

**City Council Regular Meeting Agenda
Monday, October 14, 2019, 6:30 P.M.
City Council Chambers**

Mayor:
Gregory Hagg

Council Members:
John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Benjamin Rohloff
Marvin Sullivan



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1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

4.A. City Council Minutes September 23, 2019

Documents:

[19.09.23 COUNCIL MINUTES.PDF](#)

4.B. Resolution Approving Disbursements Through October 14, 2019

Documents:

[EXPENSE APPROVAL REPORT 10-14-19.PDF](#)

4.C. Polling Place Designation

Documents:

[POLLING PLACE DESIGNATION.PDF](#)

4.D. Surplus Materials Declaration

Documents:

[SURPLUS MATERIALS MEMO.PDF](#)

4.E. Contract With Southwest Minnesota Housing Partnership

Documents:

[MEMO CITY COUNCIL RE- SWMHP CONTRACT FOR ADMIN.PDF](#)

5. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

6. Public Hearings

6.A. Public Hearing - CSAH 22 Improvement Hearing

Documents:

[CSAH 22 IMPROVEMENT HEARING MEMO PACKAGE.PDF](#)

6.B. Public Hearing – Delinquent Bill Certification

Documents:

[PUBLIC HEARING - DELINQUENT BILL CERTIFICATION.PDF](#)

7. Regular Agenda

7.A. Fifth Street Easement Discussion

Documents:

[FIFTH STREET EASEMENT MEMO.PDF](#)

7.B. Investment Policy

Documents:

[INVESTMENT POLICY MEMO.PDF](#)

7.C. Transfer Memo

Documents:

[TRANSFER MEMO.PDF](#)

7.D. Water Meter Installation Project Final Notice

Documents:

[WATER METER INSTALLATIONS MEMO.PDF](#)
[3RD AND FINAL NOTICE.PDF](#)

7.E. Recreation And Parks Advisory Committee (RPAC) Appointment

Documents:

[RPAC APPOINTMENT MEMO.PDF](#)

7.F. Parks & Recreation Tobacco-Free Policy

Documents:

[TOBACCO-FREE PARKS POLICY MEMO.PDF](#)

7.G. Turkey Trot In-Kind Donation

Documents:

[TURKEY TROT IN-KIND DONATION.PDF](#)

8. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

9. Adjourn