

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ OCTOBER 16, 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 October 16, 2017, at 6:00 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Lundberg, Hanson, Knafla, Council President Hanfler, and Mayor Zylka were present. Councilmembers Gosiak and Liljegren were absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

- a. Robert Morgan, 4864 Haycreek Road, Fort Ripley, reviewed: disc golf.

3. **BILLS DISCUSSION**

No discussion.

4. **CONSENT AGENDA ITEMS DISCUSSION**

No questions.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Trunk Highway 27 Memorial Bridge Analysis, Short Elliott Hendrickson** – Chris Hiniker and Jeff Johnson, representing Short Elliott Hendrickson, reviewed the Trunk Highway 27 Memorial Bridge Alternatives Definition and Assessment Memo completed by SEH; including design and funding options. No action taken.

Councilmember Gosiak joined the meeting at 6:31 p.m.

b. **Potential 2018 Public Improvement Projects** – Public Works Director Kimman reviewed the potential 2018 public improvement project areas. Ordering feasibility reports on the possible projects is on the regular agenda for consideration.

c. **Service Line Repair, Thirteenth Avenue Northeast** – Public Works Director Kimman reviewed the repairs needed to a service line at Thirteenth Avenue Northeast. This item is on the regular agenda for consideration.

d. **Maintenance, Lift Stations** – Public Works Director Kimman reviewed the lift station maintenance in place currently and the options available. This item is on the regular agenda for consideration.

e. **Camp Ripley -Veterans State Trail** – Public Works Director Kimman reviewed and updated the City Council on Camp Ripley-Veterans State Trail and staff's participation in drawing the plans for the trail within the City, as approved by the City Council and reimbursed by the Minnesota Department of Natural Resources. No action taken.

f. **Closed City Council Meeting, City Administrator Performance Evaluation** – City Administrator Radermacher reviewed that he is proposing the City Council call for a closed meeting to discuss his performance evaluation on October 30, 2017. This item is on the regular agenda for consideration.

g. **Budget Meeting[s], October 30, 2017** – City Administrator Radermacher is proposing to call for a budget meeting on October 30, 2017, following the proposed closed meeting. Following discussions, it was the consensus of the City Council to called for a budget meeting on Monday, October 30, 2017, following the proposed closed City Council Meeting.

h. **Other**

1. City Administrator Radermacher reviewed that he will be attending the ICMA Conference from October 21 through 24, 2017; and the CGMC Conference November 16 and 17, 2017.

4. **CONSTITUENT COMPLAINTS**

a. Councilmember Knafla stated he received a compliant regarding the late fee on a constituent's utility bill. Following discussions, it was the consensus of the City Council to place this item on the regular agenda for consideration.

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:25 p.m.

Respectfully submitted,