

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
November 4, 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 21, 2019; the regular meeting of October 21, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 101553 through 101627 totaling \$328,465.07 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Award
    1. Safety Glass Grant Award, Minnesota Department of Labor and Industry, Safety Glass – accept *City Administrator*
6. **CONSENT AGENDA** *City Council*
  - a. Economic Development Authority Minutes, October 2019 – receive
  - b. Planning Commission Minutes, October 2019 – receive
  - c. Police Report, September 2019 – receive
  - d. Revocation of County Road 260 [Riverview] Maintenance, Morrison County – acknowledge
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
  - a. Local Options Sales Tax, Consultant Agreements *City Administrator*
    1. Contegrity Group Inc. – approve
    2. Wold Architects and Engineers – approve
  - b. Work Change Directive No. 1, Rice Lake Construction Group, Wastewater Project – approve *PW Director/Engineer*
9. **NEW BUSINESS**
  - a. Recommendation of Interview Committee and Appoint Oliver Bridges, Utility Technician – accept/appoint *City Administrator*
  - b. Position Description Update, Park Maintenance Worker – approve/post *Public Works Director/Engineer*
  - c. Position Description Update, Paid On-Call Firefighter and Advertise – approve *City Administrator*
  - d. Petition, Vacate Alley, Ninth and Tenth Avenues Southeast, Block 3, Country Club Addition – receive *PW Director/Engineer*

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10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*  
Planning Commission Public Hearings, November 14, 2019, at 6:30 p.m.
  1. Request to Vacate Rights-of-Way, Block 3, Country Club Addition
  2. Preliminary Plat, Block 1, Little Falls Wal-Mart Subdivision
12. **ADJOURNMENT** *Council President*

**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.