

Regular City Council Meeting

ZOOM Video Conference

February 1, 2021, 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 January 19, 2021; the regular meeting of January 19, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104189 through 104236 totaling \$2,111,112.20 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Police Report, December 2020 – receive
 - b. Public Works Report, December 2020 – receive
 - c. Recycling Report, November 2020 – receive
 - d. Reviewed Financial Statements, December 31, 2020
 - * Friends of Linden Hill
 - * Little Falls Convention and Visitors Bureau
 - * Senior Citizens Inc.
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Ricoh IM C3000 Copier, Metro Sales Inc., Police – award/approve *Police Chief*
 2. Workstation, KI, Police – award/approve *Police Chief*
 3. Dell Latitude 5420 and Docking Station, Dell; and Cradlepoint, DH Wireless Solutions, Police – award/approve *Police Chief*
 4. Soil Borings, Independent Testing Technologies, Improvement Projects – award/approve *PW Director/Engineer*
8. **OLD BUSINESS**
 - a. Resolution 2021-14, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Oak Street – adopt *PW Director/Engineer*
 - b. Resolution 2021-15, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Crestview Drive – adopt *PW Director/Engineer*
9. **NEW BUSINESS**
 - a. Personnel Appointments, Updates and Posting
 1. Recommendation of Interview Committee, Marcus Fruechte, Equipment Operator – accept/approve *PW Director/Engineer* and *HR Director*

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9. **NEW BUSINESS, CONTINUED**
 - a. Personnel Appointments, Updates and Posting
 2. Post Park Maintenance Worker – *PW Director Engineer and HR Director*
 3. Updated Position Description and Post, Utility Technician – approve *PW Director/Engineer and HR Director*
 - b. Resolution 2021-13, Authorize Yearend Transfers 2020 – adopt *Finance Officer*
 - c. Resolution 2021-16, Order Feasibility Report, Third Street Southeast – adopt *PW Director/Engineer*
 - d. Resolution 2021-17, Accept Feasibility Report and Call for Public Hearing, Third Street Southeast – adopt *PW Director/Engineer*
 - e. Submittal of Assistance to Firefighters Grant FEMA, SCBA'S, Fire Department – adopt *Fire Chief*
10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*

Planning Commission Public Hearing, February 8, 2021, Variance for Expansion on Nonconforming Lot, 200 Northeast First Street
12. **ADJOURNMENT** *Council President*

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