

AGENDA

Regular City Council Meeting

Hybrid (ZOOM Video Conference and In Person), City Hall

June 21, 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 June 7, 2021; the regular meeting of June 7, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 104906 through 105020 totaling \$1,095,232.15 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. Application for Exempt Permit, American Legion Auxiliary Unit 45, Morrison County Fair, July 29 through 31, 2021 – approve
 - b. Liability Coverage Waiver Form, League of Minnesota Cities Insurance Trust – deny
 - c. Park, Recreation and Tree Board Minutes, May 2021 – receive
 - d. Planning Commission Minutes, June 2021 – receive
 - e. Police Report, May 2021 – receive
 - f. Public Works Report, May 2021 – receive
 - g. Recycling Report, March 2021 – receive
 - h. Wastewater Report, May 2021 – receive
 - i. Water Reports, April and May 2021 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
8. **OLD BUSINESS**
 - a. Agreement, JesseJames Creative, Website Design – approve/authorize *City Administrator*
 - b. Amend Motion of May 17, 2021, Rain Guardian Buffers, Anoka Conservation District – approve *PW Director/Engineer*
 - c. Residential Recycling, Republic Services (Postponed from 05/17/21) – accept/authorize *City Administrator/Finance Officer*
9. **NEW BUSINESS**
 - a. Personnel
 1. Interview Committee Recommendation, Amanda LeBlanc, Records Technician, Police Department – accept/appoint *HR Director/Police Chief*
 2. Memorandum of Understanding, American Federation of State, County and Municipal Employees, Lateral Pay – approve *HR Director*
 3. Personnel Policy 9, Payroll, Overtime, Compensatory Time – amend/approve – *HR Director/Finance Officer*

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](#).

9. **NEW BUSINESS, CONTINUED**
 - b. Airport Commission Recommendation, Task Order 9, Pavement Rehabilitation, KLJ Engineering, LLC – accept/approve *PW Director/Engineer*
 - c. Resolution 2021-59, Fee Schedule, Mobile Food Unit License(s) – adopt *PW Director/Engineer*
 - d. Resolution 2021-60, Internal Loan Tax Increment Financing District 1-41, Barrett Petfood Innovations Project – adopt *Finance Officer*
 - e. Sale of Tax Forfeited Property by Morrison County, LaFond Addition – approve *Finance Officer*
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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