

REGULAR CITY COUNCIL MEETING ~ OCTOBER 4, 2021

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, October 4, 2021, at 7:30 p.m. at City Hall in the Council Chambers and via Zoom interactive technology. Councilmembers Knafla, Liljegren, Lundberg (Zoom), 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 Mayor Zylka, seconded by Councilmember Knafla to approve the agenda of October 4, 2021, 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 Storlie, seconded by Councilmember Liljegren to approve the City Council minutes of the special work session meeting of September 20, 2021, as presented; the regular meeting of September 20, 2021, as presented; and the special meeting of September 27, 2021, as amended. 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 \$1,138,425.77 for check numbers 105561 through 105625. 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

a. Presentation/Award

1. **Lifesaver Award** – Due to unforeseen circumstances, this item was moved to a future meeting. No action taken.

6. CONSENT AGENDA

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

- a. Approved Deferral of Special Assessment 2021B for Public Improvement 389; and
- b. Received and placed on file the Heritage Preservation Commission minutes of September 2021; and
- c. Received and placed on file the Housing and Redevelopment Authority minutes for September 2021; and
- d. Received and placed on file the Morrison County Attorney's Prosecution report for July and August 2021; and
- e. Received and placed on file the Public Works report for August 2021; and
- f. Received and placed on file the Recycling reports for July and August 2021.

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. Leaf and Brush Collection, Bob LeMieur Rolloffs Refuse and Recycling, Inc. –

Motion was made by Councilmember Liljegren, seconded by Councilmember Knafla award the low quotation of \$4,245 from Bob LeMieur Rolloffs Refuse and Recycling, Inc., Little Falls, for the leaf and brush collection, to be charged to the SCORE Grant, and to be held on October 23, 2021, rain/snow or shine, leaving the bags. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

2. **Hockey Rink, Minnesota Surplus Services** – Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to ratify and confirm the purchase of a hockey rink from Minnesota Surplus Services in the amount of \$7,025, to be

charged to the Park Improvement Fund. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. **Irrigation Well Test (Alternate), North Star Drilling, Golf Course** – Motion was made by Councilmember Storlie, seconded by Mayor Zylka to award the quotation of up to \$4,600 for the test drilling and \$300 per hour for an estimated eight hours (\$2,400) but may be up to 24 hours, from North Star Drilling, Little Falls, for an alternate irrigation system to the Mississippi River at the Golf Course, to be charged to the Golf Improvement Fund. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

4. **Scoreboard Field Two, Aim Electronics Inc., Lindbergh Lions Recreational Complex** – Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to the quotation of \$4,040 from AIM Electronics Inc., Eden Prairie, for a 4'X9' scoreboard for Field Two at the Lindbergh Lions Recreational Complex, to be charged to the Park Improvement Fund and reimbursed by the Lindbergh Lions Club. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

5. **Signposts, Minnesota Surplus Services** – Motion was made by Councilmember Hanson, seconded by Councilmember Lundberg to ratify and confirm the purchase of one lot of signposts from Minnesota Surplus Services in the amount of \$5,325, for the Streets and Parks, to be charged to Street Signs. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

8. **OLD BUSINESS**

9. **NEW BUSINESS**

a. **Appeal of Heritage Preservation Commission Decision to Deny Roof Permit, Thomas Briscoe, 122 Southeast First Avenue** – Thomas Briscoe, owner of the property located at 122 Southeast First Avenue, reviewed his appeal of the Heritage Preservation Commission's denial of his roof permit to install steel sheeting. Motion was made by Councilmember Hanson, seconded by Councilmember Gosiak to uphold the Heritage Preservation Commission's denial of the steel roof permit with the options of replacing the existing asphalt shingles or using steel shingles that mimics asphalt shingles with a granular finish; this work is to include the backside of the façade where steel sheeting has already been installed. On a roll call vote; Ayes: Knafla, Liljegren, Zylka, Hircock, Hanson, and Gosiak. Nays: Lundberg and Storlie. Motion carried.

b. **Health Insurance Rate Approval, Health Partners/Sourcwell** – Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to approve the health insurance renewal with Sourcwell for Health Partners Smart Plan 3 for 2022. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Storlie, Hanson, and Gosiak. Nays: none. Abstention: Zylka and Hircock. Motion carried.

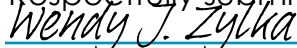
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 8:39 p.m.

Respectfully submitted,



[Wendy J. Zylka \(Oct 19, 2021 07:21 CDT\)](#)

Wendy J. Zylka