

REGULAR CITY COUNCIL MEETING ~ MARCH 2, 2020

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 2, 2020, 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**

Motion was made by Councilmember Gosiak, seconded by Councilmember Lundberg to approve the agenda of March 2, 2020, as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Liljegren, seconded by Councilmember Storlie to approve the City Council minutes of the special work session meeting of February 18, 2020; and the regular meeting of February 18, 2020, as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Storlie, seconded by Councilmember Hanson to approve the bills totaling \$413,704.50 for check numbers 102167 through 102221. 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 Gosiak, seconded by Councilmember Storlie to take the following action on Consent Agenda items a. through f.:

a. Received and placed on file the Building report for January 2020; and

b. Received and placed on file the Fire report for January 2020; and

c. Approved the following requests from the Friends of Linden Hill for events on their property located at 608 Highland Avenue: Application for Exempt Permit to allow a raffle on June 18, 2020, waived any waiting period; and two Temporary On Sale Liquor Licenses, one on June 18, 2020, and the second on August 6, 2020, both 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; and

d. Received and placed on file the Police report for January 2020; and

e. Received and placed on file the Public Works report for January 2020; and

f. Received and placed on file the reviewed Financial Statement of the Little Falls Convention and Visitors Bureau, dated December 31, 2019.

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

7. **PUBLIC HEARINGS AND LETTINGS**

8. **OLD BUSINESS**

a. **Ordinance No. 22, Seventh Series, Sale of Certain Property, Yetzer Holdings, LLC**

[Introduced 02/18/20] – Councilmember Hanson moved for the adoption of Ordinance No. 22, Seventh Series, an Ordinance Authorizing and Directing the Sale of Property legally described as: Lots 1 through 8 inclusive, Block 32, and Lot 1, Block 33, and the vacated part of Tenth Avenue Northwest lying between Lot 1, Block 32 and Block 33, all in Rhodes Addition; and the vacated portion of Third Street Northwest lying East of the centerline of said Third Street Northwest and lying South of the North line of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) of Section 18, Township 129, Range 29, and lying North of the North line of Ninth Avenue Northwest including that part of the vacated Tenth Avenue Northwest lying within this description, all in Rhode's Addition, to Yetzer Holdings, LLC, for the sum of \$12,000. Councilmember Storlie seconded the motion for adoption. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: Knafila [absent]. Council President Hircock then declared said Ordinance No. 22 to

have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

9. **NEW BUSINESS**

a. **Resignation of Kenneth Wimmer, Wastewater Maintenance Technician** – Motion was made by Councilmember Gosiak, seconded by Councilmember Liljegren to accept the resignation of Kenneth Wimmer, effective December 16, 2019, thanked him for his years of service and wished him well in his future endeavors. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

b. **Labor Agreement, Little Falls Supervisors** – Motion was made by Councilmember Storlie, seconded by Councilmember Lundberg to approve the 2019-2020 Labor Agreement with the Little Falls Supervisors. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

c. **Comprehensive Plan Update** – Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to accept the recommendation of the Planning Commission and adopted the 2020-2035 Comprehensive Plan as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

d. **Out of State Travel, International Association of Police Chiefs Conference** – Motion was made by Councilmember Storlie, seconded by Councilmember Liljegren to authorize the out of state travel by Police Chief Schirmers to New Orleans, LA, on October 17 through 20, 2020, to be charged to the Police Department. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

e. **Resolution 2020-18, Authorize Submittal of Environmental Assistance Grant Application, Minnesota Pollution Control Agency, Wastewater** – Councilmember Gosiak introduced and moved for the adoption of Resolution 2020-18, a Resolution Authorizing the Submittal of an Environmental Assistance Climate Adaptation Grant Application to the Minnesota Pollution Control Agency to Implement an Inflow/Infiltration Program. Councilmember Liljegren 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 2020-18 to have received the majority vote of the City Council and the same to have been duly passed, approved and adopted.

f. **Resolution 2020-19, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 375, Trunk Highway 27** – Councilmember Storlie introduced and moved for the adoption of Resolution 2020-19, a Resolution Calling for a Public Hearing on the Adoption of the Final Assessment Roll for Public Improvement 375, Surface and/or Utility Improvements to Trunk Highway 27 and Adjacent Areas, for Monday, April 6, 2020, at 7:30 p.m. Councilmember Lundberg seconded the motion for adoption. On a roll call vote; Ayes: Zylka, Hircock, Storlie, Hanson, Gosiak, Liljegren, and Lundberg. Nays: Knafla [absent]. Council President Hircock then declared said Resolution 2020-19 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**

a. Councilmember Lundberg reviewed the Experience Elected Official Conference through the League of Minnesota Cities she attended.

b. City Administrator Radermacher reviewed: 1) he and Mayor Zylka will be testifying at the State Capitol, Monday, March 9, 2020, regarding the City's request for local option sales tax; 2) Tuesday, March 3, 2020, is Presidential Nomination Primary from 7:00 a.m. to 8:00 p.m.; and 3) Social Media and Elected Official webinar is available to review through the League of Minnesota Cities.

12. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:54 p.m.

Respectfully submitted,

Wendy J. Zylka