

AGENDA  
**Regular City Council Meeting**  
Council Chambers, City Hall  
March 2, 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 closed meeting of February 18, 2020; special work session meeting of February 18, 2020; the regular meeting of February 18, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 102167 through 102221 totaling \$413,704.50 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Building Report, January 2020 – receive
  - b. Fire Report, January 2020 – receive
  - c. Friends of Linden Hill Requests
    1. Application for Exempt Permit, Raffle, June 18, 2020 – approve
    2. Temporary On Sale Liquor License, June 18, 2020 – approve
    3. Temporary On Sale Liquor License, August 6, 2020 – approve
  - d. Police Report, January 2020 – receive
  - e. Public Works Report, January 2020 – receive
  - f. Reviewed Financial Statement, Little Falls Convention and Visitors Bureau – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
  - a. Ordinance No. 22, Seventh Series, Sale of Certain Property, Yetzer Holdings, LLC [Introduced 02/28/20] – adopt *Finance Officer*
9. **NEW BUSINESS**
  - a. Resignation Kenneth Wimmer, Wastewater Maintenance Technician – accept *City Administrator*
  - b. Little Falls Supervisors, Labor Agreement – approve *City Administrator*
  - c. Comprehensive Plan – adopt *PW Director/Engineer*
  - d. Out of State Travel, International Association of Chiefs of Police Conference – authorize *Police Chief*
  - e. Resolution 2020-18, Authorize Submittal of Environmental Assistance Grant Application, Minnesota Pollution Control Agency, Wastewater – adopt *PW Director/Engineer*
  - f. Resolution 2020-19, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 375, Trunk Highway 27 – 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*

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.

**MEETINGS ARE NOW [LIVE STREAMED](#)**