

AGENDA
Regular City Council Meeting
Council Chambers, City Hall
March 16, 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 March 2, 2020; the regular meeting of March 2, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102222 through 102336 totaling \$1,264,784.22 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Economic Impact Statement, Minnesota Department of Transportation, Office of Aeronautics – receive
 - b. Animal Control Report, February 2020 – receive
 - c. Application for Exempt Permit, Gambling and Temporary On Sale Malt Beverage License, Our Lady of Lourdes Church, Annual Bazaar, July 2020 – approve
 - d. Application for Exempt Permit, Raffle, St. Mary's Church, June 2020 – approve
 - e. Application for Exempt Permit, Gambling, and Temporary On Sale Malt Beverage License, Holy Family Church, Annual Heritage Days, June 2020 – approve
 - f. Application for Exempt Permit, Amended Request, Horizon Health, January 2021 – approve
 - g. Community Services Advisory Board Minutes, December 2019 – receive
 - h. Fire Report, February 2020 – receive
 - i. Housing and Redevelopment Authority Minutes, February 2020 – receive
 - j. Parade, Walk/Run Application, Leah Schilling, May 17, 2020 – approve
 - k. Recycling Report, December 2019 and Yearend 2019 – receive
 - l. Little Falls Downtown Council Requests
 1. June 11, 2020, Washington Playground and Dance/Music Permit – approve
 2. July 18, 2020, Maple Island Park and Dance/Music Permit – approve
 3. August 20, 2020, Dance/Music Permit at Pine Grove Zoo – approve
 - m. Wastewater Report, February 2020 – receive
 - n. Water Report, February 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings, Public Improvement 383
 1. Resolution 2020-21, Order in Surface and/or Utility Improvements, Eighth Avenue Southwest, Public Improvement 383 – adopt *PW Director/Engineer*
 2. Resolution 2020-22, Order in Surface and/or Utility Improvements, Sixth, Seventh and Eighth Avenues Southwest [Staff Initiated], Public Improvement 383 – adopt *PW Director/Engineer*
 - b. Lettings
 1. Update Obsolete Utility Billing/Meter Reading Equipment, Ferguson Waterworks – approve *Finance Officer*
 2. Water System Modeling, Short Elliott Hendrickson, Water – award *PW Director/Engineer*

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

- b. Lettings, continued
3. Engineer Final Design Work, Westwood Engineering Sunrise Addition 3 – award/approve
PW Director/Engineer

8. **OLD BUSINESS**

9. **NEW BUSINESS**

- a. Position Descriptions, Points and Pay Grades, Golf Course *City Administrator/HR Director*
1. Clubhouse Supervisor
2. Lead Clubhouse Attendant
3. Golf Course Cook
4. Head Groundskeeper
5. Golf Course Groundskeeper
- b. Letters of Support *City Administrator*
1. Legislative Funding, Charles Weyerhaeuser Museum – approve
2. Oasis Share a Meal – approve
- c. Morrison County Clean Up Day Grant and Recycling Grant Agreements – accept/approve
City Administrator
- d. Petition, Water and Sewer Extension, Amber and Clayton Olson – receive *PW Director/Engineer*
- e. Resolution 2020-23, Large Scale Event License, Antiques and Collectibles, West Side Improvement Association – adopt *West Side Improvement Association*
- f. Resolution 2020-24, Large Scale Event License, Arts and Crafts Fair, Little Falls Area Chamber of Commerce – adopt *Chamber of Commerce*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*

Recess to closed meeting pursuant to Minnesota Statute 13D.05, Subdivision 3(c)3, to develop a purchase price of property legally described as Part of Lot 8, all of Lots 12 and 13, Subdivision of Block 63, Thayer's Addition and Lots 9, 10 and 11, Block 63, Thayer's Addition

MEETINGS ARE NOW LIVE STREAMED AT: [CLICK LINK 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.