

AGENDA  
**Special City Council Meeting**  
ZOOM Video Conference  
August 31, 2020, 6:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE**  
*Council President*  
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting. *Information Found On:*
  
2. **APPROVAL OF AGENDA** *City Council*  
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
  
3. **NEW BUSINESS**
  - a. Authorize  
Accept Recommendation of Airport Commission, Resolution 2020-55, Grant Agreement Federal Aviation Administration, Crosswind Runway – approve *PW Director/Engineer* Pages 1-6
  
  - b. Resolution 2020-56, CARES Act Funds [Elections], Morrison County – adopt *Finance Officer* Pages 7-15
  
4. **ADJOURNMENT** *Council President*  
Closed session pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss the following pending litigation: *Lisa Lintner v. City of Little Falls*, Court File No. 49-cv-20-783 with the Attorney representing the City of Little Falls. Adjourn to Closed Session, Budget Mtg. to follow

If you need any type of reasonable accommodations to participate in this meeting, contact City Hall at (320) 616-5500 at least 72 hours prior to the meeting. Meetings are live streamed at [LITTLE FALLS CITY COUNCIL MEETING.](#)