

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
February 21, 2023 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *Council President*
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
2. **APPROVAL OF AGENDA** *City Council*
Approve the agenda as posted in accordance with the Open Meeting Law and herein place all agenda items on the table for discussion.
3. **APPROVAL OF MINUTES** *City Council*
Special work session meeting of February 6, 2023; the regular meeting of February 6, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108247 through 108249 and 108320 through 108384 totaling \$357,907.21 and void checks 108250 through 108319 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. 2022 Annual Fire Report – receive *Fire Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, January 2023 – receive
 - b. Application to Conduct Off Site Gambling, American Legion Post 46, Bingo at Morrison County Fairgrounds, May 6, 2023 – approve
 - c. Appoint Returning Seasonal Golf Employees – approve
 - d. Fire Report, January 2023 – receive
 - e. Planning Commission Minutes, January 2023 – receive
 - f. Police Report, January 2023 – receive
 - g. Public Works Report, January 2023 – receive
 - h. Recycling Report, January 2023 – receive
 - i. Wastewater Report, January 2023 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Bulletproof Vests, Streicher's, Police – award *Police Chief*
 2. Kodak Alaris Document Scanners, CDW-G, Administration – award *Finance Director*
 3. Ricoh IM C4500 Copier/Scanner, Metro Sales, Administration – ratify/confirm *Finance Director*
 4. Bucket Truck Boom, Altec Industries, Streets and Parks – award *PW Director/City Engineer*

If you need any type of reasonable accommodations to participate in this meeting, contact City Hall at (320) 616-5500 at least 72 hours prior to the meeting. Meetings are live streamed at [LITTLE FALLS CITY COUNCIL MEETING](#). A current list of meetings can be found at [Notice of Meetings](#).

8. **OLD BUSINESS**
 - a. Resolution 2022-86B, Acquisition of Property, Never Too Late LLC – adopt *Finance Officer*
 - b. Resolution 2023-15, Amend Fee Schedule – adopt *Finance Officer*
9. **NEW BUSINESS**
 - a. Personnel
 1. Memorandum of Understanding, American Federation of State, County and Municipal Employees, Health Care Saving Plan – approve/authorize *HR Director/City Administrator*
 - b. Resolution 2023-16, Approve Year End Transfers – adopt *Finance Director*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*

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