

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ AUGUST 17, 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, August 17, 2020, at 7:00 p.m. via Zoom video conference under Minnesota Statutes 13D.021, due to the COVID-19 health pandemic. 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**

Temporarily suspended.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATONAL ONLY ITEMS**

a. **Disc Golf Presentation, Le Bourget Park** – Administrative Intern Stone Conley gave a brief presentation on disc golf within Le Bourget Park. No action taken.

b. **Preliminary Budget Meetings** – City Administrator Radermacher requested that a budget discussion meeting be called for August 31, 2020, at 6:30 p.m. via Zoom video conference. It was the consensus of the City Council to meeting at the presented date and time.

c. **Department of Defense Childcare Facility Grant** – City Administrator Radermacher reviewed that the City was not selected for the Department of Defense Childcare Facility Grant. No action taken.

d. **Construction Observation Report, Short Elliott Hendrickson, Wastewater Project** – The City Council received a copy of the July 2020 Construction Observation report from Short Elliott Hendrickson on the Wastewater Improvement Project. No action taken.

e. **2021 State-Certified Required Library Financial Support** – The City Council received a copy of the 2021 State-Certified Required Library financial support letter. No action taken.

f. **Other**

1. **Amend Regular Agenda Request** – Morrison County Ducks Unlimited requested that the City Council amend the regular agenda to add their request for a date change on a previously approved Application for Exempt Permit to allow for a raffle at the Golf Course. It was the consensus of the City Council to add to the regular agenda.

2. **Barret Petfood Facility** – The City Council discussed touring the new Barret Petfood facility near Chief Hole-in-the Day Industrial Park. Staff will contact the owners to set up a tour.

3. **Anderson Lake Update** – Public Works Director/Engineer Kimman updated the City Council that City staff is working with Morrison Soil and Water on the rising water level within Anderson Lake.

4. **City Owned Parking Lots** – Councilmember Storlie commented on handicapped parking stalls within City owned parking lots.

6. **CONSTITUENT MESSAGES**

None.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:24 p.m.

Respectfully submitted,



Lori Kasella