

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
April 17, 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 April 3, 2023; the regular meeting of April 3, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108596 through 108689 and void check 108641, totaling \$352,693.63 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Award
 1. Grant Award, Minnesota Clerks and Finance Officers Association, Christine Lundberg, Municipal Clerks Institute – accept *Finance Director*
 - b. Donations
 1. Resolution 2023-29, First Quarter 2023 Donation(s) – adopt *Finance Director*
6. **CONSENT AGENDA** *City Council*
 - a. Animal Control Report, March 2023 – receive
 - b. Application for Exempt Permit, Great Minnesota Two-Cylinder Club, Raffle, September 28, 2023, Morrison County Fairgrounds – approve
 - c. Community Services Advisory Board Minutes, March 2023 – receive
 - d. Consumer Confidence Report 2022 – receive
 - e. Dam Festival Medallion Hunt, Mid Minnesota Federal Credit Union, June 12 through 16, 2023 – approve
 - f. Fire Report, March 2023 – receive
 - g. Heritage Preservation Commission Minutes, April 2023 – receive
 - h. Investment Recap, March 31, 2023 – receive
 - i. Police Report, March 2023 – receive
 - j. Recommendations, Golf Employees, Golf – accept/approve
 - k. Recycling Report, March 2023 – receive
 - l. Resignation of Peter Balaski, Streets and Parks – receive
 - m. Wastewater Report, March 2023 – receive
 - n. Water Report, March 2023 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Establish Redevelopment Area 1, Redevelopment Plan – continue *Jason Murray/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](#).

- b. Lettings
 - 1. Replace Door Protection Equipment, MEI Total Elevator Solutions, Library – award *PW Director/City Engineer*
- 8. **OLD BUSINESS**
 - a. Resolution 2023-32, Support of Job Creation Fund Application, Falls Fabricating – adopt *City Administrator*
 - b. Amend City Council Motion of March 6, 2023, Surveillance System, Absolute Electric, Police – approve *Police Chief*
- 9. **NEW BUSINESS**
 - a. Heritage Preservation Commission Recommendation, Resolution 2023-31, Grant/Loan/Façade Easement, Black Dog Opportunities LLC, 113 and 117 SE 1st Street – accept/adopt
 - b. Planning Commission/Zoning Administrator Report and Recommendations *PW Director/City Engineer*
 - 1. Preliminary and Final Plats, Fourth Addition to Gideon's Farm – approve
 - 2. Resolution 2023-19, Vacate Portions of Lot 1, Block 1, Third Addition to Gideon's Farm – adopt
 - 3. Preliminary and Final Plats, Czech Addition – approve
 - 4. Ordinance No. 40, Seventh Series, Amend City Code Chapter 5, Section 5.30 Sign Regulations, Allowing Electronic Messaging Signs – accept and introduce
 - c. Resolution 2023-33, Declare Certain Items Surplus and Authorizing Disposal Thereof – adopt *PW Director/City Engineer and Fire Chief*
 - d. Sign Permit, Friends of Pine Grove Zoo – approve *PW Director/City Engineer*
 - e. Water Tower Lease Amend, Cellco Partnership dba Verizon Wireless – approve *PW Director/City Engineer*
- 10. **ANNOUNCEMENTS** *City Council/Others*
- 11. **ADJOURNMENT** *Council President*

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](#).