

AGENDA

Regular City Council Meeting

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

December 5, 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 21, 2022; the regular meeting of November 21, 2022; and the closed meeting of November 21, 2022 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 107842 through 107898 totaling \$778,124.74 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2023 Licenses – approve
 - b. Building Report, October 2022 – receive
 - c. Legal Fees, Flaherty & Hood, City Attorney – approve
 - d. Public Works Report, October 2022 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings/Informational Meeting
 1. Public Information Meeting, Budget and Levies 2023 – no action *City Administrator*
8. **OLD BUSINESS**
 - a. Resolution 2022-80, Development Agreement, Community Asset Development Group – adopt *City Administrator/Jason Murray*
9. **NEW BUSINESS**
 - a. Personnel
 1. Additional Patrol Officer and Authorize Advertisement, Police – approve *Police Chief/HR Director*
 2. Recommendation of Interview Committee, Appoint Paid On Call Firefighters, Fire Department – accept/approve *Fire Chief/HR Director*
 3. Recommendation of Interview Committee, Joshua Jennings, Assistant Head Groundskeeper, Golf – accept/approve *City Administrator/HR Director*
 4. Resolution 2022-87, Establish Wages, Paid On Call Firefighters – adopt *Fire Chief/HR Director*
 - b. Resolution 2022-81, Levy – adopt *City Administrator*
 - c. Resolution 2022-82, Housing and Redevelopment Authority Levy – adopt *City Administrator*
 - d. Resolution 2022-83, Budget and Capital Improvement Plan – adopt *City Administrator*
 - e. Resolution 2022-84, Conduit Debt Fees – adopt *City Administrator*

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](#).

- f. Resolution 2022-85, Fee Schedule – adopt *Finance Officer*
 - g. Resolution 2022-86, Authorize Acquisition of Property, Never Too Late LLC – adopt *PW Director/City Engineer*
 - h. Petition, City Code Violations – receive and place on file *Mayor Zylka*
 - i. Consolidated Rail Infrastructure and Safety Improvement Grant, Rail Grade Separation – ratify and confirm *PW Director*
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 49.1260.001 and Parcel 49.1268.000.

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