

SPECIAL WORK SESSION CITY COUNCIL MEETING ~ DECEMBER 19, 2022

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, December 19, 2022, at 6:30 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.

2. **PUBLIC FORUM**

None.

3. **BILLS DISCUSSION**

a. Checks 108005 and 108006 are to be added to the bills at the regular meeting, bringing the total to \$333,196.08.

4. **CONSENT AGENDA ITEMS DISCUSSION**

None.

5. **COUNCIL INFORMATIONAL ONLY ITEMS**

a. **Facility Needs Assessment** – John McNamara and Paige Sullivan with Wold Associates gave a presentation on the Facility Analysis and Master Planning Assessment. No action taken.

b. **Little Falls Fire Relief Association Pension Review** – Kris Ambuehl, representing the Little Falls Fire Department Relief Association, reviewed the firefighters pension. This item is on the regular agenda for consideration.

c. **Other**

1. City Administrator Radermacher reviewed that item i., Reschedule Regular City Council Meetings, Legal Holidays, on the Consent Agenda will need to be updated. The January 2 City Council meeting needs to be moved to January 3, 2023.

6. **CONSTITUENT MESSAGES**

None.

7. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Wendy J. Zylka

Wendy J. Zylka (Jan 4, 2023 12:37 CST)

Wendy J. Zylka