

AGENDA
Regular City Council Meeting
ZOOM Video Conference
July 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 July 6, 2020; the regular meeting of July 6, 2020; and the closed meeting of July 6, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 102948 through 103046 totaling \$292,937.52 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, June 2020 – receive
 - b. Application for Exempt Permit, Raffle, Morrison County Ducks Unlimited – approve
 - c. Fire Report, June 2020 – receive
 - d. Morrison County Attorney’s Prosecution Report, May/June 2020 – receive
 - e. Music in the Park, Little Falls Convention and Visitors Bureau, August 20, 2020 – approve
 - f. Planning Commission Minutes, July 2020 – receive
 - g. Police Report, June 2020 – receive
 - h. Public Works Report, June 2020 – receive
 - i. Recycling Report, May 2020 – receive
 - j. Resignation, Brett Czajkowski, Lead Clubhouse Attendant, Golf – accept
 - k. Wastewater Report, June 2020 – receive
 - l. Water Report, June 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Workstation, Staples, Police – authorize/approve *Police Chief*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Interview Panel Recommendations, Fire Department Personnel *Fire Chief*
 1. Appoint Duane Doble Paid On Call Assistant Fire Chief – accept/appoint
 2. Appoint Brent Ambuehl, Bryan Flahave, Scott Mackissock, and Andrew LeBlanc, Paid On Call Fire Captains – accept/appoint
 - b. Leave of Absence Extension, Daniel Kuchinski, Streets and Parks – approve *HR Director*
 - c. Petition, Stop Sign – receive *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, CONTINUED**
 - d. Resolution 2020-46, Approve Plans and Specifications, Public Improvement 383, Block 6, Country Club Addition – adopt *PW Director/Engineer*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
12. **ADJOURNMENT** *Council President*

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