

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ APRIL 2, 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 Monday, April 2, 2018, at 7:00 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Gosiak, Lundberg, Liljegren, Knafla, Hanson, Council President Hanfler, and Mayor Zylka were present. It was determined there was a quorum.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Old City Beach Boat Landing** – Public Works Director Kimman reviewed a request that the Old City Beach Boat Landing remain open to the general public during the Arts and Crafts Fair weekend. Following discussions, it was the consensus of the City Council to continue to allow non-profits to use as fundraiser charging to park within the lot during the Arts and Crafts Fair weekend.

b. **Feasibility Report, Fifth Avenue Southeast** – Public Works Director Kimman reviewed the feasibility report on the proposed surface and/or utility improvements on Fifth Avenue Southeast, petitioned by Marvin Hoheisel. No action taken.

c. **Value Engineering, Wastewater Treatment Facility Project** – Public Works Director Kimman reviewed a request from Advanced Engineering and Environmental Services Inc. [AE2S] to review the proposed Wastewater Treatment Improvement Project plans to see if they can find areas to save money. This item is on the regular agenda for consideration.

d. **Other**

1. City Administrator Radermacher reviewed a request from Golfers Organized for Little Falls [GOLF] that should the group raise \$50,000 would the City be interested in hiring an architect/engineer on a proposed clubhouse remodeling/new construction. No action taken.

4. **CONSTITUENT COMPLAINTS**

None.

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Lori Kasella