

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ SEPTEMBER 16, 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, September 16, 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**

a. Lucas Kingkade, 904 Southwest Seventh Street, reviewed: his request for a conditional use permit.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Preliminary Budget Presentation** – City Administrator Radermacher reviewed the proposed levies and budget of the City for 2020. This item is on the regular agenda for consideration.

b. **Up-front Expenses and Request for Reimbursement, Our Town Project** – City Administrator Radermacher reviewed a request from Five Wings Arts Council to up-front costs accrued and eligible for the Our Town grant they received and to request reimbursement from them for reimbursement when their federal funds are available. This item is on the regular agenda for consideration.

c. **Rural Initiative Fund Grant Application, The Laura Jane Musser Fund, Local Foods Local Places and Sprout** – City Administrator Radermacher reviewed a request to submit a grant to The Laura Jane Musser Fund in partnership with Five Wings Arts Council and Sprout to implement the action plan developed from the grant they received from United States Rural Development. This item is on the regular agenda for consideration.

d. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

None.

5. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:26 p.m.

Respectfully submitted,

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Lori Kasella