CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

OTHERS PRESENT

APPROVAL OF MINUTES February 5, 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. Invitation to Legislative Action Day Wednesday, March 14, 2018 in St. Paul
    B. Proctor Lion’s Club 2018 Hoghead Festival, August 18, 2018
    C. Pheasants Forever St. Louis/Carlton County Fundraising Banquet

2. PLANNING & ZONING DEPARTMENT MATTER

   A. Reminder: Public Hearing on Monday, February 26, 2018

*3. CLERK ADVISES COUNCIL

   A. Government Fund payroll period ended 02/04/18; Liquor Fund payroll ended 02/04/18 (attached).
4. COMMITTEE REPORT
   A. PEDA Meeting Minutes of February 13, 2018
   B. Public Safety Meeting Minutes of February 15, 2018

5. UNFINISHED BUSINESS
   *A. SRO

6. NEW BUSINESS
   A. Event Application – South St. Louis County Fair Application, July 11-15, 2018
   B. Event Application - 2018 Memorial Day Observance Application, May 28, 2018
   C. Event Application - Winter Frolic, Saturday, March 3, 2018
   D. Local Board of Appeals
   E. Resolution No 06-18: Support for Upgrades to Spirit Mountain Facilities
   F. Resolution No: 07-18: Resolution of Non-Objection To Issuance of State of
      Minnesota Charitable Gambling License
   G. Resolution No: 08-18: Grant Agreement to State Transportation Fund
      (Local Road Improvement Program) Grant Terms and Conditions
   H. Fire Department Request to Hire
   I. Open Board Positions

7. LABOR AND NEGOTIATIONS ISSUES – Closed Meeting
   A. Strategy Discussion on Labor Contracts
   B. Client Privileged Information

6. NEW BUSINESS (continued)
   J. Posting Open Position
   K. LELS Local 405
   L. MOU / Police
MEMBER CONCERNS

BILLS FOR APPROVAL

General: $144,024.72
Liquor:  $25,988.84
Total:  $170,013.56

ADJOURNMENT