

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ AUGUST 20, 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, August 20, 2018, at 6:45 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**

a. Robin Hensel, 807 Southeast First Street, reviewed her concerns with the proposed hospital expansion including the zoning, landscaping and alley maintenance.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Joint Powers Agreement, Fire Protection, Camp Ripley** – Fire Chief Nieman and Camp Ripley Fire Chief Boone reviewed the proposed Joint Power Fire Protection Agreement. This item is on the regular agenda for consideration.

b. **Erik Ordahl, Flaherty and Hood** – Erik Ordahl representing Flaherty and Hood, introduced himself and reviewed Flaherty and Hood, the City's proposed new attorney. A contract is on the regular agenda for consideration.

c. **Planning Commission Recommendations, CHI/St. Gabriel's Hospital Proposed Expansion** – Public Works Director Kimman reviewed the Planning Commission recommendations on CHI/St. Gabriel's Hospital's request for a conditional use for an expansion and their rezoning request. These items are on the regular agenda for consideration.

d. **Utility Service Partners, dba Home Service USA** – Ashley Shiwarski, representing Utility Service Partners, reviewed their Marketing Proposal and service line warranty program. This proposal is on the regular agenda for consideration.

e. **Local Option Sales and Use Tax Ballot Information** – City Administrator Radermacher reviewed the City's bond counsel's proposed resolution for a ballot question regarding a Local Option Sales and Use Tax to be used for a community center and recreational complex. This resolution is on the regular agenda for consideration.

f. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

The City Council discussed complaints regarding used furniture and electronics being left on the curb stating "free".

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Lori Kasella