

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
October 7, 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 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 September 16, 2019; the regular meeting of September 16, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 101356 through 101455 totaling \$647,479.55 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, September 2019 – receive
  - b. Application for Exempt Permit, St. Mary's Church, Raffle, November 2019 – approve
  - c. Application to Conduct Off Site Gambling, Minnesota Fishing Museum, November 29 through December 8, 2019 – approve
  - d. Building Report, August 2019 – receive
  - e. Economic Development Authority Minutes, April and August 2019 – receive
  - f. Fire Report, September 2019 – receive
  - g. Gamradt Park Usage Agreement, CHI – [mutually] terminate
  - h. Intern, Wastewater Facility, Chad Peterson – approve
  - i. Parade Permit, Annual Santa Parade, West Side Improvement Association, November 29, 2019 – approve
  - j. Planning Commission Minutes, September 2019 – receive
  - k. Recycling Report, July 2019 – receive
  - l. Water Report, September 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Wellhead Protection Plan, Amendment II – adopt *PW Director/Engineer*
  - b. Lettings
    1. Banking, City Funds, Pine Country Bank – award *Finance Officer*
    2. Fall Leaf and Brush Collection, Bob LeMieur Rolloffs and Refuse – award *Finance Officer*
    3. Snow Removal, Robert LeMieur Snow Service Inc. – award *PW Director/Engineer*
    4. Architectural Proposal, Local Option Sales Tax, Contegrity Group Recommendation – accept/approve City Administrator

8. **OLD BUSINESS**

- a. Ordinance No. 20, Seventh Series, Approve Cable TV Franchise Agreement, Spectrum Mid-America, LLC [Introduced 09/16/19] – adopt *City Administrator*
- b. Ordinance No. 20A, Seventh Series, Summary Publication of Cable TV Franchise Agreement, Spectrum Mid-America, LLC [Introduced 09/16/19] – adopt *City Administrator*

9. **NEW BUSINESS**

- a. Cook, Andrew Hiltunen, Golf Course – ratify and confirm *City Administrator*
- b. Resolution 2019-63, Declare Hazardous Buildings, Minnesota Statute 463, 802 Northeast Fourth Street – *City Administrator/PW Director*
- c. Health Insurance Renewal Plan – approve *City Administrator*
- d. Petition, Surface and Utility Improvements, Sunrise Addition 3, Thomes and Corrow – receive *PW Director/Engineer*
- e. Special Assessment Deferral for Developers, Corrow and Thomes, Sunrise Addition 3 – approve *Finance Officer*
- f. Predemolition Hazardous Materials Survey, Landmark Environmental, Former CentraSota/City Property – ratify/confirm *City Administrator*
- g. Recommendations, Planning Commission, Resolution 2019-62, Variance Rice Company/Little Falls Machine – accept/adopt *PW Director/Engineer*
- h. Utility Technician, Job Description and Points, International Union of Operating Engineers, Local 49, Post/Advertise – *City Administrator* and *Payroll Coordinator/Benefits Administrator*

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

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

- a. Planning Commission Public Hearings, October 14, 2019, 6:30 p.m.
  - 1. Variance for Garage and Driveway, 514 NE 3<sup>rd</sup> Street
  - 2. Consolidate Preliminary and Final Plat, Part of Outlot A, Sunrise Addition

12. **ADJOURNMENT** *Council President*

Recess to closed City Council meeting Pursuant to Minnesota Statute 13D.05, Subdivision 3[a], Discuss City Administrator's Performance Evaluation

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

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