

AGENDA

Regular City Council Meeting

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

February 6, 2023 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 January 17, 2023; the regular meeting of January 17, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108156 through 108246 totaling \$565,658.11 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Department of Housing and Urban Development (HUD) Community Project Funding (Childcare Facility) – accept/authorize *City Administrator*
 2. Clean Up and Recycling Grant Awards, Morrison County – accept/authorize *City Administrator*
6. **CONSENT AGENDA** *City Council*
 - a. Application for Exempt Permit, Bingo and Raffle; and Temporary On Sale Liquor License, Holy Family Church, June 11, 2023 – approve
 - b. Applications to Conduct Offsite Gambling and Application for Exempt Permit, Bingo and Raffle, VFW Post 1112, Little Falls Lindbergh Lions Club, April 21, 2023 – approve
 - c. Building Report, November/December 2022 – receive
 - d. Dam Festival License/Permits, Little Falls Dam Festival Organization, June 17, 2023 – approve
 - e. Heritage Preservation Commission Minutes, January 2023 – receive
 - f. Morrison County Attorney's Prosecution Report, November/December 2022 – receive
 - g. Morrison County Chaplaincy Agreement – approve
 - h. Out of State Travel, Police Officers, Drug Recognition Evaluator Program, Philadelphia, PA – approve
 - i. Personnel Policy 13, Holidays, Leaves and Vacations – approve
 - j. Public Works Report, December 2022 – receive
 - k. Reviewed Financial Statement, Senior Citizens, Inc., Schlenner Wenner & Co., December 2022 – receive
 - l. Water Report, January 2023 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Lettings
 1. Toughbook Laptops, Baycom, Police – award/approve *Police Chief*

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7. **PUBLIC HEARINGS AND LETTINGS, CONTINUED**
 - a. Lettings, continued
 2. Site Survey, Festler Land Surveying, Clubhouse and Golf Course – ratify and confirm *City Administrator*
 3. Office Furniture, KI, Public Works – award/approve *PW Director/City Engineer*
 4. Map Connector GIS/SmartGov, Public Works and Administration – award/approve *City Administrator/PW Director*
8. **OLD BUSINESS**
 - a. Ordinance No. 38, Seventh Series, Amend City Code Chapter 6, Business Regulations and Licensing, Section 6.31, Kennels (Introduced 01/17/23) – adopt *City Administrator*
9. **NEW BUSINESS**
 - a. Mayor's Appointments to Various Boards, Committees, etc. – accept/ approve *Mayor Zylka*
 - b. Personnel
 1. Interview Committee Recommendation, Joshua Pesta, Police Officer – accept/appoint *Police Chief/HR Director*
 2. Interview Committee Recommendation, Zachary Turcotte, Code Enforcement/Rental Housing Inspector – accept/appoint *PW Director/City Engineer/HR Director*
 - c. Election Polling Place Lease Agreement, Bethel Lutheran Church – approve *City Administrator*
 - d. Falls Fabricating Proposed Expansion Project, Call for Public Hearings *City Administrator*
 1. Resolution 2023-13, Tax Increment Financing – approve/adopt
 2. Resolution 2023-14, Business Subsidy – approve
 - e. Heritage Preservation Commission Support of Neon Lit Sign, Black Dog Opportunities LLC – accept/approve *PW Director/City 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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