

**SPECIAL WORK SESSION CITY COUNCIL MEETING ~ OCTOBER 3, 2022**

1. **CALL TO ORDER**

The special work session City Council meeting of the City of Little Falls was called to order by Vice President Lundberg on Monday, October 3, 2022, at 6:30 p.m., in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Storlie, Hanson, Gosiak, Vice President Lundberg, and Mayor Zylka were present. Council President Hircock 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. **Enterprise Fleet Agreements Review** – City Administrator Radermacher reviewed the Enterprise Fleet Agreements. This item is on the regular agenda for consideration.

b. **Childcare Facility**

1. **Environmental Study** – City Administrator Radermacher reviewed the Environmental Assessment as required by United States Housing and Urban Development (HUD) for the Childcare Facility Grant. This item is on the regular agenda for consideration.

2. **Grant with Independent School District 482** – City Administrator Radermacher reviewed a proposed partnership with Independent School District 482 for the Childcare Facility. This item is on the regular agenda for consideration.

c. **Mayor and City Council Wages Discussion** – City Administrator Radermacher and Mayor Zylka discussed the possible increase to the Mayor and City Council wages. No action taken.

d. **Budget Meeting, October 24, 2022, at 6:00 p.m.** – City Administrator Radermacher announced that there will be a Budget meeting on October 24, 2022, at 6:00 p.m.

e. **Other**

Mayor Zylka reported that he received a complaint from a resident regarding Spectrum.

6. **CONSTITUENT MESSAGES**

None.

7. **ADJOURNMENT**

Vice President Lundberg adjourned the meeting at 7:25 p.m.

Respectfully submitted,

*Wendy J. Zylka*

Wendy J. Zylka (Oct 20, 2022 14:21 CDT)

Wendy J. Zylka