

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
May 6, 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 April 15, 2019; the regular meeting of April 15, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 100454 through 100542 totaling \$242,412.45 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamations *Mayor Zylka*
 1. Firefighter Appreciation Week, May 5, 2019
 2. Police Appreciation Week, May 12, 2019
 - b. Award
 1. Transportation Alternatives Grant Award, Bike and Pedestrian Safety Improvement Project – receive *PW Director*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, April 2019 – receive
 - b. Establish Pay and Appoint Returning Golf Employees – approve
 - c. Parade Permit, Little Falls Dam Festival Organization, June 15, 2019 – approve
 - d. Sale of Fireworks Permanent Structure License, Walmart 1634 – approve
 - e. Utility Bill Insert, Little Falls Convention and Visitors Bureau, Big Dig Events – approve
 - f. Water Reports, March and April 2019 – receive
 - g. Zoning Administrator Report/Planning Commission, April 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Materials Testing, Independent Testing Technologies, Inc., Public Improvement 375 – award *PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 15, Seventh Series, Authorize and Direct Sale of Property, ABS Properties, LLC [Introduced 04/15/19] – adopt *City Council*
 - b. Amended Memorandums of Understanding, American Federation of State County and Municipal Employee, Council No. 65 *City Administrator*
 1. Material Increase in Work – approve
 2. Temporary Change in Job Duties – approve
 - c. Amended Memorandum of Understanding, International Union of Operating Engineers, Local 49, Temporary Change in Job Duties – approve *City Administrator*

9. **NEW BUSINESS**
 - a. Ordinance No. 16, Seventh Series, Authorize and Direct Sale of Certain Property, Morrison County – introduce *City Administrator*
 - b. Recommendation of Interview Committee, Establish the Part-time Patrol Officer Hiring Eligibility List; and Authorize Appointment/Hiring of Axel Lange – accept/appoint *Police Chief*
 - c. Recommendation of Interview Committee, Guy Efraimson and Stephen Hartzell, Wastewater Operations – accept/appoint *City Administrator*
 - d. Recommendation Joint Airport Zoning Board, Zoning Ordinance Amendment – accept/concur *PW Director*
 - e. Resolution 2016-36, Airport Maintenance and Operation Grant Contract – adopt *Finance Officer*
 - f. Resolution 2019-37, Amend Resolution 2019-07, Order in Public Improvement 376, Bock 22, Water Power Co. 2 – adopt *City Administrator*
 - g. Resolution 2019-38, Authorize Execution of Development Agreement, ABS Properties LLC – adopt *Finance Officer*
 - h. Right-of-Way Easements, Crow Wing Cooperative Power and Light Company, Little Falls/Morrison County Airport – approve *City Administrator*
 - i. Wastewater Construction/Improvement Project *City Administrator*
 1. Interim Construction Management Services, Short Elliot Hendrickson – approve
 2. Request for Proposal, Construction Management Services – authorize
 - j. Trunk Highway 27 and Camp Ripley Veterans State Trail, Interim Construction Management Services Agreement, Bolton & Menk, Inc. – 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 STREAMED LIVE, LINK LISTED BELOW:

[LITTLE FALLS CITY COUNCIL MEETING](#)