

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ SEPTEMBER 3, 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, September 3, 2019, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. Councilmember Lundberg was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSIONS**

None.

4. **CONSENT AGENDA ITEM DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Recycling Hauler Proposal for Changes** – City Administrator Radermacher reviewed a proposal submitted by Gregg Burgardt of City Sanitary Commercial Services regarding the recycling program. No action taken.

b. **Charter Communications Franchise Agreement** – City Administrator Radermacher reviewed that the City has received a signed cable TV franchise agreement from Charter Communications. This item will be a on future agenda for consideration.

c. **Contegrity Group, Local Option Sales Tax Project Plan Design and Development** – City Administrator Radermacher reviewed a proposal from Contegrity Group for a plan design and development for possible local option sales tax projects. This item is on the regular agenda for consideration.

d. **Other**

None.

6. **CONSTITUENT COMPLAINTS**

None.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:18 p.m.

Respectfully submitted,

Lori Kasella