

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ NOVEMBER 5, 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 November 5, 2018, at 6:30 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: 1] read from the League of Minnesota Cities Handbook regarding conflict of interest and ethics; and 2] spoke of maleficence.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Pamela Schilling Assessment** – Public Works Director Kimman reviewed that Pamela Schilling is requesting the City Council review her assessments. It was the consensus of the City Council that they do not wish to revisit changes to her assessment.

b. **Friends of Linden Hill Update** – Pat Sharon, President of the Friends of Linden Hill, updated the City Council on the activities at Linden Hill. No action taken.

c. **Friends of Pine Grove Zoo, Upfront Funding and Additional Funding Request** – Zoo Director, Marnita VanHoecke, was unable to attend the meeting. This item is postponed until the November 19, 2018, work session meeting.

d. **Canvass of General Municipal Elections** – City Administrator Radermacher stated the Canvass of the Municipal Elections will be held on Thursday, November 8, 2018, at 8:30 a.m. in the Conference Room at City Hall.

d. **Other**

1. **Budget Meeting** – City Administrator Radermacher reviewed possible dates for a budget meeting. It was the consensus of the City Council to host a budget meeting on Monday, November 26, 2018, at 12:30 p.m. in the Council Chambers at City Hall.

2. **Bed and Breakfast Conflict of Interest** – Councilmember Lundberg reviewed her position regarding recent bed and breakfast discussions and her owning one.

3. **Update** – City Administrator Radermacher updated the City Council on his meetings regarding daycare.

4. **CONSTITUENT COMPLAINTS**

a. A complaint regarding inadequate streetlighting on Fifth Avenue Southeast near the Riverrock Townhomes.

b. A complaint regarding the open doors of the abandoned Upsala Cooperative facility located between Fifth and Street Streets Northeast and between Second and Fourth Avenues Northeast.

c. A complaint regarding follow up on garbage complaints.

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Lori Kasella