

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
November 18, 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 November 4, 2019; the regular meeting of November 4, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 101628 through 101708 totaling \$608,923.86 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Donation  
1. Resolution 2019-68, Accept Donations, Third Quarter 2019 [no donations in second quarter] – adopt *Finance Officer*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, October 2019 – receive
  - b. Application for Exempt Permit, Knights of Columbus, Raffle – approve
  - c. Fire Report, October 2019 – receive
  - d. Heritage Preservation Commission Minutes, November 2019 – receive
  - e. Morrison County Attorney Prosecution Report, September and October 2019 – receive
  - f. Police Report, October 2019 – receive
  - g. Recycling Report, August 2019 – receive
  - h. Wastewater Report, October 2019 – receive
  - i. Water Report, October 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Retirement, Dale Branchaud, Assistant Golf Superintendent – accept *City Administrator*
  - b. Resignation, Kathy White, Utility Billing Clerk – accept *Finance Officer*
  - c. Summarized Conclusions, Performance Evaluation, City Administrator Radermacher – receive *Mayor Zylka*
  - d. ExecuTime Software and License Agreement, Tyler Technologies – approve *City Administrator*

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9. **NEW BUSINESS, CONTINUED**
  - e. Ordinance No. 21, Seventh Series, Amending City Code Chapter 4, Section 4.20, K. Critical Water Deficiency – introduce *PW Director/Engineer*
  - f. Park, Recreation and Tree Board, Signage, Mississippi Headwater Board – accept available Monday/approve *City Administrator/PW Director/Engineer*
  - g. Planning and Zoning Administration Services, Sourcewell – approve *City Administrator*
  - h. Resolution 2019-69, Designate Polling Place for 2020 Elections – adopt *City Administrator*
  - i. Resolution 2019-70, Designate Election Administrators, 2020 Elections – adopt *Finance Officer*
  - j. Water Tower Rehabilitation Agreement, Short Elliott Hendrickson, Telecoms – approve/authorize *PW 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*

**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.