

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ MARCH 21, 2016

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by Council President Hanfler on March 21, 2016, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Boyum, Hircock, Liljegren, Hanson, Gosiak, Knafla, Council President Hanfler, and Mayor Zylka were present. It was determined there was a quorum.

2. **PUBLIC FORUM**

3. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Linden Hill Update** – Bonnie Bieniek, Chairperson of the Friends of Linden Hill, updated the City Council on the activities at Linden Hill.

b. **Pavement Preservation Project** – Public Works Director Kimman reviewed that bids are being received for the annual pavement preservation project and will be bringing them to the City Council for review and approval.

c. **Live Better Live Longer Request, Bump Outs/Parklets** – Public Works Director Kimman reviewed a request from the Live Better Live Longer organization that the City install temporary bump outs and parklets to see if they “calm and slow down traffic” and prove safety measures for pedestrians and bicyclists from May through October. This item is on the regular agenda for consideration.

d. **Water Treatment Facility Update** – Public Works Director Kimman reviewed the upcoming Water Treatment facility improvements including the filter updates with bids due the end of April 2016.

e. **Park Rename, Lindbergh Lions** – Public Works Director Kimman reviewed a proposal to change the name of the currently known Jaycee Park to Lindbergh Lions Park Complex. The Lindbergh Lions for the past several years have donated substantial funds to make improvements at the park including the new building. This item is on the regular agenda for consideration.

f. **Minnesota Fishing Museum, Trust Control** – Jeff Doty, President of the Minnesota Fishing Museum; Chip Leer, representing the Minnesota Fishing Hall of Fame; and City Administrator Radermacher reviewed a request to have the current City held trust of artifacts donated to the museum be given to the Museum; which would include terminating the Collection Agreement and dissolving the Minnesota Fishing Museum Trust. It was the consensus of the City Council to place this item on the regular agenda for consideration.

g. **Surface and/or Utility Improvements, Third Avenue Northeast** – Public Works Director Kimman reviewed that the bids for the 2016 street improvements projects came in well under the estimate and that he is requesting that the City Council consider adding the Third Avenue Northeast project that was voted down early this year. This item is on the regular agenda for consideration.

h. **Other**

1. Mayor Zylka reviewed that the National Joint Power Alliance annual meeting is April 13, 2016, in Baxter/Brainerd, and that two delegates are allowed from the City. It was the consensus of the City Council to add this item to the regular agenda for consideration.

4. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Lori Kasella