

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ MARCH 15, 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 Monday, March 15, 2021, at 6:30 p.m. via Zoom video conference under Minnesota Statute 13D.021, due to the COVID-19 health pandemic, and in the Council Chambers at City Hall. On a roll call Councilmembers Knafla, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. Councilmember Liljegren was 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. **Strategic Planning, Set Date and Facilitator** – City Administrator Radermacher reviewed the dates for the strategic planning meeting of the City Council including weekdays vs. weekends, facilitators, etc. It was the consensus of the City Council to hold the meetings on May 5 and 6, 2021, at the Morrison County Government Center. No action taken.

b. **Call for Public Hearing, Tax Increment Financing, Proposed Apartment Complex, Community Asset Development Group** – Councilmember Gosiak reviewed that he would like to bring back the resolution regarding calling for a public hearing on the proposed tax increment financing requested by the Community Asset Development Group to construction an apartment complex on City owns property on Fourteenth Street Southeast extended, that was voted down on March 1, 2021. Finance Officer Kasella and City Administrator Radermacher reviewed the proposal. This item is on the regular agenda for consideration.

c. **New Business Prospect, Chief Hole-in-the-Day Industrial Park** – Carol Anderson, Executive Director of Community Development of Morrison County, reviewed a possible new business/business expansion within the Chief Hole-in-the-Day Industrial Park. The business opportunity is a freeze-dried dog food facility. No action taken.

d. **Golf Course** – City Administrator Radermacher reviewed his proposed plan for the Golf Course as the Golf Manager will be leaving to start a new career opportunity. No action taken.

e. **Other**

1. Councilmember Lundberg presented two petitions from residents along Third Street Southeast requesting a lower interest rate on their assessments for the surface and/or utility improvements to the roadway due to COVID-19 concerns; and the second request is for a cost analysis on tree removal and stormwater. These petitions will be presented to the City Council at an upcoming regular meeting for consideration.

6. **CONSTITUENT MESSAGE(S)**

None.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:28 p.m.

Respectfully submitted,

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Wendy J. Zylka