

AGENDA  
**Regular City Council Meeting**  
ZOOM Video Conference  
July 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 June 15, 2020; the regular meeting of June 15, 2020; and recessed meeting of June 22, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 102832 through 102947 totaling \$484,043.18 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Proclamation
    1. Think Local Month, July 2020 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. 2019 Audit, Schlenner Wenner & Co. – receive
  - b. Airport Commission Minutes, June 2020 – receive
  - c. Deferral of Special Assessment 2020D, Public Improvement 375 – approve
  - d. Economic Development Authority Minutes, June 2020 – receive
  - e. Liability Waiver Monetary Limits, League of Minnesota Cities Insurance Trust – deny
  - f. Little Falls Fire Department Relief Association, Financial Review 2019 – receive
  - g. Police Report, May 2020 – receive
  - h. Public Works Report, May 2020 – receive
  - i. Temporary On Sale Liquor License, Friends of Linden Hill, October 3, 2020 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Resolution 2020-41, Order in Surface and/or Utility Improvement, Block 6, Country Club Addition – adopt *PW Director/Engineer*
  - b. Lettings
    1. Toro HDX-D Sprayer, MTI Distributing, Golf – ratify and confirm *City Administrator*
    2. 2020 Surface Improvements, Knife River, Public Improvement PIR – award *PW Director/Engineer*
8. **OLD BUSINESS**
  - a. Resolution 2020-43, Intent to Sell Bonds, Public Improvement 383 – adopt *PW Director/Engineer*
  - b. Resolution 2020-44, Intent to Sell Bonds, Public Improvement 386 – adopt *PW Director/Engineer*

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. Resolution 2020-42, Declare Surplus and Authorize Sale Thereof – adopt *PW Director/Engineer*
  - b. Golf Improvements – approve *City Administrator*
  - c. Resolution 2020-45, Providing for the Issuance of \$2,640,000 in General Obligation Permanent Improvement Revolving Fund Bonds, Series 2020A – adopt *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*

Recess to closed meeting pursuant to Minnesota Statute 13D.03[b] to discuss labor negotiations strategy/development.

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