

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
January 6, 2020, 7:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE** *City Administrator*  
All individuals are asked to either silence or turn off all cell phones, pagers, and other electronic devices that may disrupt the meeting.
  - a. **COUNCIL REORGANIZATION** *City Administrator*  
Election of Officers  
~ Council President  
~ Council Vice President
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 December 16, 2019; the regular meeting of December 16, 2019 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 101850 through 101923 totaling \$347,217.62.
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, December 2019 – receive
  - b. Application for Exempt Permit, Morrison County Ducks Unlimited, Bingo, VFW Post 1112 – approve
  - c. Application for Exempt Permit, Horizon Health Inc., Bingo and Raffle, VFW Post 1112 – approve
  - d. Building Report, November/December 2019 – receive
  - e. Grant Application, Little Falls Convention and Visitors Bureau, Minnesota Power – approve/authorize
  - f. Housing and Redevelopment Authority Minutes, October and December 2019 – receive
  - g. Park, Recreation and Tree Board Minutes, August 2019 – receive
  - h. Planning Commission Minutes, December 2019 – receive
  - i. Police Report, December 2019 – receive
  - j. Water Report, December 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. CRS Enhancement Software and Services, LETG – approve *Police Chief*
8. **OLD BUSINESS**
  - a. Amend Motion of December 16, 2019, Position Description Updates, Wastewater Superintendent and Wastewater Superintendent – approve/amend *PW Director/Engineer*

8. **OLD BUSINESS, CONTINUED**

- b. Resolution 2019-76, Vacate Certain Rights-of-Way, Block 3, Country Club Addition – [Postponed 12/16/19] adopt *PW Director/Engineer*
- c. Professional Services Agreement, GiANT Leadership GiANT Worldwide – approve *City Administrator*

9. **NEW BUSINESS**

- a. Retirement of Michael Nieman, Fire Chief and Firefighter - accept *City Administrator*
- b. Position Description Update, Post, Fire Chief – approve *City Administrator*
- c. Position Description, Points and Pay Grade, Human Resources Director, Letter of Employment, MaKayla Payne - approve
- d. Retirement of Anthony Lukasavitz, Firefighter – accept *Fire Chief*
- e. SWAT Team Cooperative Agreement, Morrison County/Sheriff' Department – approve/authorize *Police Chief*
- f. Development Agreement for Tax Increment Financing, DJ Products, LLC – approve/authorize *Finance Officer*
- g. Petition for Annexation, Firewood.Com LLC, Sharon Wilczek – receive *Finance Officer*
- h. Resolution 2020-01, Designate Official Newspaper – adopt *City Council*
- i. Resolution 2020-02, Designate Official Depositories – adopt *City Council*
- j. Resolution 2020-03, Decertify Tax Increment Financing District No. 36, Minnesota Veterinary Associates – adopt *Finance Officer*
- k. Resolution 2020-04, Declare Surplus Property and Donate to Great River Arts, Public Art – adopt *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 STREAMED LIVE, LINK LISTED BELOW:**

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