

AGENDA  
**Regular City Council Meeting**  
Hybrid (ZOOM Video Conference and In Person), City Hall  
November 21, 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 November 7, 2022; the regular meeting of November 7, 2022; closed meeting of November 7, 2022; and Canvass of Elections, November 9, 2022 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 107750 through 107841 totaling \$956,175.52 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Display of Fireworks Permit, Little Falls Lions Club, Golf Course, December 15, 2022 – approve
  - b. Heritage Preservation Commission Minutes, November 2022 – receive
  - c. Morrison County Attorney's Prosecution Report, September/October 2022 – receive
  - d. Park, Recreation and Tree Board Minutes, September 2022 – receive
  - e. Police Report, October 2022 – receive
  - f. Reviewed Financial Statements, Morrison County Animal Humane Society, December 31, 2021 – receive
  - g. Wastewater Report, October 2022 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Transportation Block Grant Assistance, Letter of Intent, Bolton & Menk – award *PW Director/City Engineer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Personnel
    1. Interview Committee Recommendation, Michael Erdmann, Engineering Aide – accept/approve *HR Director/PW Director/City Engineer*
  - b. Change Order 1, Anderson Brothers, Safe Routes to School Project, Public Improvement 372 – approve *PW Director/City Engineer*
  - c. Letter of Nomination, Jon Radermacher, Sourcewell's Better Health Collective Board of Trustees – approve *City Administrator*
  - d. Recommendation of Planning Commission, Resolution 2022-79, Conditional Use Permit, Street Side Ground Floor Dwelling, Jeff Hines – accept/approve *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](#).

- e. Resolution 2022-78, Authorize Grant Application to the Greater Minnesota Transportation Alternatives Program, Operate and Maintain, Ripley Spur Pedestrian Crossing Improvement Project – adopt *PW Director/City Engineer*
  - f. United States Department of Housing and Urban Development Childcare Project Narrative and Budget – approve *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*  
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](#).