

AGENDA
Regular City Council Meeting
ZOOM Video Conference
November 16, 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 November 2, 2020; the regular meeting of November 2, 2020; the Canvass of Elections of November 5, 2020 and November 12, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103683 through 103847 totaling \$1,183,059.64 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. 2019 Annual Police Report – receive *Police Chief*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, October 2020 – receive
 - b. Economic Development Authority Minutes, October 2020 – receive
 - c. Fire Report, October 2020 – receive
 - d. Heritage Preservation Commission's Certified Local Government Annual Report 2019/2020 – receive
 - e. Mayor's Appointment to Heritage Preservation Commission, Peter Grams – approve
 - f. Police Report, October 2020 – receive
 - g. Wastewater Report, October 2020 – receive
 - h. Water Report, October 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. COVID-19 Preparedness Plan Update – approve *HR Director*
 - b. Change Order 1, Ryan Contracting Co., Public Improvement 386 – approve *PW Director/Engineer*
9. **NEW BUSINESS**
 - a. Airport Commission Recommendation, Roger Lanners, Agricultural Lease Agreement – accept/authorize *PW Director/Engineer*
 - b. Lease Agreement of Rosenmeier Property, Little Falls Convention and Visitors Bureau – approve *City Administrator*
 - c. Resolution 2020-70, Accept and Approve OurTown 56345 Plan and Strategic Priorities – adopt *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, CONTINUED**

d. Summary of City Administrator Evaluation – *Mayor Zylka*

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.

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