

AGENDA

Recessed City Council Meeting

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

May 9, 2022, 6:30 p.m.

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <p>1. CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE
 <i>Council President</i>
 All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.</p> | <p><i>Information Found On:</i></p> |
| <p>2. PUBLIC HEARINGS AND LETTINGS
 a. Public Hearings
 Wabash National, L.P. Expansion <i>Finance Officer/Wabash Staff</i>
 1. Resolution 2022-44, Minnesota investment Fund Grant Application, and Business Subsidy, Wabash National, L.P. – adopt
 2. Business Subsidy – approve</p> | <p>Page 2</p> <p>Page 3
None</p> |
| <p>3. NEW BUSINESS
 a. Resolution 2022-45, Authorize the Economic Development Authority to Levy a Tax, Wabash National, L.P. – adopt <i>Finance Officer</i></p> | <p>Page 4</p> |
| <p>4. ADJOURNMENT <i>Council President</i></p> | |

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](#).

Public Hearing Procedure

The purpose of a public hearing is to share information and give the public an opportunity to make comments and suggestions about a proposed development, proposal or ordinance. In conducting a public hearing, the City Council or Committee will follow these rules:

1. The Council President or Chairperson will open the public hearing.
2. City staff will provide the affidavit of publication of the public hearing.
3. City staff will describe the proposal.
4. The applicant will describe their proposal.
5. The Council President or Chairperson will receive comments from the public.

a. If you wish to speak, raise your hand or stand, the Council President or Chairperson will recognize you. Typically, individuals will be allowed up to two minutes and should be germane and concise; and further shall not exceed two times with a maximum of two appearances.

b. In order that everyone can be heard, you must come to the microphone and first give your complete name and address. Your name and address are required for the meeting minutes.

6. The Council President or Chairperson will close the public hearing.

** The City Council or Committee asks that all opinions be treated with respect. No applause or interruptions please.

City of Little Falls

RESOLUTION 2022-44

RESOLUTION APPROVING A MINNESOTA INVESTMENT FUND APPLICATION,
WABASH NATIONAL, LP

BE IT RESOLVED, that the City of Little Falls wishes to act as the legal sponsor for the project contained in the Minnesota Investment Fund Application to be submitted on or about May 12, 2022, and that the Council President and the City Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project; and

BE IT FURTHER RESOLVED, that the City of Little Falls has the legal authority to apply for financial assistance; and the institutional, managerial, and financial capabilities to administer the proposed project; and

BE IT FURTHER RESOLVED, that the City of Little Falls has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practices; and

BE IT FURTHER RESOLVED, that upon approval of its application by the State that the City of Little Falls may enter into a Grant Contract with the State of Minnesota for the approved project, and that the City of Little Falls certifies that it will comply with all applicable laws, statutes, regulations, and rules as stated in the Grant Contract and described in the Project Compliance Certificate of the Application; and

BE IT FURTHER RESOLVED that the City of Little Falls has obtained credit reports and credit information on Wabash National, LP, and upon review by the City of Little Falls, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with the State, Federal, and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action; and

BE IT FURTHER RESOLVED, that the Council President and the City Administrator or their successors in office, are hereby authorized to execute the Grant Contract and amendments thereto, as are necessary to implement the project on behalf of the City of Little Falls.

Passed this 9th day of May, 2022.

ATTEST:

Brad Hircock, Council President

Jon Radermacher, City Administrator

Approved this 9th day of May, 2022.

Gregory J. Zylka, Mayor

(SEAL)

City of Little Falls

RESOLUTION 2022-45

RESOLUTION PROVIDING FOR THE APPROVAL FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF LITTLE FALLS TO LEVY A TAX PURSUANT TO MINNESOTA STATUTES SECTION 469.033

WHEREAS, pursuant to Minnesota law, the City Council of the City of Little Falls, (the "City Council"), created the Economic Development Authority of the City of Little Falls, (the "Authority"); and

WHEREAS, pursuant to said Minnesota law, the City Council granted to the Authority all of the powers and duties of a housing and redevelopment authority under the provisions of Minnesota Statutes, Section 469.001, et seq. (the "Act"); and

WHEREAS, the Authority proposes to enter into a Grant Agreement (the "Agreement"), with Wabash National, L.P. (the "Company"), whereby the Authority will pay to the Company \$50,000 on March 1, for each of the years 2028 through 2032, provided the Company is in compliance with the terms and condition of the Grant Agreement; and

WHEREAS, Minnesota Statutes, Section 469.033, Subdivision 6, of the Act authorizes the Authority to levy upon all taxable property within the City to be expended for the purposes authorized by the Act (the "Levy"); and

WHEREAS, said Levy shall be an amount approved by the City Council of the City of Little Falls but shall not exceed 0.0185 percent of taxable market value; and

WHEREAS, the Authority has and will annually file its budget in accordance with the budget procedures of the City of Little Falls; and

WHEREAS, based upon such budgets and the Authority will levy the Levy in accordance with the Act in an amount not less than \$50,000 for each of the years 2027 through 2031.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Little Falls, Minnesota, hereby consents to the Economic Development Authority of the City of Little Falls levying in 2027 through 2031 the Levy in an amount not less than \$50,000, provided said amount does not exceed 0.0185 percent of the taxable market value.

Passed this 9th day May, 2022.

ATTEST:

Brad Hircock, Council President

Jon Radermacher, City Administrator

Approved this 9th day of May, 2022.

(SEAL)

Gregory J. Zylka, Mayor