

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ JANUARY 16, 2018

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 January 16, 2018, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Liljegren, Knafla, Hanson, and Council President Hanfler were present. Councilmember Gosiak and Mayor Zylka were absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

- a. Robin Hensel, 807 Southeast First Street, stood at the podium and held two signs.

3. **BILLS DISCUSSION**

The City Council discussed two bills.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Year End Transfers** – City Administrator Radermacher and Finance Officer Kasella reviewed the proposed 2017 year end transfers. Following discussions, it was the consensus of the City Council to add this item to the regular agenda for consideration.

b. **Golf Course Fees** – City Administrator Radermacher reviewed the proposed 2018 golf course fee schedule. This item is on the regular agenda for consideration.

c. **Public Informational Meeting** – City Administrator Radermacher reviewed that he will be holding a public information meeting on: 1] the proposed Trunk Highway 27 Memorial Bridge crossing; and 2] the possible implementation of the local option sales tax, on January 29, 2018, beginning at 6:30 p.m. in the Council Chambers at City Hall.

d. **Legislative Update** – City Administrator Radermacher reviewed that the Chamber of Commerce's sponsored Legislative Update will be held on Tuesday, January 23, 2018, beginning at 10:00 a.m. at the Carnegie Library.

e. **Little Falls Convention and Visitors Bureau, Request for Funds** – City Administrator Radermacher reviewed the request by the Convention and Visitors Bureau for the balance of the City held Tourism [hotel/motel and restaurant sales taxes] Funds. This item is on the regular agenda for consideration.

f. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

a. Councilmember Lundberg stated she was contacted by a citizen regarding the cable TV concerns and the potential of a different cable TV company.

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Lori Kasella