

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ FEBRUARY 21, 2023**

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by Council President Knafla on Tuesday, February 21, 2023, at 7:00 p.m., via Zoom video conference (interactive technology) and in person in the Council Chambers at City Hall, as allowed under Minnesota Statute 13D.02. Councilmembers Lundberg, Liljegren, Glaze, Hanson, Gosiak, and Council President Knafla were present in person. Councilmember Meyer was present via interactive technology (Zoom) from 444 Niu Street, 3305B, Honolulu, Hawaii 96815. Mayor Zylka was absent. It was determined there was a quorum.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSION**

None.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Erosion Control Update, Weyerhaeuser Museum** – Camille Warzecha, Board Vice President, and Mike Worcester, Executive Director, of the Morrison County Historical Society, provided an update on the erosion control project for the Weyerhaeuser Museum.

b. **Year End Transfers** – Finance Director Kurkowski reviewed the yearend transfers for 2022. This item is on the regular agenda for consideration.

c. **Other**

1. Public Works Director/City Engineer Kimman reviewed the master plan application for Mill Park. Action on this item will be at a future meeting.

6. **CONSTITUENT MESSAGES**

a. City Administrator Radermacher informed the City Council that City Hall has been receiving utility payments after the due date from bill pay services.

b. Councilmember Lundberg commented on clearing the bicycle/walking path on Lindbergh Drive South. Public Works Director/City Engineer Kimman addressed this and is in discussions with the DNR regarding this item.

7. **ADJOURNMENT**

Council President Knafla adjourned the meeting at 7:26 p.m.

Respectfully submitted,

  
Wendy J. Zylka (Mar 7, 2023 08:14 CST)

Wendy J. Zylka