

AGENDA
Special Work Session City Council Meeting
Council Chambers, City Hall
November 6, 2017, 6:30 p.m.

1. **CALL TO ORDER/DETERMINATION OF QUORUM** *Council President*
2. **PUBLIC FORUM** (3 Minute Limit)
Individuals may address the City Council about items on the agenda or not included on the agenda. Speakers are required to state their name and address for the Council record and limit their remarks to three minutes or less. Speakers are requested to frame their comments around items that fall within the authority of the City Council. Generally, the City Council will not take official action on the items discussed at this time, but may place the item on file, take the matter under advisement, refer the matter to staff or a committee for a future report or direct the matter to be placed on an upcoming agenda.
3. **BILLS DISCUSSION**
4. **CONSENT AGENDA ITEM DISCUSSION**
5. **COUNCIL INFORMATIONAL ONLY ITEMS**
 - a. Agreements *Finance Officer/City Administrator* [15 minutes]
 - Friends of Linden Hill
 - Friends of Pine Grove Zoo
 - Little Falls Convention and Visitors Bureau, Land Lease
 - Little Falls Convention and Visitors Bureau, Tourism
 - Morrison County Attorney, Prosecution
 - b. Transfer of Funds, Economic Development Authority, Local Redevelopment Program
City Administrator/Finance Officer [5 minutes]
 - c. Trunk Highway 27/Memorial Bridge Final Report *PW Director* [5 minutes]
 - d. Cable TV Franchise Discussion *Mayor Zylka/City Administrator* [15 minutes]
 - e. Public Works Equipment Replacement Schedule *PW Director* [10 minutes]
 - f. Other
6. **CONSTITUENT COMPLAINTS** *City Council*
7. **ADJOURNMENT** *Council President*