

AGENDA
Regular City Council Meeting
Zoom Video Conference
August 17, 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 August 3, 2020; the regular meeting of August 3, 2020; closed meeting of August 3, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103129 through 103241 totaling \$2,539,203.41 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentations *Mayor Zylka*
 1. Oath of Office, Jillian Robinson, Patrol Officer
 2. Oath of Office, Samuel Catlin, Patrol Officer
 - b. Award
 1. Minnesota Pollution Control Agency Inflow/Infiltration Study Grant, Wastewater – *accept PW Director/Engineer*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, July 2020 – receive
 - b. Application for Exempt Permit, Raffle, Little Falls Fire Department Relief Association, December 1, 2020 – approve
 - c. Economic Development Authority Minutes, July 2020 – receive
 - d. Heritage Preservation Commission Minutes, June and August 2020 – receive
 - e. Morrison County Animal Humane Society, Reviewed Financial Statement, December 2019 – receive
 - f. Planning commission Minutes, August 2020 – receive
 - g. Police Report, July 2020 – receive
 - h. Recycling Report, June 2020 – receive
 - i. Wastewater Report, July 2020 – receive
 - j. Water Report, July 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Letting
 1. Surface Improvements, Thirteenth Avenue Northeast, Anderson Brothers Construction – *award PW Director/Engineer*

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8. **OLD BUSINESS**
 - a. Stop Sign Petition, Twelfth Street Southwest at Third Avenue Southwest – deny *PW Director/Engineer and Police Chief*
9. **NEW BUSINESS**
 - a. Recommendation of Interview Committee, Nicole Roddy, Lead Clubhouse Attendant – accept/appoint *City Administrator*
 - b. Resolution 2020-49, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 383 – adopt *PW Director/Engineer*
 - c. Resolution 2020-50, Call for Public Hearing, Adopt Final Assessment Roll, Public Improvement 386 – adopt *PW Director/Engineer*
 - d. Resolution 2020-51, Accept Petition and Order Feasibility Report, Oak Street – adopt *PW Director/Engineer*
 - e. Resolution 2020-52, Submittal of COVID-19 Relief Partnership Emergency Funding, Sourcewell, Fire and Police – adopt/authorize *Fire Chief*
 - f. Planning Commission Recommendations *PW Director/Engineer*
 1. Resolution 2020-53, Variance Lot Size, Sunrise Addition 3, J & M Developers – accept/adopt
 2. Preliminary Plat, Sunrise Addition 3 – accept/approve
 - g. Resolution 2020-54, Support of Bonding Bill – adopt *City Administrator*
 - h. Show Request, Laverne Bzdok, September 13, 2020 – consider *Council*
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.05, Subdivision 3[a], Evaluation of Performance of City Administrator

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