



MINUTES
CITY COUNCIL WORK SESSION
April 20, 2010

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:11 pm.

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

Staff Present: City Administrator Terrance Post

Guests: Business Owner Robert Erickson and Orono Police Chief Correy Farniok

APPROVE AGENDA

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

BUSINESS ITEMS

Continuing Discussion Regarding Police Protection Services Contract

Administrator Post updated the Council regarding information he had obtained regarding police service proposals including the 2009 City of Loretto process, a copy of the existing police services Agreement between the City of Hanover and the Hennepin County Sheriff's Department, a staff generated listing of ancillary administrative police services currently being received, and the City of Wayzata's interest in receiving an RFP. Post asked the Council to consider two major components of any outside request – an Agreement term length; and specifying a level of dedicated patrol hours. Chief Farniok asked if ad valorem valuation would be a factor of any request for service. Post responded in the negative. With the considerable amount of information for the council to process, a recommendation was made to schedule a council work session for Tuesday, April 27, 2010 at 7:00AM to further discuss this topic.

Discussion of the April 13, 2010 Long lake Planning Commission Meeting

Administrator Post indicated that draft meeting minutes from this meeting had previously been sent to the council and that he was requesting direction from the council to follow the alternatives discussed by the Planning Commission regarding the Elite Auto zoning compliance issues or to request conformity to the approved 1985 site plan including illegal uses and site characteristics. The council gave staff unanimous direction to seek compliance with current ordinances and not to pursue the path discussed at the Planning Commission meeting.

OTHER BUSINESS

None.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 5:58 pm.

Respectfully submitted,
Terrance Post, City Administrator