

Council Meeting
Tuesday, February 21, 2017
City Council Chambers
7:30 p.m.
AGENDA



Call to Order
Pledge of Allegiance

1. Approval of Minutes
 - Council Minutes–February 7, 2017
2. Consent Agenda
 - Minutes
 - Park & Recreation Commission – January 11 & February 14, 2017
 - Housing and Redevelopment Authority – February 8, 2017
 - Economic Development Authority – February 13, 2017
 - Planning Commission – February 14, 2017
 - Library Board – February 14, 2017
 - Licenses
 - Dance License – Windom Fire Department – April 22, 2017
 - Exempt Gambling Permit – Lions Club – September 2, 2017
3. Agenda Request – Howard C. Davis – Agreement to Sell Land for \$1.00 for Apartment Complex
4. Department Heads
5. Public Hearing Wastewater Treatment Plant Improvements – Facilities Plan
6. Resolution Expressing an Intent to Reimburse Expenditures – Water Treatment Plant Improvements
7. Planning Commission Recommendation – Zoning Revision
8. First Reading Ordinance No. 161, 2nd Series – Amending Zoning Map
9. Proposed Apartment Project – 1685 N Redding Avenue
 - First Reading Ordinance No. 160, 2nd Series as Amended - Approving the Sale of City-Owned Real Estate
 - Purchase Agreement
 - Market Rate Agreement
 - Tax Abatement – Set Public Hearing
10. 2016 Annual Report
11. Disposition of Surplus Equipment – Park & Recreation
12. Housing and Redevelopment Authority (HRA)
 - Appointment to Fill Vacancy
 - Approval of By-Law Change (term length)
13. New Business
14. Old Business
 - Capital Finance Committee - Appointments
15. Regular Bills
16. Council Concerns
17. Adjourn

