

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ FEBRUARY 3, 2020

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, February 3, 2020, at 6:30 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Council President Hircock, and Mayor Zylka were present. Councilmember Gosiak was absent. 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. **Improvement Projects** – Public Works Director/Engineer Kimman reviewed proposed surface and/or utility improvement projects for 2020. This item is on the regular agenda for consideration.

b. **Pavement Maintenance Projects** – Public Works Director/Engineer Kimman reviewed the proposed pavement maintenance projects for 2020. No action taken.

c. **Regional Sustainable Development Partnership** – Public Works Director/Engineer Kimman reviewed a possible partnership with the University of Minnesota for graduate students to assist in the development of wayfinding signage throughout the City. This item is on the regular agenda for consideration.

d. **Public Art** – Public Works Director/Engineer Kimman reviewed he is proposing the City Council delete the request to donate public art to Great River Arts as he proposing to place within/on public property. This item is on the regular agenda for consideration.

e. **Comprehensive Plan Update** – Public Works Director/Engineer Kimman reviewed the Planning Commission's recommendations on the updated Comprehensive Plan 2020-2035. No action taken.

f. **Other**

1. **Year End Transfers** – Finance Officer Kasella reviewed the proposed year end transfers for 2019. This item is on the regular agenda for consideration.

4. **CONSTITUENT COMPLAINTS**

5. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:10 p.m.

Respectfully submitted,

Lori Kasella