

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ FEBRUARY 18, 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 Tuesday, February 18, 2020, at 7:00 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Gosiak, and Council President Hircock were present. Mayor Zylka was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

a. Robin Hensel, 807 Southeast First Street, reviewed: 1] opposition of annexation; 2] opposition of land sale; 3] Americans with Disabilities Transition Plan not available; 4] a letter from resident not of record.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Letter of Support, Bonding Request of Morrison County Historical Society** –

Representing the Morrison County Historical Society, Mary Warner, Executive Director, and Camille Warzecha, Board Member, reviewed a request for a letter of support from the City Council for their legislative bonding request of \$1,561,000 for the care and expanded capacity of the Charles A. Weyerhaeuser Memorial Museum. No action taken.

b. **Wastewater Improvement Project Update** – Public Works Director/Engineer Kimman reviewed and updated the City Council on the Wastewater Improvement Project. No action taken.

c. **Other**

None.

4. **CONSTITUENT COMPLAINTS**

None.

5. **ADJOURNMENT**

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

Respectfully submitted,

Lori Kasella