

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
April 1, 2019, 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 March 18, 2019; the regular meeting of March 18, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 100291 through 100362 totaling \$2,649,136.94 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamation
 1. National Service Recognition Day, April 3, 2018 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Building Report, February 2019 – receive
 - b. Day of Caring Participation 2019 – approve
 - c. Display of Fireworks, Dam Festival Organization Inc., Mill Park – approve
 - d. Police Report, February 2019 – receive
 - e. Policy No. 43 Library Room Usage, Amendment – approve
 - f. Public Works Report, February 2019 – receive
 - g. Resignation, Rick Mattison, Police Department Part-time Patrol Officer – accept
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Resolution 2019-21, Award/Concur Bid, Public Improvement 375 [Trunk Highway 27 and Adjacent Areas], Knife River, North Central Division – adopt *City Administrator*
8. **OLD BUSINESS**
 - a. Amend City Council Motion of March 18, 2019, Appointment of Logan Schuett, Seasonal Engineering Tech – approve/amend *Finance Officer*
 - b. Ordinance No. 14, Seventh Series, Rezoning Oakland Cemetery Property [Introduced 03/18/19] – adopt *City Administrator*
9. **NEW BUSINESS**
 - a. Interview Committee Recommendation, Appoint MaKayla Payne, Payroll Administrator/Benefits Coordinator – accept/appoint *City Administrator*
 - b. Big Dig Requests, Little Falls Convention and Visitors Bureau, Great River Arts Association and Others CVB/*City Council*
 1. June 6, 2019, Temporary Roadway Closings, Kidder and Wood Streets, Use of Kiwanis Park, and Show License, Waive Fees – consider
 2. June 13, 2019, Le Bourget Park Rental and Show Licenses, Waive Fees – consider

9. **NEW BUSINESS, CONTINUED**
 - b. Big Dig Requests, Little Falls Convention and Visitors Bureau, Great River Arts Association and Others, continued *CVB/City Administrator*
 3. June 20, 2019, Temporary Roadway Closing, First Street Northeast, Use of Vacant Land by Fire Hall, and Show License, Waive Fees – consider
 4. June 27, 2019, Temporary Roadway and Sidewalk Closing Permits, Second Street Southeast, Show License, Waive Fees – consider
 5. July 11, 2019, Temporary Roadway and Use of Pamela Fergus Parking Lot, and Show License and Parade/Special Event Permit, Waive Fees – consider
 6. July 18, 2019, Temporary Roadway Closing First Avenue Northeast, Use of Washington Playground, and Show License, Waive Fees – consider
 7. July 25, 2019, Show License, Waive Fees – consider
 8. August 1, 2019, Temporary Roadway Closing, First Street Southeast, and Show License, Waive Fees – consider
 9. August 8, 2019, Temporary Roadway Closing, First Street Southeast, and Show License, Waive Fees – consider
 10. August 15, 2019, Temporary Roadway Closing, Broadway Avenue East, and Show License, Waive Fees – consider
 11. August 22, 2019, Park Rental Le Bourget, and Show License, Waive Fees – consider
 12. August 29, 2019, Temporary Roadway Closing, First Avenue Northeast, Fletcher Creek Parking Lot, and Show License, Waive Fees – consider
 - c. Petition, Remove Three Hour Parking, Broadway Avenue East [Lora B's Plaza] – receive *City Administrator*
 - d. Resolution 2019-22, Intent to Sell Bonds, Public Improvement 375 [Trunk Highway 27] – adopt *Finance Officer*
 - e. Resolution 2019-30, Acquisition of Right-of-Way Easement, Troy and Jennifer Nouis – adopt *City Administrator*
 - f. Resolution 2019-31, Acquisition of Right-of-Way Easement, Rita Richner – adopt *City Administrator*
 - g. Temporary Occupancy Permit, BNSF Railway, Wastewater Project – approve *Finance Officer*
 - h. Policy No. 33, Heritage Preservation Commission Rehab Construction [Amend] – 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*

MEETINGS ARE NOW LIVE STREAMED, CLICK LINK BELOW:

[LITTLE FALLS CITY COUNCIL MEETING](#)