

REGULAR CITY COUNCIL MEETING ~ MARCH 4, 2019

1. **CALL TO ORDER**

The regular City Council meeting of the City of Little Falls was called to order by Council President Hircock on Monday, March 4, 2019, at 7:30 p.m. Councilmembers Liljegren, Lundberg, Storlie, Hanson, Council President Hircock, and Mayor Zylka were present. Councilmembers Knafla and Gosiak were absent. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Hanson, seconded by Councilmember Lundberg to approve the agenda of March 4, 2019, as presented. Following discussion Councilmember Hanson and Councilmember Lundberg rescinded their motions. Motion was then made by Council President Hircock, seconded by Mayor Zylka to remove item 9.c. and continue the Public Forum from the special work session following New Business. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Liljegren, seconded by Councilmember Lundberg to approve the City Council minutes of the special work session meeting of February 19, 2019, and the regular meeting of February 19, 2019, as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Storlie, seconded by Councilmember Hanson to approve the bills totaling \$272,785.35 for check numbers 100152 through 100219. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

5. **AWARDS, DONATIONS, PRESENTATIONS, AND PROCLAMATIONS**

6. **CONSENT AGENDA**

Motion was made by Councilmember Storlie, seconded by Councilmember Lundberg to take the following action on Consent Agenda items a. through h.:

a. Approved an Application for Exempt Permit as requested by the Minnesota Rodeo Association to allow a raffle at the Morrison County Fairgrounds, 15575 Hawthorn Road, to be held on September 15, 2019, and further waived any waiting period; and

b. Approved and authorized the execution of a Morrison County 2019 Cleanup Grant Program Grant Agreement and a 2019 City Grant Program Morrison County Recycling Agreement Letter of Additional Grant Funding; and

c. Received and placed on file the Community Services Advisory Board minutes of December 2018; and

d. Received and placed on file the Fire report for January 2019; and

e. Received and placed on file the Morrison County Attorney's Prosecution report for November and December 2018; and

f. Received and placed on file the Police report for January 2019; and

g. Received and placed on file the Recycling report for December 2018 and the year ending 2018; and

h. Approved Temporary On Sale Liquor Licenses as requested by Friends of Linden Hill, Inc., for fundraising events on June 20 and August 1, 2019, contingent upon the appropriate paperwork, insurance and fees being provided, and approval is granted by the Police Chief and the Minnesota Department of Public Safety, Alcohol and Gambling Enforcement Division.

Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Public Hearing**

1. **Resolution 2019-19, Vacate Alley, Block 2, Rhodes Addition** – Council President Hircock opened a public hearing at 7:40 p.m. to consider the vacation of the alley in Block 2, Rhodes Addition. Public Works Director Kimman presented the affidavit of publication and reviewed the proposed request. No one asked questions. Council President Hircock closed the public hearing at 7:41 p.m. Councilmember Storlie introduced and moved for the adoption of Resolution 2019-19, a Resolution Vacating the Alley within Block 2, Rhodes Addition. Councilmember Hanson seconded the motion for adoption. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: Knafla and Gosiak [both absent]. Council President Hircock then declared said Resolution 2019-19 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

8. **OLD BUSINESS**

a. **Restrict Parking, Fourth Street Northeast** – Motion was made by Councilmember Storlie, seconded by Councilmember Lundberg to table the request to restrict parking on Fourth Street Northeast until the March 18, 2019, meeting for additional review. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

9. **NEW BUSINESS**

a. **Airport Recommendation, Task Order 5, Hangar Development Agreement, KLJ Engineering** – Motion was made by Councilmember Storlie, seconded by Councilmember Liljegren to accept the recommendation of the Airport Commission and approved Task Order 5 with Kadrmas, Lee and Jackson Engineering, at a cost of \$60,332.54 to provide project administration, management, predesign, final plans and specifications, and bidding for the hangar area development and reconstruction hangar apron and taxi lanes at the Little Falls/Morrison County Airport, to be charged to the Project. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

b. **Petition, 30 Minute Parking, Dominos** – Motion was made by Councilmember Lundberg, seconded by Mayor Zylka to receive a petition for Shane Cole of Dominos, requesting 30 minute parking in front of his business at 107 Northeast Second Street, instructed staff to verify the request and forwarded to the Public Works Department for review and a recommendation. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, and Hanson. Nays: none. Motion carried.

2. **PUBLIC FORUM, CONTINUED FROM WORK SESSION MEETING**

e. Lynn Woitalla, 33221 Quest Road, Pierz, reviewed concerns with the GreenStep Cities Program.

f. Gregory Smith, 13601 – 123rd Street, reviewed concerns with the GreenStep Cities Program.

g. Pat Kvale, 18795 Riverwood, reviewed concerns with the GreenStep Cities Program.

h. Paul Short, 19067 Twin Lakes Road, reviewed concerns with the GreenStep Cities Program.

i. Don Belisle, 113 Southeast Eighth Street, reviewed concerns with GreenStep Cities Program.

j. John Ulrick, 37844 – 73rd Street, Hillman, reviewed concerns with GreenStep Cities Program.

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, COMMITTEES, AND COMMISSIONS**

11. **ANNOUNCEMENTS**

a. Councilmember Storlie reviewed the Newly Elected Officials Conference he attended; and asked questions regarding the City's snowplowing equipment.

b. Council President Hircock announced at the Planning Commission will be holding a public hearing on the proposed rezoning of Oakland Cemetery on Monday, March 11, 2019, beginning at 6:30 p.m.

12. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 8:14 p.m.

Respectfully submitted,

Wendy J. Zylka