

AGENDA
Regular City Council Meeting

Hybrid (ZOOM Video Conference and In Person), City Hall
April 19, 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 April 5, 2021; the regular meeting of April 5, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104534 through 104634 totaling \$729,670.31 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Awards
 1. 2020 Certificate of Commendation, Wastewater Staff, Minnesota Pollution Control Agency *Mayor Zylka*
 - b. Donations
 1. Resolution 2021-42, Accept Donation(s), First Quarter 2021 – adopt *Finance Officer*
 - c. Proclamation
 1. Administrative Professionals Week, April 18, 2021 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, March 2021 – receive
 - b. Application for Exempt Permit, Holy Family Church, Raffle, September 19, 2021
 - c. Appoint Seasonal Employees, Groundskeepers and Laborers – approve
 - d. Consumer Confidence Report, Water 2020 – receive
 - e. Dam Festival Medallion Hunt, Mid Minnesota Federal Credit Union – approve
 - f. Economic Development Authority Minutes, March 2021 – receive
 - g. Fire Report, March 2021 – receive
 - h. Heritage Preservation Commission Minutes, April 2021 – receive
 - i. Park, Recreation and Tree Board Minutes, March 2021 – receive
 - j. Permits and Licenses, Dam Festival, Little Falls Dam Festival Organization, June 18 and 19, 2021 – approve
 - k. Planning Commission Minutes, April 2021 – receive
 - l. Police Report, March 2021 – receive
 - m. Public Works Report, March 2021 – receive
6. **CONSENT AGENDA, CONTINUED** *City Council*
 - n. Recycling Report, January 2021 – receive
 - o. Sale of Fireworks Temporary Structure, TNT Fireworks/Walmart – approve
 - p. Wastewater Report, March 2021 – receive
 - q. Water Report, March 2021 – receive

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**

a. Public Hearing

1. Resolution 2021-47, Order in Public Improvement 393, Surface and/or Utility Improvements – adopt *PW Director/Engineer*

8. **OLD BUSINESS**

- a. Amended Motion of April 5, 2021, Interim Golf Manager Division of Duties – approve *City Administrator*
- b. Resolution 2021-44, Order in Streetlight(s), Riverwood at DeRosier Drive – adopt *PW Director/Engineer*
- c. Request for 10 Minute Parking, 106 East Broadway, Amy Wettstein – deny *PW Director/Engineer*

9. **NEW BUSINESS**

- a. Airport Commission Recommendation, Resolution 2021-46, Airport Coronavirus Response Grant, Federal Aviation Administration, Operating and Maintenance – adopt *PW Director/Engineer*
- b. Call for Public Hearing, Minnesota Investment Fund, North Freeze Dry LLC – approve *Finance Officer*
- c. Fiscal Host, Little Falls Convention and Visitors Bureau, Five Wings Art Council Grant – approve *Finance Officer*
- d. Resolution 2021-43, Authorize the Competitive Sale of Bonds 2021A, Public Improvements 383 and 386 – adopt *Finance Officer*
- e. Submittal of Grant Applications, Equipment, Fire Department *Fire Chief*
 1. Handheld Thermal Imaging Unit, CenterPoint Energy, Community Safety Grant – approve/authorize
 2. Hoses and Water Supply Items, Minnesota Department of Natural Resources, Rural Fire Volunteer Fire Grant – approve/authorize

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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