

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ DECEMBER 19, 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 December 19, 2016, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Liljegren, Hanson, Knafla, Council President Hanfler, and Mayor Zylka were present. Councilmembers Boyum, Hircock and Gosiak were absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Michael Hawkins, 301 Southeast Eleventh Street, Lot 221, reviewed: water issues.

b. Jerome Valentine, 205 Southeast Third Street, reviewed: he commended Patrol Officers Coppes and Nagorski from the Police Department for saving his wife's life after a serious medical condition.

3. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Little Falls Convention and Visitors Bureau** – Little Falls Convention and Visitors Bureau Executive Director, Kristina Vonberge, reviewed their request for \$43,110.51 in funds for marketing and advertising initiatives. It was the consensus of the City Council to add this item to the regular agenda for consideration. No action taken.

b. **Water and Sewer Rates 2017** – City Administrator Radermacher and Finance Officer Kasella reviewed the proposed 2017 water, sewer, garbage and recycling rates. This item is on the regular agenda for consideration.

c. **Recycling Contract Extension** – City Administrator Radermacher and Finance Officer Kasella reviewed the proposed extension of the Recycling Contract with City Sanitary Commercial Inc. This item is on the regular agenda for consideration.

d. **Pine Grove Zoo Admission Building Addition** – Public Works Director Kimman reviewed the proposed request from the Friends of Pine Grove Zoo to allow the relocation of the gift shop at the zoo to the Admissions building with them donating the materials and labor for the relocation. Following discussions, it was the consensus of the City Council to agree to the relocation of the gift shop to the Admissions building with the Friends donating all the materials and labor for said project.

e. **Other**

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler recessed the meeting at 7:04 p.m. to a scheduled closed meeting pursuant to Minnesota Statute 13D.03.

Motion was made by Councilmember Hanson, seconded by Councilmember Knafla to close the meeting at 7:08 p.m. pursuant to Minnesota Statute 13D.03 to discuss labor negotiations.

Motion was made by Councilmember Knafla, seconded by Councilmember Hanson to reopen the meeting at 7:39 p.m.

Council President Hanfler adjourned the meeting at 7:40 p.m.

Respectfully submitted,

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Lori Kasella