

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ JANUARY 4, 2021

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by City Administrator Radermacher on Monday, January 4, 2021, at 7:00 p.m. via Zoom video conference under Minnesota Statute 13D.021, due to the COVID-19 health pandemic. On a roll call Councilmembers Knafla, Liljegren, Lundberg, Hircock, Storlie, Hanson, Gosiak, 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 INFORMATIONAL ONLY ITEMS**

a. **Eighteenth Street Southeast Project** – Public Works Director/Engineer Kimman continued the review of possible road improvements projects for 2021 including Eighteenth Street Southeast and the grant funding that may be available. Following discussions, the City Council took no action.

b. **Sourcewell Board of Directors Ballot** – Mayor Zylka asked the City Council to complete their ballot for the Board of Directors of Sourcewell and return to City Hall by January 12, 2021. No action taken.

c. **City Council Strategic Visioning Session** – City Administrator Radermacher continued discussions on a City Council strategic visioning session, including a facilitator, and that the meeting would be in person where social distance requirements can be met. The City Council will submit items to be discussed at the session. Following discussions, the City Council will continue review at future meetings.

d. **Construction Observation Report for November 2020, Short Elliott Hendrickson, Wastewater Construction Project** – The City Council was given the Construction Observation report for November 2020 from Short Elliott Hendrickson, the construction management company, on the Wastewater Improvement/Construction project. No action taken.

6. **CONSTITUENT MESSAGE(S)**

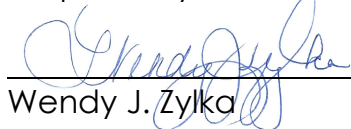
a. Councilmember Gosiak reviewed a message received regarding the City maintenance of the bike trails and snow removal of said trails near Charles Lindbergh State Park and Maple Island Park. Public Works Director/Engineer Kimman reported that the City has not in the past removed snow from any of the bike trails during the winter.

b. Councilmember Lundberg reviewed that the southbound red signal light on Eighteenth Street East at Trunk Highway 27 is out. Public Works Director/Engineer Kimman reported that the Minnesota Department of Transportation has notified him that they have ordered a replacement part to fix and are waiting for it to come in.

7. **ADJOURNMENT**

City Administrator Radermacher adjourned the meeting at 7:29 p.m.

Respectfully submitted,



Wendy J. Zylka