

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
September 16, 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 budget meeting of August 28, 2019; the special work session meeting of September 3, 2019; the regular meeting of September 3, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 101275 through 101354 totaling \$914,809.58 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Award
    1. Minnesota Board of Firefighter Training and Education, Training Funds Award – receive *Finance Officer*
  - b. Proclamations
    1. Minnesota Manufacturing Week, October 1, 2019 *Mayor Zylka*
    2. Infants Remembered in Silence (I.R.I.S.) Remembrance Day, October 15, 2019 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, August 2019 – receive
  - b. Application for Exempt Permit, Little Falls Fire Relief Association, Raffle, December 3, 2019 – approve
  - c. Fire Reports, July and August 2019 – receive
  - d. Heritage Preservation Commission Minutes, September 2019 – receive
  - e. Housing and Redevelopment Authority Minutes, August 2019 – receive
  - f. Planning Commission Minutes, August 2019 – receive
  - g. Police Reports, July and August 2019 – receive
  - h. Public Works Report, August 2019 – receive
  - i. Recycling Report, June 2019 – receive
  - j. Show License, Starry Eyed Brewing, September 20-21, 2019 – approve
  - k. Wastewater Treatment Report, August 2019 – receive
  - l. Water Treatment Report, August 2019 – receive
  - m. Zoning Administrator's Report, September 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Resolution 2019-57, Vacate Alley, Block 27, Thayer's Addition, Theresa Stang; Recommendation of Planning Commission – consider/accept *PW Director/Engineer*

7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**

b. Letting

1. Motor Grader, Ziegler, Inc., Public Works/Streets – award/authorize PW  
*Director/Engineer*

8. **OLD BUSINESS**

a. Planning Commission Recommendation, Resolution 2019-53, Variance, Construct of 2,400 Square Foot Garage, Lucas Kingkade – [sent back to Commission 08/19/19] – consider PW *Director/Engineer*

9. **NEW BUSINESS**

a. Groundskeeper, Marcus Roman, Golf Course – ratify and confirm *City Administrator*

b. Heritage Preservation Commission Recommendation, Loan/Grant, Great Wall, Roof Repairs – accept/approve *Finance Officer*

c. Ordinance No. 20, Granting Cable TV Franchise, Spectrum Mid-America, LLC, I/k/a Charter Communications – introduce *City Administrator*

d. Ordinance No. 20A, Summary Publication of Ordinance No. 20, Cable TV Franchise – introduce *City Administrator*

e. Resolution 2019-58, Preliminary Levy 2020 – adopt *City Administrator*

f. Resolution 2019-59, Preliminary Housing and Redevelopment Authority Levy 2020 – adopt *City Administrator*

g. Resolution 2019-60, Preliminary Budget 2020 – adopt *City Administrator*

h. Public Informational Meeting, Budget and Levy, December 2019 – call *Finance Officer*

i. Submittal of The Laura Jane Musser Rural Initiative Fund Grant Application, Local Foods Local Places and Sprout – authorize *City Administrator*

j. Up-front Costs, Agreement and Request Reimbursement, National Endowment for the Arts and Five Wings Art Council, Our Town Project Participation – approve *City Administrator*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

FYI, Planning Commission Public Hearing on Proposed Expansion to Little Falls Machine, September 25, 2019, 6:30 p.m. PW *Director/Engineer*

12. **ADJOURNMENT** *Council President*

*Recess to closed meeting pursuant to Minnesota Statute 13D.03, Subdivision 1(b), to discuss labor negotiations.*

**MEETINGS ARE NOW LIVE STREAMED FOLLOW LINE BELOW:**

**[LITTLE FALLS CITY COUNCIL MEETING](#)**

IF YOU NEED ANY TYPE OF REASONABLE ACCOMMODATION TO PARTICIPATE IN THIS MEETING,  
PLEASE CALL CITY HALL (320) 616-5500 AT LEAST 72 HOURS PRIOR TO THE MEETING.