

AGENDA
Regular City Council Meeting
Hybrid (ZOOM Video Conference and In Person), City Hall
May 1, 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 17, 2023; the regular meeting of April 17, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*
Checks 108690 through 108755 totaling \$448,045.86 – approve
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
 - a. Presentation
 1. Camp Ripley Economic Impact and Update – receive *Brigadier General Kruse*
 - b. Awards
 1. Certificate of Commendation, Water Facility, Minnesota Pollution Control Agency – receive *PW Director/City Engineer*
 2. Grant Award, Transportation Alternatives Program, Ripley Spur Pedestrian Crossing, Minnesota Department of Transportation – accept *PW Director/City Engineer*
6. **CONSENT AGENDA** *City Council*
 - a. Advertise for Temporary Engineering Aide and Temporary Seasonal Laborer – authorize
 - b. Application to Conduct Excluded Bingo, American Legion Auxiliary, June 22 through 24, 2023 – approve
 - c. Economic Development Authority Minutes, March and April 2023 – receive
 - d. Housing and Redevelopment Authority Minutes, March 2023 – receive
 - e. Juneteenth Holiday/City Council Meeting Date – approve
 - f. Resignation of John Witucki, Park Maintenance Worker – receive
 - g. SWAT Team Contribution, Police – approve
 - h. Temporary Roadway Sidewalk and Promotion Applications, The Shoppes of Little Falls, May, June, and July 2023 – approve
7. **PUBLIC HEARINGS AND LETTINGS**
 - a. Public Hearing
 1. Resolution 2023-30, Establish Redevelopment Area 1, Redevelopment Plan, Development Agreement, and Business Subsidy, Falls Realty, LLC continued from 04/17/23 – adopt *Jason Murray/City Administrator*
 - b. Letting
 1. Door Replacement, Northern Exteriors and Remodeling, Golf – award *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. Amend Motion of March 20, 2023, Resolution 2023-34, Authorize Submittal of Community Impact Funding Grant Application, Turnout Gear, Fire – adopt *Fire Chief*
- b. Ordinance No. 40, Seventh Series, Amend City Code Chapter 5, Section 5.30 Sign Regulations, Allowing Electronic Messaging Signs (Introduced 04/17/23) – adopt *PW Director/City Engineer*

9. **NEW BUSINESS**

- a. Fourth Street and First Street Northeast Projects, Project Priority List, Drinking Water Revolving Fund Application – authorize *PW Director/City Engineer*
- b. Mutual Aid Agreement, St Louis County Sheriff's Office, Police – approve *Assistant Police Chief*
- c. Phase 1 Schematic Design Work, City Government Center, Wold Architects – approve
- d. Request for Letter of Intent, Water Regionalization, City of Flensburg – approve *PW Director/City Engineer*
- e. Resolution 2023-35, Declare Certain Property Surplus and Authorize Sale Thereof – adopt *Fire Chief*
- f. Submittal of CenterPoint Energy Community Safety Grant, Fire and Police – authorize *Fire Chief*

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](#).