

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
October 21, 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 October 7, 2019; the regular meeting of October 7, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 101456 through 101552 totaling \$1,192,720.19 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2:00 a.m. On Sale Liquor License Renewal, CMC Holdings LLC dba Beer Belly's – approve
 - b. Building Report, September 2019 – receive
 - c. Great River TV Channel 180 Report, October 2019 – receive
 - d. Heritage Preservation Commission, Certified Local Government Annual Report 2018/2019 – receive
 - e. Heritage Preservation Commission Minutes, October 2019 – receive
 - f. Housing and Redevelopment Authority Minutes, September 2019 – receive
 - g. Investment Recap, Dated September 30, 2019 – receive
 - h. Morrison County Attorney's Prosecution Report, July and August, 2019 – receive
 - i. Public Works Report, September 2019 – receive
 - j. Wastewater Report, September 2019 – receive
 - k. Zoning Administrator's Report, Planning Commission October 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Consolidated Preliminary and Final Plats, Sunrise Addition 2 [continuation from October 13, 2019, Planning Commission] – consider/approve *PW Director/Engineer*
 - b. Lettings
 1. Airport Commission Recommendation/KLJ Engineering, Reconstruct Hangar Taxilanes and Apron, LinnCo, Sauk Rapids – accept/award *PW Director/Engineer*
 2. West Water Tower Reconditioning, Engineering and Inspection Services, Short Elliot Hendrickson – award *PW Director/Engineer*
8. **OLD BUSINESS**
 - a. Amend Motion of September 16, 2019, Motor Grader, Public Works Department – approve *PW Director/Engineer*
 - b. Predemolition Hazardous Materials Survey, Landmark Environmental – receive *Finance Officer*

8. **OLD BUSINESS, CONTINUED**

- c. Resolution 2019-66, Accept Petition and Order Feasibility Report, Public Improvement 386, Sunrise Addition 3 – adopt *PW Director/Engineer*

9. **NEW BUSINESS**

- a. Memorandum of Understanding, American Federation of State, County and Municipal Employees, Vacation – approve *Payroll Coordinator/Benefits Administrator*
- b. Internship, Wastewater Facility
1. Wastewater Intern Job Description, Points – approve *Payroll Coordinator/Benefits Administrator*
2. Internship Reimbursement Agreement, Chad Peterson, Sourcewell – approve *Payroll Coordinator/Benefits Administrator*
- c. Resignation of Trace Swanson, Patrol Officer, Post Position, Police Department – accept/approve *Police Chief*
- d. ArchiveSocial, Inc., Archive City Social Media – approve/authorize *Police Chief*
- e. Artists on Main Street Grant Application Participation, Preservation Alliance of Minnesota – authorize *Finance Officer*
- f. Planning Commission Recommendation, Resolution 2019-67, Vertin Holdings LLC, Variance, Garage – accept/adopt *PW Director/Engineer*
- g. Resolution 2019-61, Certifying Delinquent Accounts, Collection by Morrison County – adopt *Finance Officer*
- h. Resolution 2019-63, Write Off Certain Accounts – adopt *Finance Officer*
- i. Resolution 2019-65, Declare Certain Property Surplus and Authorize Disposal Off – adopt *PW Works Director/Engineer*

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

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

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](#)