

AGENDA
Regular City Council Meeting
ZOOM VIDEO CONFERENCING
May 4, 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 20, 2020; the regular meeting of April 20, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102498 through 102558 totaling \$237,305.34 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Addendum to Letter of Arrangement, Audit, Schlenner Wenner & Co. – approve
 - b. Deferral of Assessment 2020C, Public Improvement 375 – approve
 - c. Economic Development Authority Minutes, April 2020 – receive
 - d. Friends of Linden Hill Raffle, Date Change to June 17, 2021 – approve
 - e. Horizon Health Raffle, Date Change to September 25, 2020
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings *PW Director/Engineer*
 1. Mower, Midwest Machinery, Streets and Parks – award/approve
 2. West Water Tower Improvements, Viking Industrial Painting, Omaha, NE – award/approve
8. **OLD BUSINESS**
 - a. Resolution 2020-30, Department of Transportation and Non-Department of Transportation Drug/Alcohol Testing Policies – adopt *HR Director*
9. **NEW BUSINESS**
 - a. Interview Committee Recommendation, Brian Lindquist, Head Groundskeeper, Golf Course – accept/approve *City Administrator*
 - b. Fire Department *Fire Chief*
 1. Grant Application, Department of Natural Resources, Volunteer Fire Assistance, Turn Out Equipment – approve/authorize
 2. Intent to Purchase, 2005 Freightliner M2 Rescue Truck – approve/authorize
 3. Position Descriptions *Fire Chief/HR Director*
 - a. Paid On Call Assistant Fire Chief – approve
 - b. Paid On Call Fire Captain – approve
 4. Internal Posting, Paid On Call Fire Captains – authorize
 5. Internal Organization Chart Update – approve/authorize

9. **NEW BUSINESS, CONTINUED**

- c. Resolution 2020-31, Approve Plans and Specifications and Call for Bids, Public Improvement 383 – adopt *PW Director/Engineer*
- d. Resolution 2020-32, Approve Plans and Specifications and Call for Bids, Sunrise Addition 3 – adopt *PW Director/Engineer*

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

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

- a. Planning Commission Public Hearing via Zoom Video Conferencing
 - 1. Americans with Disabilities Act Transition Plan, May 11, 2020

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.