

SPECIAL CITY COUNCIL MEETING ~ AUGUST 31, 2020

1. CALL TO ORDER

The special City Council meeting of the City of Little Falls was called to order by Council President Hircock on Monday, August 31, 2020, at 6:30 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. APPROVAL OF AGENDA

Motion was made by Councilmember Storlie, seconded by Councilmember Gosiak to approve the agenda of August 31, 2020, as presented. On a roll call votes; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. NEW BUSINESS

a. **Recommendation of Airport Commission, Resolution 2020-55, Grant Agreement, Federal Aviation Administration, Crosswind Runway** – Public Works Director/Engineer Kimman reviewed the grant award for the crosswind runway improvements at the Little Falls/Morrison County Airport. Following discussions, motion was made by Councilmember Knafla to accept the recommendation of the Airport Commission and introduced and moved for the adoption of Resolution 2020-55, a Resolution Authorizing the Execution of a Grant Agreement with the United State Department of Transportation, Federal Aviation Administration and the Minnesota Department of Transportation, Office of Aeronautics, for the Crosswind Runway Improvements at the Little Falls/Morrison County Airport. Councilmember Liljegren seconded the motion for adoption. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Council President Hircock then declared said Resolution 2020-55 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved, and adopted.

b. **Resolution 2020-56, CARES Act Funding, Elections** – Finance Officer Kasella reviewed the CARES Act funding Councilmember Lundberg introduced and moved for the adoption of Resolution 2020-56, a Resolution Regarding CARES Act Funding for Elections. Councilmember Storlie seconded the motion for adoption. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson Gosiak, and Knafla. Nays: none. Council President Hircock then declared said Resolution 2020-56 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved, and adopted.

4. ADJOURNMENT

Council President Hircock recessed the meeting at 6:37 p.m. to go into a scheduled closed meeting.

Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to close the meeting at 6:37 p.m. pursuant to Minnesota Statute 13D.05, Subdivision 3(b), to discuss pending litigation Lisa Lintner v. City of Little Falls, Court File No. 49-cv-20-783 with City Attorney. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

Motion was made by Councilmember Gosiak, seconded by Councilmember Hanson to reopen the meeting at 6:53 p.m. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

Council President Hircock adjourned the meeting at 6:53 p.m.

Respectfully submitted,



Lori Kasella