

AGENDA  
**Regular City Council Meeting**  
ZOOM Video Conference  
June 1, 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 May 18, 2020; the regular meeting of May 18, 2020; special meeting of May 28, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 102659 through 102742 totaling \$464,385.24 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Airport Commission Minutes, February, March and April 2020 – receive
  - b. Application for Exempt Permit, Holy Family Church, Raffle Date Change – approve
  - c. Building Report, March, April and May 2020 – receive
  - d. Park, Recreation and Tree Board Minutes, February and May 2020 – receive
  - e. Planning Commission Minutes, February, April and May 2020 – receive
  - f. Police Report, April 2020 – receive
  - g. Public Works Report, April 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearings
    1. Resolution 2020-26, Adopt Final Assessment Roll, Public Improvement 375 – [continued from April 6, 2020] – adopt *PW Director/Engineer*
  - b. Lettings
    1. Resolution 2020-36, Award Bid, Public Improvement 383 – adopt *PW Director/Engineer*
    2. Resolution 2020-37, Award Bid, Public Improvement 386 – adopt *PW Director/Engineer*
    3. Quotation, Bulk Garbage and Appliance Pickup, City Sanitary Service – award *Finance Officer*
8. **OLD BUSINESS**
  - a. Chickens, Residential Zoned Districts – consider/direct staff *City Council and City Administrator*

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9. **NEW BUSINESS**

- a. Randy Kalis, Resignation, Paid On Call Firefighter, Fire Department – accept *Fire Chief*
- b. Airport Commission Recommendations *PW Director/Engineer*
  - 1. Resolution 2020-35, Approve Amendment 01, Airport Maintenance and Operation Grant Contract, Minnesota Department of Transportation – adopt *PW Director/Engineer*
  - 2. Task Order 8, KLJ Engineering, Construction Administration, Crosswind Runway – accept/approve
- c. Grant Submittal, CenterPoint Energy Community Safety Program, Carbon Monoxide Detectors, Fire/Police – approve *Fire/Police Chiefs*
- d. Developer's Agreement, J & M Developer, Sunrise Addition 3 – approve *Finance Officer - PW Director/Engineer*
- e. Resolution 2020-34, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Block 6, Country Club Addition – adopt *PW Director/Engineer*
- f. Resolution 2020-38, Providing for the Competitive Negotiated Sale of \$2,640,000 General Obligation Permanent Improvement Revolving (PIR) Fund Bonds, Public Improvement 375 – adopt *Finance Officer*
- g. Resolution 2020-39, Authorize Agreement with Minnesota Department of Transportation, Temporary Outdoor Dining – adopt *PW Director/Engineer*

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

12. **ADJOURNMENT** *Council President*

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