

AGENDA  
**Regular City Council Meeting**  
Hybrid (ZOOM Video Conference and In Person), City Hall  
April 3, 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 March 20, 2023; the regular meeting of March 20, 2023; and closed meeting of March 20, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 108532 through 108595 totaling \$538,965.01 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation
    1. Oath of Office, Police Officer Josh Pesta *Mayor Zylka*
  - b. **CONSENT AGENDA** *City Council*
    - a. Application for Exempt Permit and Temporary On Sale Liquor License, Church of Our Lady of Lourdes, July 30, 2023 – approve
    - b. Application for Exempt Permit, Raffle, Friends of Linden Hill, December 3, 2023 – approve
    - c. Appoint Golf Employees – approve
    - d. Hold Harmless Agreement, Minnesota Highway Safety and Research Center – approve
    - e. Internship, Logan Guck, Wastewater – authorize
    - f. NPDES Permit Renewal, Water Treatment Facility – approve
    - g. On Sale and On Sale Sunday Liquor, TOF Acquisitions LLC dba Tavern On First – approve
    - h. Permanent Structure Sale of Fireworks License, Coborn's Marketplace – approve
    - i. Premises Permit Application, Lake Sullivan Association, Johnny C's – approve
  - c. **PUBLIC HEARINGS AND LETTINGS**
    - a. Lettings
      1. Spring Leaf and Brush Collection/Day of Caring, Bob LeMieur Rolloffs, Refuse and Recycling Inc. – award *Finance Director*
      2. Pavement Markings, Sir Lines-A-Lot, Streets – award *PW Director/City Engineer*
      3. Radios, Morrison County, Fire and Police – ratify/confirm *Police/Fire Chiefs*
      4. Office Workstation, KI, Police – award *Police Chief*
      5. Ford F150 Lightning Pickups, Tenvoorde Ford/Enterprise – 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. Housing and Redevelopment Authority Recommendation, Ordinance No. 39, Sale of Property, Falls Realty LLC (Introduced 03/20/23) – accept/adopt *Finance Director*

9. **NEW BUSINESS**

- a. Purchase Agreement, Central Minnesota Housing Partnership – approve *City Administrator*
- b. Recommendation of Airport Commission, Disadvantage Business Enterprise Program, Airport – adopt *PW Director/City Engineer*
- c. Resolution 2023-28, Authorize Federal Participation in Construction Agreement 1052102, Minnesota Department of Transportation – adopt *PW Director/City Engineer*
- d. Submittal of Grant Application, Firehouse Subs, ATV Vehicle, Fire – authorize *Fire Chief*

10. **ANNOUNCEMENTS** *City Council/Others*

- a. Planning Commission Public Hearings, April 10, 2023, at 6:30 p.m.
  - 1. Preliminary and Final Plats, Fourth Addition to Gideon's Farm, City
  - 2. Drainage and Utility Easement, Third Addition to Gideon's Farm, City
  - 3. Preliminary and Final Plats, Czech Addition
  - 4. City Code Amendment, Chapter 5, Section 5.30, Sign Regulations, Electronic Signs, B-1 District Outside Historic Preservation District

11. **ADJOURNMENT** *Council President*

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