CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES May 7, 2018 City Council Meeting Minutes

APPROVAL OF AGENDA

COMMENTS AND SUGGESTIONS FROM CITIZENS PRESENT

*APPROVAL OF CONSENT AGENDA* (one Council motion can accept all items listed under this agenda, plus Council can pull any individual items out of this consent agenda and discuss/act on item separately - thus leaving others to be approved via consent agenda action) - **bold print** denotes need for Council action.

**1. COMMUNICATIONS**

A. Minnesota Association of Small Cities 2018-2019 Membership
B. Northland Law Enforcement K-9 Foundation Thank You
C. Moody’s Press Release

**2. PLANNING & ZONING DEPARTMENT MATTER**

**3. CLERK ADVISES COUNCIL**

A. Government and Liquor Fund Payroll Period Ended 5/13/18
B. Government and Liquor Fund Payroll Period Ended  5/13/18
4. COMMITTEE REPORT

5. UNFINISHED BUSINESS
   *A. SRO

6. NEW BUSINESS
   A. Resolution 19-18 – Providing for the Issuance, Sale and Delivery of $2,580,000 General Obligation Improvement Bonds, Series 2018A
   B. Friends of Animals – Options 1, 2, & 3
   C. Resolution 18-18 – Enter Into Agreement State of Minnesota DNR and Accepting A Grant
   D. Ordinance 1-18 Amending Sec. 1000 of the City Code Entitled “Land and Building Regulation. (second reading)
   E. Ordinance 2-18 Amending Sec. 200 of the City Code Entitled “Council and Administration.” (second reading)
   F. Arbor Day Proclamation (a memorial)
   G. Set Audit Report meeting date (6/4/18)

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Police Records Coordinator – Contract
   B. Open Contracts

6. NEW BUSINESS (continued)
   G. Posting of Police Records Technician position
   H. Contract Proposal

MEMBER CONCERNS
   Schwarzbauer:

   Benson:

   Nowak:
DeWall:

Larson:

**BILLS FOR APPROVAL**
- General: $91,511.47
- Liquor: $36,894.41
- Total: $128,405.88

**ADJOURNMENT:**