

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ NOVEMBER 6, 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 November 6, 2017, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Gosiak, Lundberg, Liljegren, Hanson, Knafla, Council President Hanfler, and Mayor Zylka were present. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Marcella Zilkowski, 508 Southeast Eighth Avenue, reviewed her concerns with the lift station maintenance on her property.

b. Robin Hensel, 807 Southeast First Street, reviewed: 1] why Council Chambers furniture moved; and 2] waiting on apology.

3. **BILLS DISCUSSION**

No questions.

4. **CONSENT AGENDA ITEMS DISCUSSION**

a. Discussion on Consent Agenda item g.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Agreements** – City Administrator Radermacher reviewed the possible extension of the agreements for management services with: 1] Friends of Linden Hill; and 2] Friends of Pine Grove Zoo; as well as the Tourism Promotion and Lease Agreements with the Little Falls Convention and Visitors Bureau. No action taken.

b. **Transfer of Funds, Economic Development Authority, Local Redevelopment Program** – City Administrator Radermacher and Finance Officer Kasella reviewed the possible transfer of the excess tax increment financing funds being transferred to the Economic Development Authority's new Local Redevelopment Program. It was the consensus of the City Council to include this transfer with the year-end transfers for consideration.

c. **Trunk Highway 27/Memorial Bridge Final Report** – Public Works Director Kimman reviewed that the final report has been submitted by Short Elliot Hendrickson on the Trunk Highway 27 Memorial Bridge Reconstruction Alternatives. This item is on the regular agenda for consideration.

d. **Cable TV Franchise Discussion** – City Administrator Radermacher reviewed that the proposed Franchise Agreement renewal is with Charter Communications for review. The City is waiting to hear from them.

e. **Public Works Equipment Replacement Schedule** – Public Works Director Kimman reviewed the proposed Public Works Equipment Replacement Schedule. The City Council discussed that they liked the proposed schedule. No action taken.

f. **Other**

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

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

Respectfully submitted,

Lori Kasella