

AGENDA
Regular City Council Meeting
ZOOM Video Conferencing
April 6, 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 16, 2020; the regular meeting of March 16, 2020; and Emergency meeting of March 25, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102337 through 102411 totaling \$317,959.05 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Building Report, March 2020 – receive
 - b. Consumer Confidence Report, 2019 – receive
 - c. Deferral of Special Assessment, 2020A – approve
 - d. Display of Fireworks License, Pyrotechnic, Dam Festival – approve
 - e. Heritage Preservation Commission Minutes, March 2020 – receive
 - f. Housing and Redevelopment Authority Minutes, March 2020 – receive
 - g. Morrison County Attorney’s Report, January/February 2020 – receive
 - h. Police Report, February 2020 – receive
 - i. Public Works Report, February 2020 – receive
 - j. Seasonal Golf Employees [Returning] – appoint/approve
 - k. Special Event/Parade Route, Dam2Dam Bicycle Ride, David Sperstad – approve
 - l. Water Report, March 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2020-26, Adopt Final Assessment Roll, Public Improvement 375 – open/postpone/continue to June 1, 2020 *PW Director/Engineer*
 - b. Lettings
 1. Leaf/Brush Spring Collection, City Sanitary Commercial – award *Finance Officer*
 2. Ricoh MP Plotter, Metro Sales, Inc., Public Works/Engineering – ratify/confirm *PW Director/Engineer*
 3. Trimble T7 Tablet Survey Controller, Frontier Precision, Engineering – ratify/confirm *PW Director/Engineer*
8. **OLD BUSINESS**
 - a. Amend ExecuTime Software and License Agreement, Tyler Technologies – approve
City Administrator

9. **NEW BUSINESS**

- a. Airport Commission Recommendations *PW Director/Engineer*
 - 1. Resolution 2020-27, Airport Improvement Grant Agreement, Minnesota Department of Transportation, Office of Aeronautics – accept/adopt
 - 2. Airport Fuel Dispenser, O'Day Equipment – accept/approve
 - 3. Task Order 7, Additional Work, Crosswind Runway, KLJ Engineering – accept/approve
- b. License Agreement, ZEF Energy, Electric Vehicle Charging Station – authorize *City Administrator*
- c. Temporary Covid-19 Actions, Utility Billing, etc. – approve *Finance Officer*

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 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.