ZONING - 1101 FARIBAULT ROAD.PDF](#)

7. Items For Discussion

- 7.A. 7A. Highland Place Sidewalk Construction – Contract 2018-05 (4/7)

Documents:

[7A. HIGHLAND PLACE SIDEWALK CONSTRUCTION.PDF](#)

- 7.B. 7B. Approve Airport Hangar Lease With Cross Country Soaring (4/7)

Documents:

[7B. APPROVE AIRPORT HANGAR LEASE WITH CCS.PDF](#)

8. Bids

- 8.A. 8A. Approve Quote To Replace Picnic Shelter #2 At North Alexander Park

Documents:

[8A. APPROVE QUOTE FOR SHELTER REPLACEMENT AT NORTH ALEXANDER PARK.PDF](#)

- 8.B. 8B. Approve 2018 CIP Purchase- Leaf Vac

Documents:

[8B. APPROVE 2018 CIP PURCHASE-LEAF VAC.PDF](#)

9. Announcements And Project Updates

- 9.A. 9A. Monthly Financial Report

Documents:

[9A. MONTHLY FINANCIAL STATEMENT.PDF](#)

10. Adjournment

NOTE:

Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.