

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
May 17, 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 May 3, 2021; the regular meeting of May 3, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104706 through 104812 totaling \$835,113.01 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, April 2021 – receive
 - b. Application to Conduct Off Site Gambling, Minnesota Fishing Museum, Raffle and Pulltabs – approve
 - c. Building Report, March and April 2021 – receive
 - d. Display of Fireworks License, Pyrotechnics Display Inc. and Dam Festival Organization, June 19, 2021 – approve
 - e. Fire Report, April 2021 – receive
 - f. Heritage Preservation Commission Minutes, May 2021 – receive
 - g. Planning Commission Minutes, May 2021 – receive
 - h. Police Report, April 2021 – receive
 - i. Public Works Report, April 2021 – receive
 - j. Recycling Report, February 2021 – receive
 - k. Wastewater Report, April 2021 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearings
 1. Resolution 2021-49, Adopt Tax Increment Financing District 43, North Freeze Dry, LLC – adopt *Finance Officer/City Financial Advisor*
 2. Resolution 2021-50, Approve Minnesota Investment Fund Application, North Freeze Dry, LLC – adopt *Finance Officer*
 3. Business Subsidy, North Freeze Dry, LLC – approve *Finance Officer*
 4. Resolution 2021-52, Adopt Tax Increment Finance District 42 and Development Agreement, Community Asset Development Group, Housing Project – adopt *CADG/City Administrator/Finance Officer*
 - b. Lettings
 1. Micro-Surfacing Improvement Project, Asphalt Technologies Corp. – 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, continued
 - 2. Resolution 2021-53, Award Competitive Sale of Permanent Improvement Revolving Funds Bonds, Series 2021A – adopt *Financial Advisor*

8. **OLD BUSINESS**

- a. Amend City Council's Motion of February 1, 2021, Independent Testing Technologies, Soil Borings – amend/approve *PW Director/Engineer*
- b. Resolution 2021-55, Approve Plans and Specifications and Call for Bids, Public Improvement 393 – adopt *PW Director/Engineer*

9. **NEW BUSINESS**

- a. North Freeze Dry, LLC, Project *Finance Officer*
 - 1. Resolution 2021-51, Support Job Creation Fund Application, North Freeze Dry LLC – adopt
 - 2. Resolution 2021-56, Acquisition of Property, Purchase Agreement, Purchase and Tax Increment Financing Agreement, Independent School District 482 – adopt
 - 3. Resolution 2021-57, Purchase and Development Agreement – approve/authorize
 - 4. Ordinance No. 23, Seventh Series, Authorize and Direct Sale of Property – introduce
- b. Resolution 2021-58, Purchase Agreement and Development Agreement, Community Asset Development Group, LLC – adopt *Finance Officer*
- c. Recommendation of Airport Commission, Resolution 2021-46A, Appoint Minnesota Department of Transportation, Office of Aeronautics, Agent for Coronavirus Airport Funds – accept/adopt *PW Director/Engineer*
- d. Recommendation of Heritage Preservation Commission, Submittal of Grant Certified Local Government Application, Historic Site Survey – approve/authorize *Phoebe Ward, Fellow*
- e. Recommendations of Review Committees, Requests for Proposals
 - 1. Website, JesseJames Creative – accept/authorize *City Administrator*
 - 2. Residential Recycling, Republic Services – accept/authorize *City Administrator/Finance Officer*
- f. Zoning Administrators Report, May 2021, and Planning Commission Recommendations *PW Director/Engineer*
 - 1. Ordinance No. 25, Seventh Series, Amend City Code Chapter 6, and 11, Mobile Food Units, Boxes Eaves, and Portable Storage Units – introduce
 - 2. Ordinance No. 25A, Seventh Series, Summary Publication of Ordinance No. 25 – introduce *PW Director/Engineer*
 - 3. Ordinance No. 26, Seventh Series, Zoning of Property, 17502 Haven Road – introduce *PW Director/Engineer*
- g. Sale of Property, CenterPoint Energy Resources Corp. *Finance Officer*
 - 1. Purchase Agreement – approve
 - 2. Ordinance No. 24, Seventh Series, Authorize and Direct Sale of Property, CenterPoint Energy Resources Corp. – introduce
- h. Interview Committee Recommendation Lacey Burgardt, Administrative Specialist, Police – accept/appoint *HR Director*

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

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

12. **ADJOURNMENT** *Council President*

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