

November 3, 2016

CITY COUNCIL AGENDA

Monday, November 7, 2016 5:00 p.m. Council Chambers, 315 N. Broadway

1. Call to Order
 - a) Roll Call of Members
 - b) Welcoming Remarks
 - c) Announcements
 - d) Pledge of Allegiance

2. Citizen's Comments. *Please limit comments to 3 minutes per person. Items brought before the Council will be referred for consideration. Council may ask questions for clarification or explanation, but no council action or discussion will be held on these items.*

3. Agenda Additions or Deletions

4. Approval of Consent Agenda. *The following are non-controversial items intended to be approved with one motion, without discussion. If a council member, staff, or member of the public would like to discuss an item(s), please ask that it be removed and it will be placed elsewhere on the agenda.*
 - a) Approval of Minutes – 10/24/16
 - b) Approval of Accounts Payable Listing
 - c) Improvement Project No. 79 Request for Payment:
 - 1) SEH Engineering - \$1,696.26
 - d) Staff Reports
 - 1) Street and Park Report
 - 2) Library Report
 - 3) Financial Report
 - e) Pelican Rapids Pool Hall Raffle, March 18, 2018 valued at \$5,000.
 - f) Certify to Property Taxes Unpaid Mowing and Administrative Penalty Bills
 - 1) 76000990131000 – 117 NW 1st Ave - \$93.50
 - 2) 76000990102000 – 14 NW 3rd Ave - \$50.00
 - 3) 76000990253001 – 20 SE 4th Ave - \$50.00
 - 4) 76000990866000 – 9 Industrial Park Drive - \$50.00
 - 5) 76000990559000 – 353 SE 5th St. - \$50.00
 - 6) 76000990642000 – 409 NW 3rd St. - \$50.00
 - 7) 76000270054000 – 800 Old Fergus Road - \$50.00

5. Police Chief Report

6. Chamber Hay Rides November 25 from 3 – 5 p.m. Request to Close E.L. Peterson Parking Lot

7. Ordinance Violation – Austin Leiter

8. Dam Update – Houston Engineering
9. Housing Project Land Purchase Agreement – Greg Larson
10. Set Date to Canvass Election Results
11. Resolution No. 2016-22 and Joint Powers Agreement for Prosecuting Attorney
12. Resolution No. 2016-17 - City & Township Winter Maintenance Agreement
13. City Hall Job Positions
14. Community Garden
15. Outdoor Warning Siren Tests
16. Classification and Compensation Study Report – Flaherty & Hood, Carol Loncar

At This Point the Council Meeting Will be Closed to the Public for Labor Negotiations Strategy.
The Following Items will be Discussed:

- A. Labor Negotiations Strategy
17. Resolution No. 2016-20 Approve Job Classification Study
18. Resolution No. 2016-21 Approve Implementation Strategy