

AGENDA  
**Regular City Council Meeting**  
Zoom Video Conference  
September 21, 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 September 8, 2020; the regular meeting of September 8, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 103348 through 103441 totaling \$494,249.21 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, August 2020 – receive
  - b. Fire Report, August 2020 – receive
  - c. Heritage Preservation Commission Minutes, September 2020 – receive
  - d. Planning Commission Minutes, September 2020 – receive
  - e. Police Report, August 2020 – receive
  - f. Public Works Report, August 2020 – receive
  - g. Renewal 2AM On Sale Liquor License, CMC Holdings LLC dba Beer Belly's – approve
  - h. Wastewater Report, August 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearings
    1. Resolution 2020-63, Adopt Final Assessment Roll, Public Improvement 383 – adopt *PW Director/Engineer*
    2. Resolution 2020-64, Adopt Final Assessment Roll, Public Improvement 386 – adopt *PW Director/Engineer*
  - b. Lettings
    1. Cablecast and Camcorder Equipment, Tightrope Media Systems and B & H, Great River TV – authorize/award *City Administrator*
8. **OLD BUSINESS**
  - a. Recommendation of Heritage Preservation Commission, Authorize Extension of Loan Repayment, West Side Bar – accept/authorize *Finance Officer*
  - b. Weyerhaeuser House Roof Repairs, Friends of Linden Hill Funding Request – approve *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.](#)

9. **NEW BUSINESS**

- a. Recommendations of Heritage Preservation Commission
  - 1. Loan/Grant, Brickwork, Purple Carrot Building, Façade Easement – accept/authorize *Finance Officer*
  - 2. Loan/Grant, Roof Repairs, Vacuum Cleaner Outlet, Façade Easement – accept/approve *Finance Officer*
- b. Recommendation of Planning Commission, Sunrise Addition 3 Final Plat – accept/approve *PW Director/Engineer*
- c. Agreement, Morrison County, Reconstruction of Fourth Street Southeast – approve *PW Director/Engineer*
- d. Display of Fireworks License, Pyrotechnic Display Inc. and Independent School District 482, Homecoming Week, October 2, 2020 – approve
- e. Post Groundskeeper Positions, Golf Course – authorize *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*

*Recess to closed meeting pursuant to Minnesota Statute 13D.03, Subdivision 1(b), to discuss labor negotiations.*