

AGENDA  
**Regular City Council Meeting**  
ZOOM Video Conferencing  
April 20, 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 April 6, 2020; the regular meeting of April 6, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 102412 through 102497 totaling \$1,431,196.40 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, March 2020 – receive
  - b. Application for Exempt Permit, Minnesota Rodeo Association, Morrison County Fairgrounds, Raffle, September 20, 2020 – approve
  - c. Deferral Assessment 2020B, Public Improvement 376 – approve
  - d. Economic Development Authority Minutes, March 2020 – receive
  - e. Fire Report, March 2020 – receive
  - f. Investment Recap dated March 31, 2020 – receive
  - g. Police Report, March 2020 – receive
  - h. Public Works Report, March 2020 – receive
  - i. Sale of Fireworks Permanent Structure, Coborn's Marketplace/TNT Fireworks – approve
  - j. Seasonal Golf Employees [Returning] – appoint/approve
  - k. Wastewater Report, March 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
  - a. License/Site Agreement, ZEF Energy, Electric Vehicle Charging Hub [Postponed from 04/06/20] – approve *City Administrator*
9. **NEW BUSINESS**
  - a. Change Order 1, Rice Lake Construction Group, Wastewater Improvement Project – approve *PW Director/Engineer*
  - b. Planning Commission Recommendation, Fleet Addition Final Plat – accept/approve *PW Director/Engineer*
  - c. Police Sergeant Position *Police Chief*
    1. Position Description Update – approve
    2. Post Police Sergeant Position – authorize

9. **NEW BUSINESS, CONTINUED**

- d. Resolution 2020-29, Accept Petition and Order Feasibility Report, Block 6, Country Club Addition – adopt *PW Director/Engineer*
- e. Wastewater Discharge Agreements *PW Director/Engineer*
  - 1. Airborn Interconnect Inc. – approve
  - 2. Anderson Custom Processing – approve

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 [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.