

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ JANUARY 7, 2019

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by City Administrator Radermacher on Monday, January 7, 2019, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hircock, Hanson, Gosiak, and Mayor Zylka were present. It was determined there was a quorum.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Architectural Plans, Musser/Weyerhaeuser Properties** – Finance Officer Kasella reviewed that the Friends of Linden Hill are requesting the City Council possibly declare the original blueprints of the Musser house from 1898 to the Northwest Architectural Archives [through the University of Minnesota, which is a repository for records of architects, engineers, contractors, etc.]. It was the consensus of the City Council to place this request on an upcoming regular meeting for consideration.

b. **Land/Garage Trade, Morrison County** – City Administrator Radermacher reviewed that Morrison County is inquiring if the City is interested into possibly trading land. Discussions will continue at future meetings. No action taken.

c. **Parking Lot Use, Anderson Custom Processing** – Public Works Director Kimman reviewed a request from Anderson Custom Processing to use a portion of the City's parking lot within Subdivision of Block 63, Thayer's Addition [commonly known as the West Side Bar parking lot]. This request will be on a future meeting for consideration. No action taken.

d. **Wastewater Treatment Facility Project Update** – City Administrator Radermacher and Public Works Director Kimman reviewed the Wastewater Treatment facility project, including possible funding, legislative action and possible lawsuit action. No action taken.

e. **City Council Pictures** – City Administrator Radermacher discussed updating the City Council's pictures. It was the consensus of the City Council to have new pictures taken on January 22, 2019, prior of the work session meeting.

f. **Other**

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

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

Respectfully submitted,

Lori Kasella