

**REGULAR CITY COUNCIL MEETING ~ JULY 18, 2022**

**1. CALL TO ORDER**

The regular meeting of the City Council of the City of Little Falls was called to order by Council President Hircock on Monday, July 18, 2022, at 7:30 p.m. in the Council Chambers at City Hall. Councilmembers Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. Councilmember Knafila was absent. It was determined there was a quorum present.

**2. APPROVAL OF AGENDA**

Council President Hircock amended the agenda by adding Item 9.i. to the agenda. Motion was made by Councilmember Lundberg, seconded by Mayor Zylka to approve the agenda of July 18, 2022, as amended. Ayes: 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 of July 5, 2022; and the regular meeting of July 5, 2022, as presented. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

**4. APPROVAL OF BILLS**

Motion was made by Mayor Zylka, seconded by Councilmember Storlie to approve the bills totaling \$1,917,511.95 for check numbers 107037 through 107141. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

**5. AWARDS, DONATIONS, PRESENTATIONS, AND PROCLAMATIONS**

**a. Donations**

1. **Resolution 2022-56, Second Quarter Donations** – Councilmember Lundberg introduced and moved for the adoption of Resolution 2022-56, a Resolution Accepting Donations for Second Quarter 2022. Councilmember Hanson seconded the motion for adoption. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: Knafila (absent). Council President Hircock then declared said Resolution 2022-56 to have received the majority vote of the City Council and the same to have been duly passed, approved, and adopted.

**6. CONSENT AGENDA**

Motion was made by Councilmember Gosiak, seconded by Councilmember Storlie to take the following action on Consent Agenda items a. through i.:

a. Received and placed on file the Animal Control report for June 2022; and

b. Received and placed on file the Fire report for June 2022; and

c. Received and placed on file the special Heritage Preservation Commission minutes for June 2022; and

d. Accepted the recommendation of the Interview Committee and appointed Shandra Jennings as Seasonal Clubhouse Attendant at the Golf Course at Pay Grade 3, Step 1 \$14.76 per hour, on the parttime salary schedule as soon as she can start; and

e. Approved the out of state travel as requested by the Police Chief for Officer Zach Gowens to attend an educational program in Pennsylvania in September 2022; and

f. Received and placed on file the Recycling report for June 2022; and

g. Received and placed on file the Wastewater report for June 2022; and

h. Received and placed on file the Water report for June 2022; and

i. Approved Mayor Zylka's appointment of Tony Romaine to the Housing and Redevelopment Authority to fill the unexpired term of January 31, 2024.

Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

7. **PUBLIC HEARINGS AND LETTINGS**

8. **OLD BUSINESS**

9. **NEW BUSINESS**

a. **Recommendation Economic Development Authority, Big Adventures Daycare** – Motion was made by Mayor Zylka, seconded by Councilmember Lundberg to accept the recommendation of the Economic Development Authority, and approved and authorized the use of \$100,000 of the City's American Recovery Plan funds as a grant to April Seelen to be used towards the purchase of Big Adventures Daycare. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: None. Motion carried.

b. **Policy 74, Data Practices Policy Updates** – Motion was made by Councilmember Storlie, seconded by Councilmember Lundberg to adopt Policy 74, Data Practices, as amended to include the updated police data forms. Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: None. Motion carried.

c. **Resolution 2022-52, Appoint Election Judges** – Councilmember Gosiak introduced and moved for the adoption of Resolution 2022-52, a Resolution Appointing Election Judges for the 2022 Primary and General elections. Councilmember Hanson seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Zylka, Hircock, Storlie, Hanson, Gosiak, and Liljegren. Nays: Knafla (absent). Council President Hircock then declared said Resolution 2022-52 to have received the majority vote of the City Council and the same to have been duly passed, approved, and adopted.

d. **Resolution 2022-53, Authorize Membership Agreement and Bylaws, Better Health Collective Employee Health Benefits Agreement** – Councilmember Hanson introduced and moved for the adoption of Resolution 2022-53, a Resolution Authorizing the Execution of a Membership Agreement and Bylaws, with the Better Health Collective, effective January 1, 2023. Councilmember Liljegren seconded the motion for adoption. On a roll call vote; Ayes: Zylka, Hircock, Storlie, Hanson, Gosiak, Liljegren, and Lundberg. Nays: Knafla (absent). Council President Hircock then declared said Resolution 2022-53 to have received the majority vote of the City Council and the same to have been duly passed, approved, and adopted.

e. **Resolution 2022-54, Authorize Acquisition of Property, 706 Highland LLC** – Councilmember Storlie introduced and moved for the adoption of Resolution 2022-54, a Resolution Authorizing the Acquisition of Property for the sum of \$250,000 from 706 Highland LLC. Mayor Zylka seconded the motion for adoption. On a roll call vote; Ayes: Hircock, Storlie, Hanson, Gosiak, Liljegren, Lundberg, and Zylka. Nays: Knafla (absent). Council President Hircock then declared said Resolution 2022-54 to have received the majority vote of the City Council and the same to have been duly passed, approved, and adopted.

d. **Resolution 2022-55, Authorize Execution of Joint Powers Agreements, Department of Public Safety, Bureau of Criminal Apprehension** – Councilmember Lundberg introduced and moved for the adoption of Resolution 2022-55, a Resolution Authorizing the Execution of a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, Court/Criminal Software. Councilmember Gosiak seconded the motion for adoption. On a roll call vote; Ayes: Storlie, Hanson, Gosiak, Liljegren, Lundberg, Zylka, and Hircock. Council President Hircock then declared said Resolution 2022-55 to have received the majority vote of the City Council and the same to have been duly passed, approved, and adopted.

10. **CITY COUNCIL REPORTS OF CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS, AND COMMITTEE**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:54 p.m.

Respectfully submitted,

*Wendy J. Zylka*

Wendy J. Zylka (Aug 17, 2022 07:31 CDT)

Wendy J. Zylka