

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
March 6, 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 21, 2023, the regular meeting of February 23, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108385 through 108438 totaling \$333,583.08, void check 108228 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Advertisement for Seasonal Golf Employees – approve
 - b. Application for Parade, Walk/Run/Bike, Dam-2-Dam Bicycle Ride, June 17, 2023 – approve
 - c. Day of Caring Participation, May 3, 2023 – approve/authorize
 - d. Fire Report, February 2023 – receive
 - e. Out of State Travel, Police Chief – approve
 - f. Recycling Report, February 2023- receive
 - g. Retirement Jeremy Santala, Fire Department – receive
 - h. Water Report, February 2023 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Pavement Markings, Linescape, Streets – award *PW Director/City Engineer*
 2. Surveillance System, Absolute Electric, Police – award *Police Chief*
 3. Well 6 Rehabilitation, Their, Water – award *PW Director/City Engineer*
 - b. **OLD BUSINESS**
 - c. **NEW BUSINESS**
 - a. Park Recreation and Tree Board Recommendations *PW Director/Engineer*
 1. Splash Pad and Restrooms, Taylor Chebet Twitchell Park – accept/ approve

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](#).

9. **NEW BUSINESS, CONTINUED**
 - a. Park Recreation and Tree Board Recommendations, Continued *PW Director/Engineer*
 2. Submittal of Grant Application, Minnesota Department of Natural Resources Outdoor Recreation Grant, Splash Pad and Restrooms – authorize
 3. Submittal of Grant Application, United States Department Of Interior National Parks Service's Rivers, Trails and Conservation Assistance Program, Master Plan Update, Mill Park – ratify and confirm *PW Director/City Engineer*
 - b. Resolution 2023-17, Declare Surplus Property and Authorize Sale Thereof – adopt *PW Director/City Engineer*
 - c. Resolution 2023-18, Amend Fee Schedule, Golf – adopt *City Administrator*
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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