

City of Little Falls

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ MAY 2, 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 May 2, 2016, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Boyum, Hircock, Liljegren, Gosiak, Knafla, Council President Hanfler, and Mayor Zylka were present. Councilmembers Hanson was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Robin Hensel, 807 Southeast First Street, reviewed: 1] proclamations; and 2] corporate welfare.

3. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **OpenGov Presentation** – City Administrator Radermacher reviewed a proposal to implement OpenGov Intelligence product in 2017 on the City's internal website and the proposed costs associated with the product. No action taken.

b. **Joint City/County Meeting Agenda** – City Administrator Radermacher reviewed some of the items on the agenda for the joint City Council/County Commissioner meeting scheduled on May 9, 2016, beginning at 5:30 p.m. in the Council Chambers at City Hall.

c. **Little Falls Fire Department Relief Association, Actuary Agreement** – City Administrator Radermacher and Finance Officer Kasella reviewed a proposal from Hildi Inc. to provide pension actuarial under the GASB Statements 67 and 68 for the Little Falls Fire Department Relief Association and the related costs. This item is on the regular agenda for consideration.

d. **Special City Council Meeting, Pay Equity Points** – City Administrator Radermacher requested that the City Council call for a special meeting on May 23, 2016, at 5:30 p.m. It was the consensus of the City Council to call for this meeting.

e. **Gamradt Park Monument Placement, Live Better Live Longer** – Public Works Director Kimman reviewed a request from the Live Better Live Longer organization to allow a monument to be placed on public property within Gamradt Park. This item is on the regular agenda for consideration.

f. **Other**

1. Public Works Director Kimman reviewed that staff has been trying to contact the property owner along Thirteenth Avenue Northeast which has several cars for sale within the right-of-way. City staff will continue to work on addressing this issue.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Lori Kasella