

CLOSED CITY COUNCIL MEETING ~ DECEMBER 5, 2022

1. **CALL TO ORDER**

The closed meeting of the City Council of the City of Little Falls was called to order by Council President Hircock on Monday, December 5, 2022, at 8:37 p.m. in the Council Chambers at City Hall. Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. It was determined there was a quorum present.

2. **BUSINESS**

Motion was made by Councilmember Lundberg, seconded by Councilmember Storlie to go into a scheduled closed meeting at 8:37 p.m., pursuant to Minnesota Statutes, Chapter 13D.05, Subdivision 3(c), to develop or consider an offer or counteroffer for the purchase or sale of real property Parcel 49.1260.001 and Parcel 49.1268.000. Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

Motion was made by Councilmember Gosiak, seconded by Councilmember Storlie to reopen the meeting at 8:48 p.m. Ayes: Knafla, Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, and Gosiak. Nays: none. Motion carried.

3. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 8:48 p.m.

Respectfully submitted,

Wendy J. Zylka

Wendy J. Zylka (Dec 21, 2022 09:07 CST)

Wendy J. Zylka