

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ AUGUST 19, 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 19, 2019, at 6:30 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. **Motor Grader, Streets** – Public Works Director/Engineer Kimman reviewed that staff has budgeted \$150,000 in 2019 and will be in 2020 for the purchase of a motor grader for the Streets and Parks. No action taken.

b. **Mini Master Plan, Golf** – City Administrator Radermacher reviewed a proposal from Staples Golf Resource Group to look at lowering operational costs through sustainable design practices and increasing revenue through a diversified user-base. This item is on the regular agenda for consideration.

c. **Other**

1. It was the consensus of the City Council to call for budget work session meeting for Wednesday, August 28, 2019, at 6:00 p.m. at City Hall.

4. **CONSTITUENT COMPLAINTS**

None.

5. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:15 p.m.

Respectfully submitted,

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Lori Kasella