

**SPECIAL CITY COUNCIL MEETING ~ AUGUST 14, 2020**

1. **CALL TO ORDER**

The special City Council meeting of the City of Little Falls was called to order by Council Vice President Knafla on Friday, August 14, 2020, at 8:00 a.m. via Zoom video conference under Minnesota Statutes 13D.021, due to the COVID-19 health pandemic. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, and Mayor Zylka were present. Councilmember Gosiak and Council President Hircocock were absent. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Storlie, seconded by Councilmember Liljegren to approve the agenda of August 14, 2020, as presented. On a roll call votes; Ayes: Knafla, Liljegren, Lundberg, Zylka, Storlie, and Hanson. Nays: none. Motion carried.

3. **NEW BUSINESS**


a. **Host Site Agreement, Lead for Minnesota** – City Administrator Radermacher reviewed his request for the City to participate in hosting a fellow through the Lead for Minnesota program. Following discussions, motion was made by Mayor Zylka, seconded by Councilmember Liljegren to approve and authorize the execution of a Host Site Agreement with the Lead for Minnesota/National Lead for America, Inc., organization which establishes the basic parameters for the Community Partner's site participation for proposed fellow. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Storlie, and Hanson. Nays: none. Motion carried.

b. **Agreement for Lead for America Fellowship Services** – Motion was made by Councilmember Storlie, seconded by Councilmember Hanson to approve and authorize the execution of an Agreement for Lead for America Fellowship Services with the National Lead for America, Inc., to host a fellow in "civic leadership, provide them with comprehensive public service leadership and skills training. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Storlie, and Hanson. Nays: none. Motion carried.

4. **ADJOURNMENT**

Council Vice President Knafla adjourned the meeting at 8:39 a.m.

Respectfully submitted,

  
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Lori Kasella