

REGULAR CITY COUNCIL MEETING ~ NOVEMBER 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, November 2, 2020, at 7:30 p.m. via Zoom video conference under Minnesota Statute 13D.021, due to the COVID-19 health pandemic. On a roll call Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. 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 November 2, 2020, as presented. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. **APPROVAL OF MINUTES**

Motion was made by Councilmember Knafla, seconded by Councilmember Liljegren to approve the City Council minutes of the special work session meeting of October 19, 2020; the regular meeting of October 19, 2020; and the recessed meeting of October 22, 2020; all as presented. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

4. **APPROVAL OF BILLS**

Motion was made by Councilmember Gosiak, seconded by Councilmember Storlie to approve the bills totaling \$829,160.74 for check numbers 103604 through 103682. On a roll call vote; Ayes: Knafla, 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 Hanson, seconded by Councilmember Lundberg to take the following action on Consent Agenda items a. through c.:

- a. Received and placed on file the Airport Commission minutes of October 2020; and
- b. Received and placed on file the Building report for September 2020; and
- c. Received and placed on file the Public Works report for September 2020.

On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

7. **PUBLIC HEARINGS AND LETTINGS**

a. **Lettings**

1. **Antenna Replacements, West Water Tower, Killmer Electric Co., Inc.** – Motion was made by Councilmember Lundberg, seconded by Councilmember Liljegren to ratify and confirm the cost of \$15,750 from Killmer Electric Co., Inc., Minneapolis, for the replacement of two antennas, (i.e. water tower and lift station), on the west water tower, to be charged equally between the Wastewater Repair-Maintenance Budget and the Water Repair-Maintenance Budget. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

2. **Sampler, Wastewater Facility** – Motion made by Councilmember Storlie, seconded by Councilmember Hanson to award the low quotation of \$5,309 from Tech Sales Co., Minneapolis, for an Isco Model 3700 Full Size Portable Sampler and related equipment for the Wastewater facility, to be charged to the Wastewater Repair-Maintenance Budget. Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

8. **OLD BUSINESS**

a. **Petition, Discontinue Maintenance of Alley, Block 43, Thayer's Addition** – Motion was made by Councilmember Storlie, seconded by Councilmember Hanson to accept the recommendation of the Public Works staff and approved discontinuing maintenance of the alley within Block 43, Thayer's Addition, (i.e. between Fifth and Sixth Streets Northwest and between Second and Third Avenues Northwest), as petitioned and further stated this alley remains a public alley. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

b. **Purchase 2021 Ford F450 Pickup, Midway Ford, Wastewater** – Motion was made by Mayor Zylka, seconded by Councilmember Knafla to authorize the purchase of a 2021 Ford F450 regular cab pickup, off the State bid, from Midway Ford Commercial, Roseville, at \$39,022.23, for the Wastewater Division, to be charged the Wastewater Improvement Fund, (this purchase replaces the 2020 Ford F450 approved by the City Council on January 21, 2020). On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

9. **NEW BUSINESS**

a. **Agreement and Consent, Code Violations and Nuisance Conditions, 1101 Northeast Seventh Street** – Motion was made by Councilmember Knafla, seconded by Councilmember Lundberg to accept the recommendation of the City Attorney, and approved and authorized the execution of an Agreement and Consent to Removal of Code Violations and Nuisance Conditions by City/Contractor with Gerald Forcier, owner of the property located at 1101 Northeast Seventh Street. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

b. **Health Insurance Renewal** – Motion was made by Councilmember Hanson, seconded by Councilmember Storlie to approve the health insurance renewal with Sourcewell for Smart Plan 3 for 2021 as presented. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Storlie, Hanson, and Gosiak. Nays: none. Abstention: Zylka and Hircock. Motion carried.

c. **Police Personnel**

1. **Temporary Appointment, Mitch Morse, Fulltime Patrol Officer** – Motion was made by Councilmember Storlie, seconded by Councilmember Liljegren to temporarily appoint Mitch Morse as a Fulltime Patrol Officer within the Police Department, at Step 1, Grade 8, \$28.28 per hour, effective November 3, 2020. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

2. **Appointment, Brian Lindquist, Parttime Patrol Officer** – Motion was made by Councilmember Liljegren, seconded by Councilmember Knafla to appoint Brian Lindquist as a Parttime Patrol Officer, the next individual on the eligibility list, at \$25.45 per hour from the Parttime Salary Schedule, effective upon him passing the pre-employment screening. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

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

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hircock recessed the meeting at 7:56 p.m. to go into a scheduled closed meeting.

13. **CLOSED MEETING**

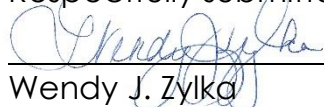
Motion was made by Mayor Zylka, seconded by Councilmember Lundberg to close the meeting at 8:03 p.m. pursuant to Minnesota Statue 13D.05, Subdivision 3(a), to discuss the evaluation of performance of City Administrator Radermacher. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

Motion was made by Councilmember Gosiak, seconded by Councilmember Storlie to reopen the meeting at 9:28 p.m. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

14. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 9:29 p.m.

Respectfully submitted,



Wendy J. Zylka