

AGENDA
Regular City Council Meeting
ZOOM Video Conference
June 15, 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 June 1, 2020; the regular meeting of June 1, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102743 through 102831 totaling \$2,936,528.03 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. State Historic Preservation Grant, CAMP Program, Heritage Preservation Commission – receive/accept
 - b. Presentation
 1. Camp Ripley's Economic Impact Statement and Environmental Activities – *Brigadier General Lowell Kruse*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, May 2020 – receive
 - b. Animal Control Report, May 2020 – receive
 - c. Application for Permanent Structure Sale of Fireworks License, Walmart – approve
 - d. Economic Development Authority Minutes, May 2020 – receive
 - e. Fire Report, May 2020 – receive
 - f. Housing and Redevelopment Authority Minutes, June 2020 – receive
 - g. Planning Commission Minutes, June 2020 – receive
 - h. Recycling Reports, January through April 2020 – receive
 - i. Wastewater Report, May 2020 – receive
 - j. Water Report, May 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Crosswind Runway Project, Kraemer Trucking and Excavating – award *PW Director/Engineer*
 2. Lime Sludge Residual Plan, Short Elliott Hendrickson, Water Facility – award *PW Director/Engineer*
8. **OLD BUSINESS**

If you need any type of reasonable accommodations to participate in this meeting, contact City Hall at (320) 616-5500 at least 72 hours prior to the meeting. Meetings are live streamed at [LITTLE FALLS CITY COUNCIL MEETING.](#)

9. **NEW BUSINESS**

- a. Fire Department *Fire Chief Seelen*
 - 1. Mike LeMieur, Retirement, Paid On Call Firefighter – accept
 - 2. Assistant Fire Chief Posting – authorize
- b. Internship Agreement Stone Conley, Sourcewell; Amended City Council Motion of May 18, 2020 – approve *City Administrator*
- c. Resolution 2020-40, Authorization to Apply for Grant, Defense Community Infrastructure Pilot Program, United States Department of Defense – adopt *City Administrator*

10. **ANNOUNCEMENTS** *City Council/Others*

12. **ADJOURNMENT** *Council President*
Recess to Monday, June 22, 2020, via Zoom Video Conference