

**SPECIAL CITY COUNCIL MEETING ~ MARCH 22, 2021**

1. **CALL TO ORDER**

The special City Council meeting of the City of Little Falls was called to order by Councilmember Hanson on Thursday, March 22, 2021, at 12:09 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, Hanson, and Mayor Zylka were present. Councilmembers Storlie and Gosiak, and Council President Hircock were absent. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Knafla, seconded by Councilmember Liljegren to approve the agenda of the special City Council meeting of March 22, 2021, as presented. On a roll call vote; Ayes: Knafla Liljegren, Lundberg, Zylka, and Hanson. Nays: none. Motion carried.

3. **NEW BUSINESS**

a. **Facilitator, Strategic Planning Session** – Motion was made by Councilmember Lundberg, seconded by Mayor Zylka to award the facilitator request for proposal to Sharon Rodning Bash Consulting, Minnetonka, at \$2,500 for a one and one-half day strategic planning session of the City Council and staff to be held on May 5 and 6, 2021, to be charged to the Mayor and City Council Budget. On a roll call vote; Ayes: Knafla, Liljegren, Lundberg, Zylka, and Hanson. Nays: none. Motion carried.

4. **ADJOURNMENT**

Council Vice President Knafla adjourned the meeting at 12:27 p.m.

Respectfully submitted,

  
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Wendy J. Zylka