

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ AUGUST 5, 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 Monday, August 5, 2019, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Lundberg, Storlie, Gosiak, Council President Hircock, and Mayor Zylka were present. Councilmembers Liljegren and Hanson were absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Al Nouis, 118 West Broadway, reviewed: utility lines on Trunk Highway 27 and not wanting additional lines installed.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Coalition of Greater Minnesota Cities Review** – Scott McMahon, representing the Coalition of Greater Minnesota Cities, provided a review of the issues and activities they provided their membership during 2019's legislative session. No action taken.

b. **Restoration Reimbursement, Erik and Brenda Arne** – Public Works Director/Engineer Kimman reviewed the request from Erik and Brenda Arne regarding the location and additional damage to their property regarding the recent installation of water and sewer lines to their home. Following discussions, it was the consensus of the City Council to add this item to the regular agenda for consideration.

c. **Recycling Agreement Amendment Request, City Sanitary Commercial Services** – Gregg Burgardt, owner of City Sanitary Commercial Services, reviewed that he wishes to amend the recycling agreement with the City for one and two family residential properties within the City. No action taken.

d. **Spectrum Mid-America [Charter Communications], Franchise Agreement** – City Administrator Radermacher reviewed the proposed cable franchise agreement City Attorney Robert Vose and Charter Communications staff has completed. Once the agreement is executed by Charter Communications, staff will place on the City Council agenda for consideration. No action taken.

e. **Other**

1. Councilmember Knafla requested that the City Council revisit the local option sales tax discussion. No action taken.

4. **CONSTITUENT COMPLAINTS**

1. Councilmember Gosiak reported concerns with the brush within Le Bourget Park.

5. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:29 p.m.

Respectfully submitted,

Lori Kasella