

AGENDA
Regular City Council Meeting
ZOOM Video Conference
February 16, 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 February 1, 2021; the regular meeting of February 1, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104237 through 104305 totaling \$792,955.94 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, January 2021 – receive
 - b. Economic Development Authority Minutes, January 2021 – receive
 - c. Heritage Preservation Commission Minutes, January and February 2021 – receive
 - d. Housing and Redevelopment Authority Minutes, December 2020 – receive
 - e. Planning Commission Minutes, February 2021 – receive
 - f. Police Report, January 2021 – receive
 - g. Temporary On Sale Liquor Licenses, Friends of Linden Hills, Fundraising Events – approve
 - h. Wastewater Report, January 2021 – receive
 - i. Water Report, January 2021 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Squad Car and Related Equipment, Police – award *Police Chief*
 2. Evidence Intake Locker, RDT Concepts, Police – award *Police Chief*
 3. Mobile Phones, Police – award *Police Chief*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Position Description Update and Advertise for Seasonal Employees, Streets/Parks and Engineering – authorize *PW Director/Engineer*
 - b. Heritage Preservation Commission Recommendation, Submittal of Legacy Grant and Musser Grant, Historic Wayfinding Signage Master Plan – accept/approve *PW Director*
 - c. Planning Commission Recommendation, Resolution 2021-23, Variance to Expand on Nonconforming Lot, 200 Northeast First Street – accept/approve *PW Director/Engineer*
 - d. Professional Services Agreement, IT Support Services, CTCIT – approve/authorize *City Administrator*
 - e. Request for Proposals, Website Design and Replacement – approve *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](#).

- f. Resolution 2021-18, Support of Paying Local Government Aid (LGA) on Time and In Full – adopt *City Administrator*
Sidewalk Reconstruction/Installation *PW Director/Engineer*
 - g. Resolution 2021-19, Order Feasibility Report, Sidewalks – adopt
 - h. Resolution 2021-20, Accept Feasibility Report and Call for Public Hearing, Sidewalks – adopt
 - i. Resolution 2021-21, Call for Public Hearing, Issuance of Revenue Obligations by City of Pierz, Finance Project by Horizon Health, Inc. – adopt *Finance Officer*
 - j. Letter of Understanding, Community Asset Development Group HDD Housing Project – approve *City Administrator*
 - k. Resolution 2021-22, Call for Public Hearing on Modification of Municipal District 1, and Establishment of Tax Increment Financing No. 42, Community Asset Development Group HDD – adopt *Finance Officer*
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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