



MINUTES
CITY COUNCIL MEETING
June 15, 2010

CALL TO ORDER

The meeting was called to order at 6:35 pm.

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

Staff Present: City Administrator: Terrance Post; Public Works Director: Marv Wurzer; LLFD Assistant Chief of Operations: DJ Goman; LLFD Station Captain 11: Dave Nalls; and City Clerk: Jeanette Moeller

Absent: Council: Sam Rettinger (with prior notice)

PLEDGE OF ALLEGIANCE

Mayor Gilbert invited Assistant Fire Chief DJ Goman to lead the Pledge of Allegiance.

APPROVE AGENDA

Mayor Gilbert noted that the agenda had been amended to add Agenda Item No. 8, Adjourn to Closed Executive Session for Discussion of Pending Litigation with Barbarossa & Sons. / Travelers Insurance.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of June 1, 2010 City Council Work Session
- B. Approve Minutes of June 1, 2010 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2010-13 Approving Issuance of a Special Event Permit for the 2010 Corn Days Festival
- E. Adopt Resolution No. 2010-14 Appointing Election Judges for the 2010 Primary and General Elections

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

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Presentation of Community Partnership Grant Award by Centerpoint Energy

Suzanne Pierazek, Manager of Community Relations at Centerpoint Energy, presented LLFD Assistant Chief of Operations DJ Goman and Station Captain 11 Dave Nalls with a grant award check in the amount of \$805 to be used for the purchase of gas monitoring equipment. The Centerpoint

Energy Community Partnership Grant offers their organization an opportunity to partner with local Police and Fire departments to support a joint commitment to safety through financial support of safety projects and equipment purchases.

Planning Case #2010-01 / Final Plat for a Subdivision (Lot Division), Josie Addition at 1990 Kennedy Lane

Post reported that the Planning Commission held a public hearing and reviewed the preliminary plat for the division of the property located at 1990 Kennedy Lane into two lots at their meeting of January 12, 2010. Subsequently, the City Council adopted Resolution No. 2010-03 approving the preliminary plat subject to conditions, and the applicant is now requesting that the City approve the final plat.

The property is the site of an older single family home and detached garage. Access to the property is provided from Kennedy Lane, a cul de sac that aligns the south property line and serves four additional single family homes in the neighborhood. The property is zoned R-1A Single Family Residential and guided for low density residential uses according to the 2030 Land Use Plan map. A delineated wetland occupies in a triangular shaped area on the west side of the property.

The Planning Commission reviewed the final plat, staff report and supporting information at their meeting held on June 8, 2010. The applicant was present and no residents spoke at the Planning Commission meeting regarding this item. The Commission voted unanimously to recommend that the City Council approve the final plat for the Josie Addition. Post reviewed the conditions of approval and updated the Council on the substantial efforts the applicant has made thus far to satisfy conditions. Staff also recommends approval of the final plat as proposed.

A motion was made by Henderson, seconded by Olson, to adopt Resolution No. 2010-12 approving the final plat for the Josie Addition, a subdivision without variances, for property located at 1990 Kennedy Lane with the findings of fact and conditions noted in the resolution. Ayes: all.

Adjourn to Closed Executive Session for Discussion of Pending Litigation with Barbarossa & Sons. / Travelers Insurance

Mayor Gilbert adjourned the regular meeting at 6:47 pm to a closed executive session to discuss pending litigation with Barbarossa & Sons / Travelers Insurance regarding the Highway 12 Watermain Break Repair Project.

Mayor Gilbert re-opened the regular meeting at 7:18 pm.

OTHER BUSINESS

Audit Report Comparison – Council member Henderson requested an update on the status of the per capita spending comparison Post had previously stated he would provide, as a follow up to the comparison of similarly sized cities included in the City's audit report. Post commented on how having a Fire Department would impact a spending comparison and indicated he would meet with Council member Henderson to discuss the issue further.

Northwest Hennepin League of Municipalities – Council member Henderson recently attended a Northwest Hennepin League of Municipalities meeting. The meeting discussion centered on legislative updates and State debt concerns.

Liaison Reports – Council member Carpenter noted that he is currently the Council Liaison to the Planning Commission but he has an inability to attend their meetings frequently due to schedule conflicts. He suggested that perhaps the liaison position could be rotated among Council members

to be sure a member could be in attendance, or that an alternate plan be considered. Council member Olson indicated she would like to see Planning Commission and Park Board members attend Council meetings to report to the Council. Council member Carpenter supported Council member Olson's idea.

Wayzata Boulevard Landscaping – Council member Olson questioned if the no mow grass in the Wayzata Boulevard landscaping project area could be mowed. Council members were in agreement that the appearance of the project area was currently unacceptable and directed staff to contact SEH to follow up on the issue.

Resignation of Park Board Member – Post advised that Park Board member Charlie Hirt had resigned from the Board due to work obligations, leaving an unexpired term. A previous applicant the Council had interviewed was contacted to determine whether he may have an interest in fill the unexpired seat; however, the prior applicant also is not available to attend meetings due to his work schedule. Staff will post notice of the vacancy and advertise for applications.

Orono CommonBond Project Update – Post informed the Council that the CommonBond multi-family housing project proposal would not be submitting their revised site plan for consideration on the next Orono Planning Commission meeting agenda and no further action is proposed on the project at this time. As a follow up to staff's meeting with Orono regarding water capacity issues concerning the development that had been proposed, Post distributed copies of a report by the City Engineer providing a history of the City's water service in the vicinity of the project area and detailing water capacity concerns. Mayor Gilbert suggested that after the CommonBond issue has subsided Long Lake and Orono need to sit down and discuss issues including the draft utility agreement between the two cities.

Long Lake Summer Market – Mayor Gilbert stated that the Long Lake Summer Market, a farmers market, would be located at the corner of Willow Drive and old Highway 12 during the summer months on Tuesday evenings.

Firefighters Memorial 5K Fundraiser – Mayor Gilbert noted that the Long Lake Fire Department would be holding a 5K race, including a children's fun run, as a fundraiser event. The LLFD is raising funds to establish a firefighters memorial monument in front of Station 1. The deadline for pre-registration is June 30 and registrants will receive a gift and t-shirt for their pre-registration.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 7:35 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk