

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
January 21, 2020, 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 January 6, 2020; and the regular meeting of January 6, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Year End 12/31/19 Checks 101924 through 101960 totaling \$1,284,788.87; and Checks 101961 through 102014 totaling \$206,828.61 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Retirement, Anthony Lukasavitz, Volunteer Firefighter *Mayor Zylka*
 2. 2019 Annual Fire Report – receive *Fire Chief*
 - b. Proclamation
 1. Congenital Heart Defect Awareness, February 7-14, 2020 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Fire Report, December 2019 – receive
 - b. Heritage Preservation Commission Minutes, January 2020 – receive
 - c. Investment Recap, December 31, 2019 – receive
 - d. Morrison County Attorney's Prosecution Report, November and December 2019 – receive
 - e. Morrison County Chaplaincy Agreement, Morrison County Sheriff's Department – approve/authorize
 - f. Parade, Walk, Run, CHI St. Gabriel's Health, Rock n' Run, May 20, 2020 – approve
 - g. Public Works Report, December 2019 – receive
 - h. Recycling Report, October 2019 – receive
 - i. Temporary Structure Sale of Fireworks License, TNT Fireworks and Walmart – approve
 - j. Wastewater Report, December 2019 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. 2020 Hyundai Santa Fe AWD, Inver Grove Hyundai, Administration – approve *City Administrator*
 2. 2020 Ford Police Interceptor Utility, Tenvoorde Ford, Police – approve *Police Chief*
 3. 2020 Ford F350 Pickup and Utility Dump Box, Streets and Parks – approve *PW Director/Engineer*
 4. 2020 Ford F450 Pickup, Utility Box and Crane, Wastewater – approve *PW Director/Engineer*
 5. 2020 GMC Sierra 2500 Pickup and Storage Compartment, Water Distribution – approve *PW Director/Engineer*

7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**

a. Lettings, continued

6. Control Panel Improvements and SCADA Computer and Software Upgrades, In Control, Inc., Water – approve *PW Director/Engineer*

8. **OLD BUSINESS**

a. Professional Services Agreement, GiANT Leadership GiANT Worldwide [postponed 12/16/19] – approve *City Administrator*

9. **NEW BUSINESS**

a. Amend Housing Inspection Services Agreement, Sadusky Renovations, Inc. – approve *City Administrator*

b. Heritage Preservation Commission Recommendations *Finance Officer*

1. Century Home Brochure Update, Range Printing – accept/approve

2. Policy No. 73, Sign Reimbursement – accept/approve

c. Part-time Patrol Officer, Advertise, Police Department – authorize *Police Chief*

d. Resolution 2020-05, Support of Legislative Authorization, Local Option Sales Tax – adopt *City Administrator*

e. Resolution 2020-06, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Public Improvement 386 – adopt *PW Director/Engineer*

f. Resolution 2020-07, Joint Powers Agreement with State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension, National Incident Based Reporting System – adopt *Police Chief*

g. Zoning Ordinance, Little Falls/Morrison County Joint Airport Zoning Board – concur *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*

OurTown 56345 Visioning Sessions, City Council and public invited to attend:

* February 10th, 2:00 to 5:00 p.m., Initiative Foundation, 405 SE 1st Ave

* February 11th, 8:30 to 11:30 a.m., Purple Carrot, 53 E Broadway

* February 12th, 4:00 to 7:00 p.m., Middle School Commons, 1000 NE 1st Ave

MEETINGS ARE NOW LIVE STREAMED AT: [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.