

AGENDA  
**Regular City Council Meeting**  
Zoom Video Conference  
October 19, 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 October 5, 2020; the regular meeting of October 5, 2020; and special budget work session of October 13, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 103513 through 103603 totaling \$1,180,387.52 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation *Mayor Zylka*
    1. Oath of Office, Eric Hegna, Police Sergeant
    2. Oath of Office, Zachariah Gowens, Fulltime Patrol Officer
    3. Oath of Office, Mitch Morse, Parttime Patrol Officer
6. **CONSENT AGENDA** *City Council*
  - a. 200AM On Sale Liquor License Renewal, Rustic Saloon LLC – approve
  - b. Animal Control Report, September 2020 – receive
  - c. Fellowship Report, Phoebe Ward, September 2020
  - d. Fire Report, September 2020 – receive
  - e. Heritage Preservation Commission Minutes, October 2020 – receive
  - f. Police Report, September 2020 – receive
  - g. Recycling Report, August 2020 – receive
  - h. Wastewater Report, September 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Refuse/Waste Removal, City Facilities, Bob LeMieur Rolloffs Refuse & Recycling Inc. – award *Finance officer*
    2. Reroof, Wastewater Facility Building, Buysse Roofing of St Cloud – award *City Administrator*
8. **OLD BUSINESS**
  - a. Interview Committee Recommendation Alexander McCormick, Groundskeepers, Golf Course – ratify/confirm *City Administrator*

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](#). A current list of meetings can be found at [Notice of Meetings](#).

9. **NEW BUSINESS**
  - a. Prosecution Agreement, Morrison County Attorney – approve/authorize *Finance Officer*
  - b. Resolution 2020-68, Certify Delinquent Utility Accounts to Morrison County – adopt *Finance Officer*
  - c. SmartGov Software, Statement of Work Agreement, Dude Solutions – approve/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*

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