

AGENDA
Regular City Council Meeting
ZOOM Video Conference
September 8, 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 meeting of August 14, 2020;
 - Special work session meeting of August 17, 2020;
 - Regular meeting of August 17, 2020 and closed meeting August 17, 2020;
 - Special meeting of August 31, 2020;
 - Special closed meeting of August 31, 2020;
 - Special budget work session meeting of August 31, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103242 through 103347 totaling \$1,185,505.84 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Oath of Office, Samuel Catlin, Patrol Officer Mayor Zylka
 - b. Award
 1. Volunteer Fire Assistance Matching Grant, Structural Turn Out Gear, Fire Department – accept *Fire Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, June 2020 – receive
 - b. Building Report, June, July and August 2020 – receive
 - c. Economic Development Authority Minutes, August 2020 – receive
 - d. Fire Report, July 2020 – receive
 - e. Public Works Report, July 2020 – receive
 - f. Water Report, August 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Construction Observation, Thirteenth Avenue Northeast Project, Bolton & Menk – approve *PW Director/Engineer*
 2. Telecommunication Equipment Upgrade, Supplemental Letter of Agreement, Short Elliott Hendrickson, Westside Water Tower Improvements – approve *PW Director/Engineer*
 3. Recycling Bins, Schafer Systems International Inc. – award *Finance Officer*

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.](#)

8. **OLD BUSINESS**

- a. Summary of Conclusion, Performance Evaluation, City Administrator – affirm Mayor Zylka
- b. Resolution 2020-61, Call for Public Hearing, Adopt Assessments, Unpaid Clean Up, Miscellaneous Delinquent Accounts and Administrative Offenses, October 5, 2020 – approve *Finance Officer*

9. **NEW BUSINESS**

- a. Police Department Personnel *Police Chief*
 - 1. Interview Committee Recommendation, Promote John Ruby, Police Sergeant Investigator – accept/appoint
 - 2. Post Police Sergeant – authorize
 - 3. Interview Committee Recommendation, Hire Axel Lange, Fulltime Patrol Officer – accept/appoint
- b. Resolution 2020-57, Call for Public Hearing, Adopt Final Assessment, Block 6, Country Club – adopt *PW Director/Engineer*
- c. Resolution 2020-58, Preliminary Levy 2021 – adopt *City Administrator*
- d. Resolution 2020-59, Preliminary Housing and Redevelopment Authority Levy 2021 – adopt *City Administrator*
- e. Resolution 2020-60, Preliminary Budget 2021 – adopt *City Administrator*
- f. Public Informational Meeting, Budget and Levy, December 7, 2020 – call *Finance Officer*
- g. Resolution 2020-62, Establish Coronavirus Aid Relief and Economic Security (CARES) Act Funding Priorities – adopt *City Administrator/Finance Officer*
- h. Temporary COVID-19 Actions, Amend/Extended City Council Motion, April 6, 2020 – approve *Finance Officer/City Administrator*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

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

12. **ADJOURNMENT** *Council President*

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.](#)