

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
May 3, 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 19, 2021; the regular meeting of April 19, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104635 through 104705 totaling \$348,370.15 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Proclamation
 1. Public Works Professionals Week, May 16 through 22, 2021 *Mayor Zylka*
6. **CONSENT AGENDA** *City Council*
 - a. Application for Exempt Permit, Our Lady of Lourdes Church, Raffle, July 25, 2021 – approve
 - b. Permanent Structure Sale of Fireworks Licenses
 1. Coborn's MarketPlace/TNT Fireworks, 1101 Northeast Second Avenue – approve
 2. Walmart/TNT Fireworks, 15091 Northeast Eighteenth Street – approve
 - c. Appoint Clubhouse Attendant, Alyssa Hirsch – accept
 - d. OurTown 56345, Steering Committee Update - receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Resolution 2021-45, Award Bid, Public Improvement 389 – adopt *PW Director/Engineer*
 2. Public Improvement 391 – Reject Bid *PW Director/Engineer*
 3. Pavement Markings, Sir Lines A Lot - award *PW Director/Engineer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Policy 84, Procurement – adopt *Finance Officer*
 - b. Resolution 2021-54, Support Passenger Train, All Aboard Minnesota – adopt *City Administrator*
 - c. Vacate Easement Petition, Clover Glen Lane – deny *PW Director/Engineer*
 - d. Retirement Letter, Ronda Monnier, Police Administrative Specialist – receive *Police Chief*
 - e. Internally and Externally Post Police Admin Specialist, and any subsequent internal openings – approve *HR Director*

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](#).

10. **CITY COUNCIL REPORTS ON CITY AUTHORITIES, BOARDS, BUREAUS, COMMISSIONS AND COMMITTEES** *City Council*
11. **ANNOUNCEMENTS** *City Council/Others*
 - a. Planning Commission Public Hearings, May 10, 2021, at 6:30 p.m. via Zoom
 1. Amend City Code Regarding Food Trucks
 2. Amend City Code Regarding Eaves on Accessory Structures
 3. Amend City Code Regarding Time Limits of Portable Storage Units
 4. Amend City Code to Remove Separate Residential Zoning Requirements in Non-Central Business District B-2
 5. Amend Zoning Map to Assign Zoning to 17502 Haven Road
12. **ADJOURNMENT** *Council President*

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