

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ DECEMBER 17, 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 December 17, 2018, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Hircock, Lundberg, Knafla, Hanson, Council President Hanfler, and Mayor Zylka were present. Councilmembers Gosiak and Liljegren were absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Robin Hensel, 807 Southeast First Street, reviewed her concerns with what she believes is a conflict of interest by Councilmember Lundberg.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Payroll Administrator/Benefits Coordinator Position** – City Administrator Radermacher reviewed a proposed position description for an addition staff person at City Hall. No action taken.

b. **Fee Schedule** – Finance Officer Kasella requested that the fee schedule be removed from the regular agenda until a future date. It was the consensus of the City Council to remove this item from the regular agenda as requested.

c. **Barrett Ag Services** – City Administrator Radermacher reviewed the purpose of the public hearings during the regular meeting regarding the proposed development of Barrett Ag Services, Inc. No action taken.

d. **Possible 2019 Projects** – Public Works Director Kimman reviewed the possibility of adding several gravel roadways throughout the west area of the City for improvements in 2019. No action taken.

e. **Single Stream Recycling** – City Administrator Radermacher reported that City Sanitary Commercial is looking into possibly changing the current recycling program to a single stream program and/or an increase in monthly fee per customer. No action taken.

f. **Other**

1. Finance Officer Kasella reported the City received the League of Minnesota Insurance Trust dividend.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hanfler adjourned the meeting at 7:12 p.m.

Respectfully submitted,

Lori Kasella