

AGENDA
Regular City Council Meeting
ZOOM Video Conference
December 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 December 7, 2020; the regular meeting of December 7, 2020 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 103932 through 104055 totaling \$1,606,531.24 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Mayor/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Economic Development Authority Minutes, December 2020 – receive
 - b. Fire Report, November 2020 – receive
 - c. Heritage Preservation Commission Minutes, December 2020 – receive
 - d. Investment Recap, Second/Third Quarters, December 15, 2020 – receive
 - e. Planning Commission Minutes, December 2020 – receive
 - f. Police Report, November 2020 – receive
 - g. Recycling Report, October 2020 – receive
 - h. Reschedule Regular City Council Meetings, Holidays 2021 – affirm
 - i. Resignation of Ken Coppes, Patrol Office – receive
 - j. Wastewater Report, November 2020 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Personnel, Position Descriptions, Postings and Salaries
 1. Engineering Aide Position Description, Pay Grade and Post – approve *PW Director Engineer/HR Director*
 2. Patrol Officer (Fulltime) Position – authorize *Police Chief/HR Director*
 3. Resolution 2020-78, Establish 2021 Parttime, Temporary and Seasonal Salaries – adopt *City Administrator/HR Director*
 - b. Fire Protection Agreements, Townships/City of Fort Ripley – approve *Finance Officer/Fire Chief*
 - c. Standard Operating Policies and Procedures, Fire Department – approve *Fire Chief*

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](#).

- d. Fiscal Agent, Little Falls Wayfinding Project, Region 5 Development Commission and Little Falls Convention and Visitors Bureau – approve *City Administrator/Fellow*
 - e. Resolution 2020-77, Decertify Tax Increment Financing District 1-10, Buckman Hotel Project – adopt *Finance Officer*
 - f. Resolution 2020-79, Establish Water, Sewer, Garbage and Recycling Rates 2021 – adopt *Finance Officer*
 - g. Surface Transportation Block Grant Application, Fourth Street Northeast – approve *PW Director/Engineer*
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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