

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
January 17, 2023, 7:30 p.m.

1. **ALL 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 January 3, 2023; the (reorganizational) regular meeting of January 3, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108069 through 108114 for December 31, 2022, totaling \$112,090.22; checks 108115 through 108116 void 108117 and 108118 through 108155 totaling \$1,851,830.04 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Source Water Protection Grant Award, Card Leader Lock System, Water Facilities – accept/authorize *PW Director/City Engineer*
 - b. Donations
 1. Resolution 2023-08, Donations (Fourth Quarter 2022) – adopt *Finance Director*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, December 2022 – receive
 - b. Fire Report, December 2022 – receive
 - c. Personnel Policy 12, Employee Benefits, Amended – approve
 - d. Police Report, December 2022 – receive
 - e. Premises Permit Application, Lake Sullivan Association, Tavern On First – approve
 - f. Recycling Reports, December and Annual 2022 – receive
 - g. Retirements, Sam Crowder and Jeff Stumpf, Paid On Call Firefighters, Fire Department – receive
 - h. Wastewater Report, December 2022 – receive
 - i. Water Report, December 2022 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Equip Utility Vehicles, Various, Police – award *Police Chief*
 2. MdE Inc. Software, Police – award *Police Chief*
 3. Office Furniture, KI, Police – award *Police Chief*
 4. Postage Machine, Pitney Bowes – award *Finance Director*

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. Amend Motion December 5, 2022, Resolution 2022-86A, Acquisition of Property, Never Too Late LLC – adopt *PW Director/City Engineer*
- b. Resolution 2022-90A, Establish Water, Sewer, Garbage, Recycling, Storm Sewer, etc., Rates Updated – adopt *PW Director/City Engineer/Finance Director*
- c. Resolution 2023-11, Authorize Installation of Streetlights, Weston Circle – adopt *PW Director/City Engineer*

9. **NEW BUSINESS**

- a. Personnel
 - 1. Resolution 2023-06, Authorize Execution of Labor Agreement, Little Falls Supervisors – adopt *City Administrator/HR Director*
 - 2. Resolution 2023-09, Authorize Execution of Labor Agreement, American Federation of State, County, and Municipal Employees, Council 65, AFL-CIO Local 2564 – adopt *City Administrator/HR Director*
 - 3. Resolution 2023-04, Authorize Execution of Labor Agreement, International Union of Operating Engineers, Local 49 – adopt *City Administrator/HR Director*
 - 4. Recommendation Kyle Johnson, Assistant Police Chief – accept/approve *Police Chief/HR Director*
 - 5. Resolution 2023-12, Establish Parttime Pay Scale – adopt *HR Director*
- b. Ordinance No. 38, Seventh Series, Amend City Code Chapter 6, Business Regulations and Licensing, Section 6.31, Kennels – introduce *City Administrator*
- c. Resolution 2023-10, Local Option Sales Tax – adopt *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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