



MINUTES
CITY COUNCIL MEETING
January 5, 2010

CALL TO ORDER

The meeting was called to order at 6:47 pm.

Present: Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Brian Carpenter, and Liz Olson

Staff Present: City Administrator: Terrance Post; Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Henderson, seconded by Olson, to approve the Agenda as presented. Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of December 15, 2009 City Council Work Session
- B. Approve Minutes of December 15, 2009 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Ordinance No. 2010-01 Adopting the 2010 Fee Schedule for the City of Long Lake
- E. Adopt Resolution No. 2010-01 Approving Issuance of a Special Event Permit for the Snowball Open to be Held January 30, 2010
- F. Accept the \$500.00 Donation From Sharon and Clark Winslow for Deposit Into the 110 Special Fire Fund

A motion was made by Olson, seconded by Henderson, to approve the Consent Agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Orono Youth Hockey Association Request Holbrook Park Facilities

Post reported that the Orono Youth Hockey Association (OYHA) submitted a Holbrook Park Facility Use Permit application on December 15, 2009. The requested times and usage were more intensive than had previously been issued at this facility. Staff sought additional policy input from the City Council as a discussion item during the December 15, 2009 Council Work Session. Council directed staff to request the Park Board to make recommendations regarding it at their December 21, 2009 meeting. Staff is seeking direction from the Council on how to treat the OYHA permit application along with any conditions, or modifications Council may wish to place upon the organization.

Policy issues surrounding this application include making the hockey rink facility available for rent during general skating hours on both weekday nights and Saturday, current utilization level of the facility, deterioration of ice quality with more intensive use, and fees to be paid for premium ice times.

Mayor Gilbert summarized the Council's discussions from the work session prior to the regular meeting and stated that items in a contract between the OYHA and the City for Holbrook Park Warming House and ice usage would be hours of use, an hourly rate, an insurance certificate indemnifying the City, organizational contacts, establishing a post-season wrap up meeting, the OYHA purchasing an auto sweeper, and addressing managing of ice and maintenance.

Steve Robinson, 2153 Watertown Road, appeared to represent the OYHA and introduced himself as Chairman of the Coaches Board. He advocated the sport of hockey and responded to Council member questions regarding the organization's growing need for ice time, desired hours of use, their intent to partner with the City, maintenance responsibilities, and number of female players.

Council members discussed the OYHA's request.

Council member Olson suggested a two-week trial period to allow the OYHA to use Holbrook Park facilities on Mondays through Thursdays with the early 6:00 pm start time on Tuesdays/Thursdays and evaluating how it will work. The need to communicate the changes impacting the hockey rink's availability was emphasized.

Council was in favor of allowing the trial period contingent upon receipt of an insurance certificate indemnifying Long Lake, the standard \$750 damage deposit check, and organizational contact names for the OYHA.

Donny Chillstrom, 267 Charles Street and Park Board Chairperson, commented that his main concerns were that the additional maintenance burden not fall to the Public Works Department, assuring the Warming House is cleaned every night, and that the OYHA must understand the Public Works Department's first priority during a snowfall event is clearing streets and sidewalks to assure public safety.

Post indicated he would be prepared with any feedback received from the public and a draft agreement between the City and OYHA for the Council's review at their next meeting.

2010 City Appointments

Mayor and Council members discussed various appointments and subcommittee positions, and indicated their preferences.

A motion was made by Henderson, seconded by Carpenter, to adopt the City of Long Lake 2010 Appointments Worksheet, including the following appointments:

- Council member Olson to the position of Mayor Pro-Tempore;
- Council members Carpenter, Henderson and Olson to the Economic Development Authority to terms expiring December 31, 2011;
- Mayor Gilbert and Council member Henderson to the Police Advisory Committee;
- Council members Rettinger and Henderson to the Fire Advisory Committee;
- Council member Henderson as the Park Board Liaison;

- Council member Carpenter as the Planning Commission Liaison;
- Council member Rettinger to the Lake Minnetonka Communications Commission.
- Mayor Gilbert and Council member Henderson to the Highway 12 Turnback Committee.

Ayes: all.

OTHER BUSINESS

Water Rate Conservation Tiers – Post reported he would be meeting with Ehlers to discuss their first draft of a water rate tier analysis, and will be presenting the preliminary report findings to the Council thereafter.

Police Advisory Meeting – Mayor Gilbert advised that the Police Advisory subcommittee would be meeting the next morning.

Meeting with Hennepin County Commissioner – Mayor Gilbert stated he would be meeting with Hennepin County Commissioner Jeff Johnson for personal reasons but would also be discussing the state of the County. Commissioner Johnson represents the 7th District, which is not the district Long Lake is in.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 7:29 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk