

## AGENDA

### Regular City Council Meeting

Hybrid (ZOOM Video/Telephone Conference and In Person), City Hall  
March 15, 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 March 1, 2021; the regular meeting of March 1, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 104371 through 104446 totaling \$805,411.79 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Proclamation
    1. Mental Health Awareness Month (Postponed from 03/01/21) *Mayor Zylka*
  - b. Presentation
    1. 2020 Annual Fire Report – receive *Fire Chief*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, February 2021 – receive
  - b. Application for Exempt Permit, Great MN Two Cylinder Club, Raffle, June 23, 2021 – approve
  - c. Appoint Linda Tretter, Seasonal Cook, Golf Course – approve
  - d. Building Report, January and February 2021 – receive
  - e. Fire Report, February 2021 – receive
  - f. Morrison County Attorney's Prosecution Report, January and February 2021 – receive
  - g. Planning Commission Minutes, March 2021 – receive
  - h. Police Report, February 2021 – receive
  - i. Recycling Report, December 2020 and Yearend 2020 – receive
  - j. Wastewater Report, February 2021 – receive
  - k. Water Report, February 2021 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Public Hearings
    1. Resolution 2021-33, Grant Consent to the Expenditure of Bonds Proceeds, City of Pierz, Horizon Health Inc. – adopt *Finance Officer*
    2. Resolution 2021-34, Order in Surface Improvements, Sidewalks, Public Improvement PIR – adopt *PW Director/Engineer*
  - b. Lettings
    1. Portable Generator, Total Energy Systems, LLC, Wastewater – award *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

2. Turnout Gear, Jefferson Fire and Safety, Fire – award *Fire Chief*

8. **OLD BUSINESS**

a. Resolution 2021-22, Call for Public Hearing on Tax Increment Financing, Proposed Housing Community Asset Development Group (Failed 03/01/21) – reconsider *Councilmember Gosiak, Finance Officer and City Administrator*

b. Resolution 2021-30, Order Feasibility Report, Surface and/or Utility Improvements, Fourteenth Street Southeast – consider (if Resolution 2021-22 is adopted) *PW Director/Engineer*

c. Resolution 2021-31, Accept Feasibility Report and Call for Public Hearing, Surface and/or Utility Improvements – consider (if Resolution 2021-22 is adopted) *PW Director/Engineer*

9. **NEW BUSINESS**

a. Accept Recommendations of Interview Committees

1. Appoint Sheila Stoerzinger, Accounting Technician – accept/appoint *Finance Officer*

2. Appoint Daniel Owens, Fulltime Patrol Officer – accept/appoint *Police Chief*

3. Appoint William Holman, Park Maintenance Worker – accept/appoint *PW Director/Engineer*

4. Appoint Joseph Sobania, Utility Technician – accept/appoint *PW Director/Engineer*

b. Retirement, Joseph Wiczek, Firefighter – receive *Fire chief*

c. Resignation Matthew Hurt, Firefighter – receive *Fire Chief*

d. Resignation Rich Frey, Golf Manager – receive *City Administrator*

e. Petition, 10 Minute Parking Sign Request, 106 East Broadway – receive *PW Director/Engineer*

f. Resolution 2021-35, Revoking and Redesignating Certain Municipal State Aid Streets – adopt *PW Director/Engineer*

g. Resolution 2021-36, Large Scale Street and Sidewalk Sale License, West Side Improvement Association's, West Little Falls Antiques and Collectibles Fair – adopt *WSIA*

h. Temporary Easement, Independent School District 482, Safe Routes to School Grant – approve *PW Director/Engineer*

i. Zoning Administrator's Report and Planning Commission Recommendation, Resolution 2021-37, Approval of Conditional Use, Denron Properties LLC – accept/adopt *PW Director/Engineer*

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*

11. **ANNOUNCEMENTS** *City Council/Others*

12. **RECESS** *Council President*

Recess into a closed meeting for the evaluation of the performance of City employee pursuant to Minnesota Statutes Section 13D.05, Subdivision 3; and

Recess into a closed meeting for the evaluation of the performance of City employee pursuant to Minnesota Statutes Section 13D.05, Subdivision 3

13. **ADJOURNMENT**

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