

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ FEBRUARY 16, 2021

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 Tuesday, February 16, 2021, at 6:30 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, Storlie, Hanson, Gosiak, and Council President Hircock were present. Councilmember Lundberg and Mayor Zylka were absent. 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. **Sidewalk Reconstruction/Installation Feasibility Report** – Public Works

Director/Engineer Kimman reviewed the proposed reconstruction/installation of certain sidewalks. This item is on the regular agenda for consideration.

b. **Wayfinding Signage Plan, Grant Applications** – Public Works Director/Engineer Kimman reviewed a proposal by the Heritage Preservation Commission to apply for grant funding to develop a wayfinding signage plan. This item is on the regular agenda for consideration.

c. **Memorial Bridge/Trunk Highway Update** – City Administrator Radermacher updated the City Council on the possible funding opportunities and legislative support for the proposed railroad Memorial Bridge/Trunk Highway 27 crossing. No action taken.

d. **Request for Proposals, Website Design and Replacement** – City Administrator Radermacher reviewed a proposed request for proposals to update and replace the City's website. This item is on the regular agenda for consideration.

e. **Letter of Understanding and Tax Increment Financing, Community Development Asset Group, Apartment Complex** – City Financial Advisor, Jason Murray; City Administrator Radermacher; Finance Officer Kasella; and Dave Pokorney of Community Development Asset Group, continued discussions on proposed a Letter of Understanding and the proposal of developing a tax increment financing district for an apartment complex on City property near Fifth Avenue Southeast and LeMieur Street. This item is on the regular agenda for consideration.

f. **Call for Public Hearing, Host Approval for Horizon Health Refinance** – Finance Officer Kasella reviewed a request from Horizon Health requesting that the City provide host approval and hold a public hearing to spend tax exempt bond proceeds issued by the City of Pierz within the City of Little Falls on one of their facilities. This item is on the regular agenda for consideration.

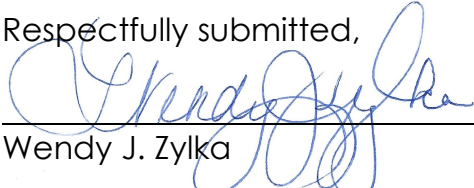
6. **CONSTITUENT MESSAGE(S)**

None.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:20 p.m.

Respectfully submitted,



Wendy J. Zylka