

AGENDA
Regular City Council Meeting
ZOOM Video Conference
November 2, 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 19, 2020; the regular meeting of October 19, 2020; and the recessed meeting of October 22, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103604 through 103682 totaling \$829,160.74 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, October 2020 – receive
 - b. Building Report, September 2020 – receive
 - c. Public Works Report, September 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Antenna Replacements, West Water Tower, Killmer Electric Co., Inc. – ratify and confirm *PW Director/Engineer*
 2. Sampler, Wastewater, Tech Sales Co. – award *PW Director/Engineer*
8. **OLD BUSINESS**
 - a. Petition, Discontinue Maintenance Alley, Block 43, Thayer's Addition – approve *PW Director/Engineer*
 - b. Purchase 2021 Ford F450 Pickup, Midway Ford, Wastewater – amend/approve *PW Director/Engineer*
9. **NEW BUSINESS**
 - a. Agreement and Consent, Code Violations and Nuisance Conditions, 1101 Northeast Seventh Street – approve/authorize *City Attorney*
 - b. Health Insurance Renewal – approve *City Administrator/HR Director*
 - c. Police Personnel *Police Chief/HR Director*
 1. Temporary Appointment, Mitch Morse, Fulltime Patrol Officer – approve
 2. Appointment, Brian Lindquist, Parttime Patrol Officer – approve

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](#).

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], Annual Evaluation of Performance of City Administrator Following
Regular Mtg.

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