

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ NOVEMBER 2, 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, November 2, 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. **2021 Project Consideration Discussions** – Public Works Director/Engineer Kimman reviewed potential state aid road projects for 2021 and the possibilities of grant funding. No action taken.

b. **Sourcewell Executive Board Nomination** – Mayor Zylka announced that his term on the Sourcewell Executive Board of Directors is up and that he is requesting the City Council nominate him for another term. It was the consensus of the City Council to have staff send out a nomination form which they will complete and return to staff by November 13, 2020.

c. **Budget Meeting** – City Administrator Radermacher called for a budget work session meeting on Monday, November 30, 2020, at 6:00 p.m. via Zoom video conference. No action taken.

d. **Construction Observation Report, Wastewater Construction Project, August 2020** – The City Council reviewed the Construction Observation report from Short Elliott Hendrickson dated August 2020 on the construction project at the Wastewater facility. No action taken.

e. **Other**

None.

6. **CONSTITUENT MESSAGES**

a. Councilmember Gosiak relayed that a resident stated the City owned property at Sixth Avenue and Eighth Street Southwest is not being maintained. Councilmember Gosiak also stated he would like an ordinance requiring property owners to rake their yards be considered.

b. Councilmember Lundberg relayed that a resident complained about the ability to see the junk on property through a chain linked fence near the Belle Prairie Athletic Complex.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:30 p.m.

Respectfully submitted,



Lori Kasella