

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ AUGUST 6, 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 August 6, 2018, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Gosiak, Lundberg, Liljegren, Knafla, Hanson, Council President Hanfler, and Mayor Zylka were present. Councilmember Hircock was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Chelsey Robinson, 1202 Southwest Eighth Avenue, reviewed that she is running for Morrison County Auditor/Treasurer and wished to introduce herself.

b. Dave Kalpakoff, 18257 Ginger Road, reviewed questions regarding proposed local option sales tax.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **National Register Nomination Update, Friends of Linden Hill** – Finance Officer Kasella updated the City Council that the Friends of Linden Hill received a grant to complete a detailed reapplication to place Linden Hill on the National Register. No action taken.

b. **City Attorney Recommendation** – City Administrator Radermacher reviewed a committee of Mayor Zylka, Council President Hanfler, Police Chief Schirmers, Finance Officer Kasella and he interviewed the three organizations that submitted RFP's for City Attorney. Following the interview, the Interview Committee is recommending the City Council approve Flaherty and Hood, St. Paul, as the new City Attorney. This item is on the regular agenda for consideration.

c. **Local Option Sales Tax** – City Administrator Radermacher reviewed discussions on the possible local option sales tax and items that may be included. This item is on the regular agenda for consideration.

d. **Camp Ripley Veterans State Trail Agreement, Minnesota Department of Natural Resources** – Public Works Director Kimman reviewed a proposed Camp Ripley Veterans State Trail Cooperative Agreement with the Minnesota Department of Natural Resources for the Lindbergh Drive/Mill Park segment. This agreement would need to be executed by December 31, 2018, in order to encumber funds.

Public Works Director Kimman further reviewed the bids received for the installation of a 10 foot wide one mile bituminous trail. This item is on the regular agenda for consideration.

e. **Turf Restoration Update** – Public Works Director Kimman reviewed the informational Project Updates newsletter, photographs and water consumption of the areas included in public improvement project areas. He further reviewed that those individuals who continued to water the turf as recommended had as good as or better turf than prior to the project. No action taken.

f. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:31 p.m.

Respectfully submitted,

Lori Kasella