

AGENDA  
**Regular City Council Meeting**  
Hybrid (ZOOM Video Conference and In Person), City Hall  
August 2, 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 19, 2021; the regular meeting of July 19, 2021 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 105188 through 105260 totaling \$846,149.27 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
  - a. Donations
    1. Resolution 2021-66, Accept Donations – adopt *Finance Officer*
6. **CONSENT AGENDA** *City Council*
  - a. Agent Fee Increase, Marshik Insurance Agency, Liability Insurance – approve
  - b. Airport Commission Minutes, July 2021 – receive
  - c. Application for Exempt Permit, Little Falls Fire Department Relief Association, Raffle, December 7, 2021 – approve
  - d. Building Report, May 2021 – receive
  - e. Economic Development Authority Minutes, July 2021 – receive
  - f. Economic Development Authority Recommendation, Excess Tax Increment Financing Funds, Loan Fund – accept/approve
  - g. Fire Report, June 2021 – receive
  - h. Housing and Redevelopment Authority Minutes, June 2021 – receive
  - i. Investment Report, June 2021 – receive
  - j. Police Report, June 2021 – receive
  - k. Public Works Report, June 2021 – receive
  - l. Temporary On Sale Malt Beverage License, Holy Family Church, Heritage Days, September 19, 2021 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. OpWorks Software, Vessco Inc., Wastewater and Water Divisions – approve *PW Director/Engineer*
    2. John Deere Aercore 800 Aerator, Frontier Ag and Turf, Golf Course – approve *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](#).

8. **OLD BUSINESS**
  - a. Request for Proposals, One and Two Family Residential Recycling – approve *City Administrator*
9. **NEW BUSINESS**
  - a. Heritage Preservation Commission Recommendation, 106 Group, Historic Site Survey Update – accept/approve *Fellow*
  - b. Housing and Redevelopment Authority Recommendation, Ordinance No. 27, Seventh Series, Rescind Ordinance No. 95, Sixth Series, and Direct and Authorize the Sale of Property, Patriot Investments and Management LLC – accept/introduce *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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