

AGENDA  
**Regular City Council Meeting**  
ZOOM Video Conference  
December 7, 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 16, 2020; the regular meeting of November 16, 2020; and the special budget work session of November 30, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 103848 through 103931 totaling \$768,329.78 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. 2021 License Renewals – approve
  - b. Animal Control Report, November 2020 – receive
  - c. Application for Exempt Permit, Raffle, Knights of Columbus – approve
  - d. Building Report, October and November 2020- receive
  - e. City Attorney's Fees 2021 – approve
  - f. Economic Development Authority Minutes, November 2020 – receive
  - g. Heritage Preservation Commission Minutes, November 2020 – receive
  - h. Housing and Redevelopment Authority Minutes, October 2020 – receive
  - i. Lead for Minnesota Fellow Report, Phoebe Ward, November 2020 – receive
  - j. Morrison County Attorney's Prosecution Report, September/October 2020 – receive
  - k. Public Works Report, October 2020 – receive
  - l. Recycling Report, September 2020 – receive
  - m. Water Report, November 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearing
    1. Public Informational Meeting, 2021 Proposed Budget – *City Administrator*
  - b. Letting
    1. Telecommunication Review and Inspection, Short Elliot Hendrickson, West Water Tower – approve *PW Director/Engineer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Resignation, MaKayla Payne, Human Resources Director – accept *City Administrator*
  - b. Advertise/Post Human Resources Director Position – authorize *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**
  - c. Resolution 2020-71, 2021 Levy – adopt *City Administrator*
  - d. Resolution 2020-72, 2021 Housing and Redevelopment Authority Levy – adopt *Finance Officer*
  - e. Resolution 2020-73, 2021 Budget and Capital Improvement Plan – adopt *City Administrator*
  - f. Resolution 2020-74, 2021 Fee Schedule – adopt *Finance Officer*
  - g. Resolution 2020-75, Reestablishing Unchanged Polling Places and Wards – adopt *Finance Officer*
  - h. Resolution 2020-76, Electronic Funds Transfer Authorization – adopt *Finance Officer*
  - i. Petition, Utility Improvements, Crestview Drive – receive *PW Director*
  - j. Safe Routes to School Project Memorandum, Bolton & Menk, Transportation Alternatives Program Grant – approve *PW Director/Engineer*
  - k. Consultant Services Contract, Rynell Schock, GiANT Leadership Program, Year Two – approve *City Administrator*
  - l. COVID-19 Response, License Fee On Sale Liquor – approve *Finance Officer*
  - m. Internal Review of Little Falls Golf Course, Soldo Consulting Group – approve *Council President/City Attorney*
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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