CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES August 6, 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. WLSSD Update on Western Lake Superior Sanitary District Generators Bonding Request and other important infrastructure projects

2. PLANNING & ZONING DEPARTMENT MATTER

3. CLERK ADVISES COUNCIL
   A. Government Fund Payroll and Liquor Fund Payroll Period Ended 08/05/18

4. COMMITTEE REPORT
5. UNFINISHED BUSINESS
   A. SRO
   B. Beautification & Trees Committee Beautification Plan
   C. Parks & Playgrounds – Councilor Benson

6. NEW BUSINESS
   A. Resolution No. 31-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Duluth Softball Players Association
   B. Resolution No. 32-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Welch Center Inc., dba Valley Youth Center
   C. Resolution No. 33-18 Resolution of Non-Objection To Issuance of State of Minnesota Charitable Gambling License – Augustana Lutheran Church
   D. Resolution No. 34-18 Adopting A Budget Amendment 2018
   E. Compudyne Backup Agreement
   F. Hoghead Review – Councilor Benson
   G. Night to Shine – Councilor Benson
   H. Downtown Improvement District – Councilor Benson
   I. Setup Budget Meeting Date

7. LABOR AND NEGOTIATIONS ISSUES – Per MN Statutes 13D Closed Meeting
   A. Negotiations - Property – Councilor Benson
   B. Negotiations - Teamsters

6. NEW BUSINESS (continued)
   J. Property Sale - Purchase - Parcel 185-0240-00540 and 185-0240-00545 – Councilor Benson
   K. ISD 704 Purchase Agreement – John Bray

MEMBER CONCERNS
   Schwarzbauer:

   Benson:

   Nowak:
DeWall:

Larson:

**BILLS FOR APPROVAL**
- General: $117,409.93
- Liquor: 36,902.80
- Total: $154,312.73

**TOTAL BILLS FOR APPROVAL:** $154,312.73

**ADJOURNMENT:**