

REGULAR CITY COUNCIL MEETING ~ JULY 15, 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, July 15, 2019, at 7:30 p.m. in the City Council Chambers at City Hall. Councilmembers Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock and Mayor Zylka were present. Councilmember Knafila was absent. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Council President Hircock amended the agenda by adding item 6.k. Motion was made by Councilmember Lundberg, seconded by Councilmember Liljegren to approve the agenda of July 15, 2019, as amended. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Storlie, seconded by Mayor Zylka to approve the City Council minutes of the special work session meeting of July 1, 2019; and the regular meeting of July 1, 2019, as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Hanson, seconded by Councilmember Lundberg to approve the bills totaling \$901,797.88 for check numbers 100910 through 100995. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

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

6. **CONSENT AGENDA**

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

a. Approved to the Minnesota Charitable Gambling Control Board, an Application for Exempt Permit as requested by Horizon Health Inc., to allow bingo and a raffle at the VFW Post 1112, 1210 Northeast Third Avenue, on April 24, 2020, and further waived any waiting period; and

b. Approved a Show/Dance License as requested by Starry Eyed Brewing, 16757 Northeast Eleventh Street, on July 19, 2019, from 7:00 p.m. to 11:00 p.m., contingent upon the appropriate paperwork, insurance and fees being provided, and approval is granted by the Fire and Police Chiefs; and

c. Received and placed on file the Economic Development Authority minutes of May 2019; and

d. Received and placed on file the Little Falls Fire Relief Association's Special Pension Trust Fund Financial Statements dated December 31, 2018; and

e. Received and placed on file the Morrison County Attorney's Prosecution report for May and June 2019; and

f. Received and placed on file the Public Works report for June 2019; and

g. Received and placed on file the Recycling report for April 2019; and

h. Approved a Temporary Roadway Closing, Sidewalk Closing, Sidewalk Display or Promotion application as requested by Bon Jos, 111 Southeast First Street, on July 25, 26 and 27, 2019, for a Crazy Days Sidewalk Sale, contingent upon the appropriate paperwork, insurance and fees be provided, ample space is available for pedestrians, and approval is granted by the Fire and Police Chiefs, and the Public Works Director/Engineer; and

i. Received and placed on file the Wastewater report for June 2019; and

j. Received and placed on file the Water report for June 2019; and

k. Approved to the Minnesota Charitable Gambling Control Board, an Application for Exempt Permit as requested by Morrison County Ducks Unlimited to allow a raffle at the Little Falls Country Club, One Edgewater Drive, on August 16, 2019, and further waived any waiting period.

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

7. **PUBLIC HEARINGS AND LETTINGS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

a. **Accept Recommendation of Interview Committee, Appoint Melissa Weitalla, Accounting Clerk** – Motion was made by Councilmember Gosiak, seconded by Councilmember Lundberg to accept the recommendation of the Interview Committee and appointed Melissa Weitalla as the Accounting Clerk, effective as soon as she is available at the wage established by the Labor Agreement of the American Federation of State, County and Municipal Employees, Council 65, contingent upon the successful completion of a background investigation, passing the physical examination, and drug/alcohol testing. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

b. **Accept Recommendation of the Heritage Preservation Commission, Never Too Late Loan/Grant Request** – Motion was made by Councilmember Liljegren, seconded by Councilmember Lundberg to accept the recommendation of the Heritage Preservation Commission and deny the request of Jeffrey Tschida and Debora Boelz of Never Too Late, dba West Side Bar, to waive the repayment of the loan/grant for their building located at 115 West Broadway, and further authorized the deferment of the repayment for 12 months, or until their insurance is received, whichever is sooner, and should the insurance take longer than 12 months to receive, further authorize them to apply for an extension. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

c. **Resolution 2019-47, Authorize Acquisition of Property and Agreements, Independent School District 482** – Mayor Zylka introduced and moved for the adoption of Resolution 2019-47, a Resolution Authorizing the Acquisition of Property, being approximately 52 acres, for the sum of \$1 and further Authorizes the Execution of Purchase and Tax Increment Financing Agreements with Independent School District 482. Councilmember Gosiak seconded the motion for adoption. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: Knafla [absent]. Council President Hircock then declared said Resolution 2019-47 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

d. **Resolution 2019-50, Authorize Purchase and Tax Increment Financing Agreements, Barrett Land, LLC** – Councilmember Hanson introduced and moved for the adoption of Resolution 2019-50, a Resolution Authorizing the Execution of all documents necessary for the Purchase, Development and Tax Increment Financing Agreements with Barrett Land, LLC. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Zylka, Hircock, Storlie, Hanson, Gosiak, and Liljegren. Nays: Knafla [absent]. Council President Hircock then declared said Resolution 2019-50 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

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

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:57 p.m.

Respectfully submitted,

Wendy J. Zylka