

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ NOVEMBER 7, 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 November 7, 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**

a. Pamela Schilling, 15246 Shoreline Drive, reviewed: assessments on lots she owns on Fourth Street Northwest.

b. Kara Schilling, 404 Southeast Seventh Street, reviewed: that she requests \$1,500 of Pamela Schilling's assessments be waived.

3. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Health Saving Account Administration, Select Account** – Marlo Peterson, representing Select Account, and City Administrator Radermacher reviewed their proposal to administer the City's Health Savings Account and the costs involved. This item is on the regular agenda for consideration.

b. **138<sup>th</sup> Street Road Maintenance Agreement** – Public Works Director Kimman reviewed a proposed Road Maintenance Agreement between the City, Morrison County and Little Falls Township for 138<sup>th</sup> Street, et al. This item is on the regular agenda for consideration.

c. **Belle Prairie Junction Correspondence** – Public Works Director Kimman reviewed correspondence received from and sent to Joseph Czech, owner of Belle Prairie Junction, 15237 – 183<sup>rd</sup> Street, regarding maintenance of right-of-way. The City Council further discussed the maintenance concerns. No action taken.

d. **Assessment Costs** – Public Works Director Kimman proposed modifying the current assessment structure and will bring draft preliminary assessments with the feasibility reports to the City Council for review at a future meeting. No action taken.

e. **Camp Ripley Veterans State Trail Design Agreement, Minnesota Department of Natural Resources** – Public Works Director Kimman reviewed a proposed agreement with the Minnesota Department of Natural Resources regarding designing the Camp Ripley Veterans State Trail within the City boundaries. This item is on the regular agenda for consideration.

f. **Other**

1. Public Works Director Kimman updated the City Council that the board replacement to the hockey rink within the Little Falls Lindbergh Lions Recreational Complex is near completion.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:33 p.m.

Respectfully submitted,

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Lori Kasella