

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
December 2, 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 18, 2019; the regular meeting of November 18, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 101709 through 101770 totaling \$336,833.33 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2020 Licenses – approve
 - b. Airport Commission Minutes, October 2019 – receive
 - c. Building Report, October 2019 – receive
 - d. Community Services Advisory Board Minutes, September 2019 – receive
 - e. Display of Fireworks Application, Little Falls Lions Club, December 15, 2019 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Budget Informational Meeting *City Administrator*
 - b. Lettings
 1. SmartFLOE Systems with SmartRain and Services, SmartCover Monitoring System, Wastewater – approve *PW Director/Engineer and Interim Wastewater Superintendent*
8. **OLD BUSINESS**
 - a. Ordinance No. 21, Seventh Series, Amending City Code Chapter 4, Section 4.20, K. Critical Water Deficiency [Introduced 11/18/19] – adopt *City Council*
9. **NEW BUSINESS**
 - a. Office Hours Change, City Hall – approve *Finance Officer*
 - b. Recommendation, Interview Committee, Appoint Jeremy Doroff, Patrol Officer, Police Department – accept/appoint *Police Chief*
 - c. Phase II Environmental Investigation Report, Landmark Environmental, Former CentraSota and City Property – receive *City Administrator*

9. **NEW BUSINESS**
 - d. Planning Commission Recommendations *PW Director/Engineer*
 1. Vacation, Public Rights-of-Way, Block 3, Country Club Addition – receive
 2. Preliminary Plat, Little Falls Walmart Subdivision – accept/approve
 - e. Resolution 2019-73, Levy 2020 – adopt *City Administrator*
 - f. Resolution 2019-74, Housing and Redevelopment Authority Levy 2020 – adopt *Finance Officer*
 - g. Resolution 2019-75, Budget and Capital Improvement Plan – adopt *City Administrator*
 - h. Resolution 2019-71, Establishing Water, Wastewater, Garbage and Recycling Fees 2020 – adopt *Finance Officer*
 - i. Resolution 2019-72, Establish 2020 Fee Schedule – adopt *Finance Officer*
 - j. Recycling Rule, Amend Recycling Agreement – consider *City Administrator*
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](#)