

AGENDA
Regular City Council Meeting
ZOOM Video Conference
March 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 February 16,2021; the regular meeting of February 16, 2021– approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104306 through 104370 totaling \$258,545.26 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamation
 1. ~~Mental Health Awareness Month Mayor Zylka~~ Postponed to 03/15/21
6. **CONSENT AGENDA** *City Council*
 - a. Appoint Returning Employees and Advertisement for Seasonal Golf Employees – approve
 - b. Application for Exempt Permit, Morrison County Ducks Unlimited, Bingo and Raffle, VFW Post 1112 – approve
 - c. Day of Caring Participation, May 5, 2021 – authorize/approve
 - d. Fire Report, January 2021 – receive
 - e. Parade Permit, Dam2Dam Bike Ride, Central MN Bicycle Club – approve
 - f. Parade Permit, River Rat Run, Jacki Devine, June 19, 2021 – approve
 - g. Public Works Report, January 2021 – receive
 - h. Show Licenses, Markets and Music, Le Bourget Park, June, July and August, Little Falls Convention and Visitors Bureau – approve
 - i. Temporary On Sale Liquor License, Little Falls Dam Festival Organization, Maple Island Park, June 18-19, 2021 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Resolution 2021-24, Order in Surface and/or Utility Improvements, Oak Street, Public Improvement 389 – adopt *PW Director/Engineer*
 2. Resolution 2021-25, Order in Surface and/or Utility Improvements, Crestview Drive, Public Improvement 389 – adopt *PW Director/Engineer*
 3. Resolution 2021-26, Order in Surface and/or Utility Improvements, Third Avenue Southeast, Public Improvement 389 – adopt *PW Director/Engineer*

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](#).

7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**
 - b. Lettings
 1. Blue Beam Revu Software, Building/Zoning – approve
8. **OLD BUSINESS**
 - a. Resolution 2021-22, Call for Public Hearing, Establishment of Tax Increment Financing District 42, Community Asset Development Group (Postponed 02/16/21) – adopt *Finance Officer*
9. **NEW BUSINESS**
 - a. David Stevenson Retirement, Police Department – receive *Police Chief*
 - b. Appoint Mitch Morse, Fulltime Patrol Officer – approve *Police Chief*
 - c. Clean Up Day and Recycling Grant Agreements, Morrison County – approve *Finance Officer*
 - d. Request for Proposals, Recycling (One and Two Family Residential) – approve *City Administrator/Finance Officer*
 - e. Resolution 2021-27, Supporting Childcare Legislation – adopt *City Administrator*
 - f. Resolution 2021-28, Supporting Clean Water Appropriations – adopt *City Administrator*
 - g. Resolution 2021-29, Authorize Submittal of Local Road Improvement Program Grant Application, Eleventh Street Northeast – adopt *PW Director/Engineer*
 - h. Resolution 2021-30, Order Feasibility Report, Fourteenth Street Southeast – adopt *PW Director/Engineer*
 - i. Resolution 2021-31, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements, Fourteenth Street Southeast – adopt *PW Director/Engineer*
 - j. Resolution 2021-32, Large Scale Street and Sidewalk Sale License, Little Falls Area Chamber of Commerce, Arts and Crafts Fair – adopt *Chamber*
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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