

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
July 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 July 6, 2021; the regular meeting of July 6, 2021; the closed meeting of July 6, 2021; and the strategic planning meeting of July 14, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 105087 through 105187 totaling \$1,179,188.35 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
 - a. 2020 Audit – receive
 - b. Animal Control Report, June 2021 – receive
 - c. Heritage Preservation Commission Minutes, July 2021 – receive
 - d. Lease Agreement, Minnesota Department of Transportation, Motorcycle Testing Site, North Pine Grove Park – approve
 - e. Planning Commission Minutes, July 2021 – receive
 - f. Recycling Reports, April, May, and June 2021 – receive
 - g. Show Licenses, Scott's Lot, July, August, and September 2021 – approve
 - h. Wastewater Report, June 2021 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Resolution 2021-62, Award Bid, Public Improvement 372 (Safe Routes to School Project) – adopt *PW Director/Engineer*
 2. Public Improvement 393 (Fourteenth Street Southeast), Bids – reject *PW Director/Engineer*
 3. Parking Lot Improvements, Little Falls Area Recreational Complex, Knife River-North Central – award *PW Director/Engineer*
8. **OLD BUSINESS**
 - a. Resolution 2021-64, Resolution 2020-25, Rescind Declaration of Emergency – adopt *City Administrator*
 - b. Resolution 2021-65, Approving Minnesota Law Chapter 14, 2021 – adopt *City Administrator*

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**
 - a. Personnel Policy 12, Employee Benefits – amend/approve *HR Director*
 - b. Out of State Travel, City Administrator, Conference – authorize *City Administrator*
 - c. Recommendation of the Housing and Redevelopment Authority, Service Contract, Community Partners Research, Housing Study – accept/authorize *Finance Officer*
 - d. Planning Commission Recommendation and Zoning Administrator Report, Resolution 2021-63, Variance Approval, Christopher and Heather Bell – accept/adopt *PW Director/Engineer*
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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