

City of Little Falls

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ JANUARY 22, 2019**

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by Council President Hircock on Tuesday, January 22, 2019, at 7:00 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, 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. **Boards and Committees** – Mayor Zylka stressed the importance of the City Council attending the authorities, boards, bureaus, commissions, and committees they are on. Mayor Zylka further reviewed that he will have the proposed appointments to various committees at the February 4, 2019, regular meeting. No action taken.

b. **Year End Transfers** – Finance Officer Kasella and City Administrator Radermacher reviewed the proposed year end transfers for 2018 and options for the undesignated surplus. No action taken.

c. **Update, City Administrator Department Head Meetings** – City Administrator Radermacher reviewed his meetings with the department heads. No action taken.

d. **Other**

1. Councilmember Storlie requested a review of assessment and ordering in projects process.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:28 p.m.

Respectfully submitted,

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Lori Kasella