

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
August 19, 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 August 5, 2019; the regular meeting of August 5, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 101097 through 101198 totaling \$668,781.90 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Donation
 1. G.O.L.F. Extravaganza – accept *Tom Hoggarth, et al*
 - b. Presentation
 1. 2018 Annual Police Report – receive and place on file *Police Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Heritage Preservation Commission Minutes, August 2019 – receive
 - b. Public Works Report, July 2019 – receive
 - c. Submit of Scholarship Application, Minnesota Department of Administration, State Historic Preservation Office Annual Conference, Heritage Preservation Commission Members – approve
 - d. Temporary Roadway Closing and Show/Dance Permit, Little Falls Convention and Visitors Bureau, Big Dig – approve
 - e. Wastewater Report, July 2019 – receive
 - f. Water Report, July 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Call for Public Hearing *PW Director/Engineer*
 1. Wellhead Protection Plan, Amendment II – approve *PW Director/Engineer*
 2. Vacation of Alley, Block 3, Rothwell’s Addition – approve
 - b. Recommendation of Airport Commission, Resolution 2019-52, Accept Grant Agreements, Federal Aviation Administration and Minnesota Office of Aeronautics – accept/adopt *PW Director/Engineer*
 - c. Mini-Master Plan, Golf Course, Staples Golf Resource Group, LLC – approve City Administrator

9. **NEW BUSINESS, CONTINUED**
 - d. Personnel Policy Updates *City Administrator*
 1. No. 03, Work Rule and Code of Conduct
 2. No. 22, Smoking, Tobacco
 3. No. 38, Cellular Devices
 - e. Recommendations of Planning Commission *PW Director/Engineer*
 1. Vacation of Alley, Block 3, Rothwell Addition, The Overland Group, LLC – accept/ratify/call for public hearing *PW Director/Engineer*
 2. Variance, 36' Wide Curb Cut, Block 3, Rothwell Addition, The Overland Group, LLC – accept *PW Director/Engineer*
 3. Variance, Construction of 3,200 Square Foot Garage, Lucas Kingkade – receive and deny [additional information available Monday] *PW Director/Engineer*
10. **CITY COUNCIL MEMBERS' REPORTS** *City Council*
11. **ANNOUNCEMENTS** *City Council/Staff*
12. **ADJOURNMENT** *Council President*

MEETINGS ARE NOW LIVE STREAMED FOLLOW LINE BELOW:

[LITTLE FALLS CITY COUNCIL MEETING](#)