

AGENDA

Regular City Council Meeting

Hybrid (ZOOM Video Conference and In Person), City Hall

November 7, 2022, 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 October 17, 2022; the regular meeting of October 17, 2022 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 107679 through 107749 totaling \$587,525.34 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Awards
 1. Minnesota Board of Firefighters Education Training Grant, Firefighter Training – receive *City Administrator*
 2. Sourcewell Community Match Fund Grant Award, Facilitator – accept *City Administrator*
6. **CONSENT AGENDA** *City Council*
 - a. 2AM On Sale Liquor License Renewal, Rustic Saloon LLC – approve
 - b. Airport Commission Minutes, October 2022 – receive
 - c. Animal Control Report, October 2022 – receive
 - d. Application for Exempt Permit, Little Falls Lindbergh Lions, Bingo at VFW, November 18, 2022 – approve
 - e. Building Reports, August and September 2022 – receive
 - f. Fire Report, October 2022 – receive
 - g. Police Report, September 2022 – receive
 - h. Public Works Report, September 2022 – receive
 - i. Recycling Reports, September and October 2022 – receive
 - j. Source Water Protection Competitive Grant Application, Door Locks and Readers, Water Facility – ratify and confirm
 - k. Temporary Roadway Closing and Promotion, Winter Holiday Market, Purple Carrot Market Co-Op, December 10, 2022, Churchill Parking – approve
 - l. Water Report, October 2022 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Cablecast Equipment, Z Systems, LFCS Educational Access – ratify and confirm *City Administrator*
7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**
 - a. Lettings, continued

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](#).

2. Lease of Equipment, John Deere/Midwest Machinery, Golf – award *City Administrator*
 3. Sewer Camera, Core and Main, Engineering – award *PW Director/City Engineer*
 4. Transportation Alternatives Grant Assistance, Letter of Intent, Bolton & Menk – award *PW Director/City Engineer*
8. **OLD BUSINESS**
 9. **NEW BUSINESS**
 - a. Personnel
 1. Position Description Updates, Clubhouse Supervisor and Head Groundskeeper – approve *HR Director/City Administrator*
 2. Establish Assistant Head Groundskeeper Position Description, Points, Pay Grade, and Post – approve *HR Director*
 3. Establish Seasonal Golf Course Ranger Position Description, Points, Pay Grade – approve *HR Director/City Administrator*
 - b. Change Order 1, Sir Lines-A-Lot, Pavement Markings – approve *PW Director/City Engineer*
 - c. Petition, Install Street Lights, Prairie Drive, River Acres Addition – receive *PW Director/City Engineer*
 - d. Resolution 2022-77, Installation of Streetlights, South Oaks Addition, Minnesota Power – adopt *PW Director/City Engineer*
 - e. Wastewater Treatment Agreement, North Freeze Dry LLC – approve *PW Director/City Engineer*
 10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
 11. **ANNOUNCEMENTS** *City Council/Others*
 12. **ADJOURNMENT** *Council President*

Recess to closed City Council meeting pursuant to Minnesota Statute 13D.05, Subdivision 3(c), to develop or consider offers or counteroffers for the purchase or sale of real property Parcel 49.0612.000.

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](#).