

AGENDA  
**Regular City Council Meeting**  
Hybrid (ZOOM Video Conference and In Person), City Hall  
May 15, 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 May 1, 2023; the regular meeting of May 1, 2023 – approve
4. **APPROVAL OF BILLS** *City Council*  
Checks 108756 through 108863 totaling \$314,818.18 – *approve*
5. **AWARDS, DONATIONS, PRESENTATIONS AND PROCLAMATIONS** *Council President/Others*
6. **CONSENT AGENDA** *City Council*
  - a. Animal Control Report, April 2023 – receive
  - b. Display of Fireworks Application, Cory Stinar dba Premier Pyrotechnics, June 17, 2023 – approve
  - c. Fire Report, April 2023 – receive
  - d. Heritage Preservation Commission Minutes, May 2023 – receive
  - e. Morrison County Attorney’s Prosecution Report, March and April 2023 – receive
  - f. Police Report, April 2023 – receive
  - g. Post and Advertise, Police Officer, Police – authorize
  - h. Public Works Report, March, 2023 – receive
  - i. Recycling Report, April 2023 – receive
  - j. Rental Housing Inspection and Code Compliance Report, April 2023 – receive
  - k. Seasonal Summer Employee, Bruce Bunnell, Golf Ranger, Golf Course – appoint
  - l. Show License, Car Show, Dallas Evers dba Motors of America, June 17, 2023 – approve
  - m. Temporary On Sale Liquor License, Friend of Pine Grove Zoo, August 19, 2023 – approve
  - n. Wastewater Report, April 2023 – receive
  - o. Water Report, April 2023 – receive
7. **PUBLIC HEARINGS AND LETTINGS**
  - a. Lettings
    1. Golf Cart, Versatile Vehicles, Golf Course – award *City Administrator*
    2. Turf Establishment Products, Agassiz Seed & Supply, Inc., Public Improvement Projects – award *PW Director/City Engineer*
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Resolution 2023-36, Support of Central Minnesota Housing Partnership Use of Tax Increment Financing, Multifamily Housing Development – adopt *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](#).

10. **ANNOUNCEMENTS** *City Council/Others*

11. **ADJOURNMENT** *Council President*

Recess to a scheduled closed meeting pursuant to Minnesota Statute 13D.05, Subdivision 3(a) to evaluate the performance evaluation of Police Officer West

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