

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ JUNE 5, 2017

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 June 5, 2017, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Gosiak, Lundberg, Liljegren, Hanson, Knafla, Council President Hanfler, and Mayor Zylka were present. Councilmember Hircok was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSION**

No questions.

4. **CONSENT AGENDA ITEMS DISCUSSION**

a. Staff requested that two items be added to the Consent Agenda for the Dam Festival; a Temporary On Sale Malt Beverage License and a Parade Permit. It was the consensus of the City Council to add these items.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Land Discussions** – Michael Roach discussed with the City Council his interest in purchasing the City’s property located near the dam, [i.e. part of Lots 17 through 20, Block B, Mississippi Addition], for an apartment complex. No action taken.

b. **Ordinance No. 96, Sixth Series, Updates, Chapter 11, Zoning** – Public Works Director Kimman reviewed the updates to Chapter 11 of the City Code, which addresses zoning and answered questions from the City Council. No action taken.

c. **Public Works Capital Improvement Plan** – Public Works Director Kimman reviewed the proposed Capital Improvement Plan for future projects within the Public Works area. No action taken.

d. **Other**

1. **City Garbage Collection Contracts** – City Administrator Radermacher reviewed the proposed contracts with the three local haulers regarding the terms of the collect of City resident’s garbage. Following discussions, it was the consensus of the City Council to add this item to the regular agenda for consideration.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Lori Kasella