

AGENDA  
**Regular City Council Meeting**  
Hybrid (ZOOM Video Conference and In Person), City Hall  
April 5, 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 15, 2021; the regular meeting of March 15, 2021; and special meeting of March 22, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 104449 through 104533 totaling \$441,170.68 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Presentation
    1. Camp Ripley Economic Impact and Update *Brigadier General Kruse*
  - b. Proclamation
    1. Mental Health Awareness Month (Postponed from 03/01/21) *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, March 2021 – receive
  - b. Application for Exempt Permit, Little Falls Dam Festival Organization, Raffle and Bingo, June 18 and 19, 2021, Maple Island Park – approve
  - c. Appoint Employees, Golf Course – accept/approve
  - d. Heritage Preservation Commission Minutes, March 2021 – receive
  - e. Housing and Redevelopment Authority Minutes, February and March 2021 – receive
  - f. Letter of Support, Morrison County Historical Society Funding Request, United States Department of Agricultural, Rural Development, HVAC System – approve
  - g. Public Works Report, February 2021 – receive
  - h. Request for Streetlight, Riverwood at DeRosier Drives – receive
  - i. Reviewed Financial Statement, Friends of Pine Grove Zoo, December 2020 – receive
  - j. ServSafe Training, League of Minnesota Cities, Clubhouse Employees, Golf – approve
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Spring Leaf and Brush Collection, Bob LeMieur Rolloffs Refuse and Recycling Inc. – award *Finance Officer*
    2. Storage Shed Expansion, Cart Storage, Golf Course – approve/award *City Administrator*
    3. Mower Replacements, Golf Course – approve/award *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](#).

8. **OLD BUSINESS**

- a. Approve Plans and Specifications and Call for Bids, Public Improvement 389 and PIR PW Director/Engineer
  - 1. Resolution 2021-38, Public Improvement 389 – adopt
  - 2. Resolution 2021-39, Public Improvement 391 – adopt

9. **NEW BUSINESS**

- a. Interim Division of Duties, Golf Manager, Compensation – approve *City Administrator*
- b. Memorandum of Agreement, Lateral Pay Increase, Law Enforcement Labor Services, Patrol Officers – approve/authorize *City Administrator*
- c. Memorandums of Understanding, Morrison County Sheriff's Office, LETG CAD Active 911, Fire and Police Departments – approve/authorize *Police Chief*
- d. Requests to Reduce Interest Rate and Tree Removal Analysis, Third Street Southeast Improvement Project – (action proposed to receive and place on file) *Finance Officer and PW Director/Engineer*
- e. Resolution 2021-40, Call for Public Hearing, Establish Tax Increment Financing District 43, North Freeze Dry LLC – adopt *Finance Officer*
- f. Resolution 2021-41, Call for Public Hearing, Business Subsidy, North Freeze Dry LLC – adopt *Finance Officer*
- g. Professional Services Agreement, Bolton & Menk, Design Work, Eleventh Street Northeast Project – approve/authorize *PW Director/Engineer*
- h. Summary of Conclusions, Performance Evaluation, City Administrator – affirm *Mayor/Council President*

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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