

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
June 7, 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 17, 2021; the regular meeting of May 17, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104813 through 104905 totaling \$553,230.77 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Local Road Improvement Program Grant Award, Eleventh Street Northeast – receive *PW Director/Engineer*
6. **CONSENT AGENDA** *City Council*
 - a. Airport Commission Minutes, May 2021 – receive
 - b. Animal Control Report, May 2021 – receive
 - c. Application for Exempt Permit, Raffle, Minnesota Rodeo, Morrison County Fairgrounds, September 19, 2021 – approve
 - d. Fire Report, May 2021 – receive
 - e. Interview Committee Recommendation, Appoint Groundskeepers, Golf Course – approve
 - f. Temporary On Sale Liquor License, Our Lady of Lourdes, Bazaar, July 25, 2021, and Approve Pulltabs and Bingo to Prior Approved Permit – approve
 - g. Temporary Roadway Closing, 100 Block of First Street Southeast, Little Falls Convention and Visitors Bureau – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Appliance, Tire and Bulk Garbage Collection, City Sanitary Service – award *City Administrator*
 2. Construction Materials Testing, Independent Testing Technologies, Public Improvement 391 – award *PW Director/Engineer*
 3. Crack Sealing of Airfield Pavement, Lot Pros, Inc., Little Falls/Morrison County Airport – award *PW Director/Engineer*
 4. Rain Guardians Bunkers, Anoka Conservation District, Public Improvement 389 – 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**

a. Lettings, continued

5. Sidewalk Improvements, Beyond the Curb, LLC, Public Improvement 391 – award *PW Director/Engineer*

8. **OLD BUSINESS**

- a. Ordinance No. 23, Seventh Series, Authorize and Director Sale of Property, North Freeze Dry LLC (Introduced 05/17/21) – adopt *City Administrator*
- b. Ordinance No. 24, Seventh Series, Sale of Property, CenterPoint Energy Resources Corp. (Introduced 05/17/21) – adopt *City Administrator*
- c. Ordinance No. 25, Seventh Series, Amend City Code Chapters 6 and 11, Mobile Food Units, Eaves, Portable Storage Units (Introduced 05/17/21) – adopt *PW Director/Engineer*
- d. Ordinance No. 25A, Seventh Series, Summary Publication of Ordinance No. 25, Amend City Code Chapter 6 and 11 (Introduced 05/17/21) – adopt *PW Director/Engineer*
- e. Ordinance No. 26, Seventh Series, Zone Property Located at 17502 Haven Road (Introduced 05/17/21) – adopt *PW Director/Engineer*

9. **NEW BUSINESS**

- a. de Minimis Wetland Impact Permit, Stormwater Pond Access, Morrison Soil and Water Conservation – approve/authorize *PW Director/Engineer*
- b. Petition, Water and Sewer, Gayle Drive – receive *PW Director/Engineer*
- c. Trust Services Agreement Relating to Paying Agent, Registrar and Transfer Agent Services, Northland Trust Services, Paying Agency Agreement, General Obligation Permanent Improvement Revolving Fund Bonds, Series 2021A – approve/authorize *City Administrator*

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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