

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ SEPTEMBER 4, 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 Tuesday, September 4, 2018, at 6:00 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**

a. Pam Schilling, 15426 Shoreline Drive, reviewed questions she had on assessments.

b. Robin Hensel, 807 Southeast First Street, read from the City Code regarding parking, green space and impervious surfacing.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Set Meetings**

1. It was the consensus of the City Council to set a budget meeting on Thursday, September 13, 2018, at 12:30 p.m. in the Council Chambers.

2. It was the consensus of the City Council to set a closed meeting of the City Council on September 17, 2018, following the regular meeting pursuant to Minnesota Statute 13D.05 Subdivision 3(a), to discuss the City Administrator performance evaluation.

3. It was the consensus of the City Council to invite both Short Elliot Hendrickson and AE2S representatives to review their proposals for the Wastewater Treatment facility improvements to the special work session on September 17, 2018.

b. **Street Projects Discussions**

1. **Public Improvement 378A Costs, Fifth Avenue Southeast** – Public Works Director Kimman reviewed the costs for the surface and/or utility improvements as a part of Public Improvement 378A, Fifth Avenue Southeast. This item is on the regular agenda for consideration.

2. **Trunk Highway 27 Project Areas, Feasibility Report** – Public Works Director Kimman reviewed the proposed project area to be included with the Minnesota Department of Transportation's Trunk Highway 27 project. This item is on the regular agenda for consideration.

c. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Lori Kasella