



**MINUTES
CITY COUNCIL MEETING
February 16, 2010**

CALL TO ORDER

The meeting was called to order at 6:30 pm.

Present: Mayor Pro-Tempore: Liz Olson; Council: Sam Rettinger and Brian Carpenter

Staff Present: City Administrator: Terrance Post

Absent: Mayor: Randy Gilbert; Council: Sharon Henderson (both with prior notice)

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of February 3, 2010 City Council Work Session
- B. Approve Minutes of February 3, 2010 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Approve Request by Audi Club North America to Conduct a Raffle Drawing on December 15, 2010 at Shavlik Financial, 1865 West Wayzata Boulevard
- E. Amend the City of Long Lake 2010 Appointments Worksheet to Appoint the Positions of Planning Commission Chairperson, Chair Pro-Tempore, EDA Members, and Liaison to the Chamber of Commerce
- F. Accept Donation From the RMG "Refer a friend, Build your community"™ Program and Jeffrey & Renee Mueller to the Long Lake Fire Department

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

OPEN CORRESPONDENCE

Andrew Harmon, 408 Dexter Drive

Mr. Harmon introduced himself to the Council and stated he had submitted an application for the LMCC resident position recently advertised.

OTHER BUSINESS

Snow Plowing at Vacant Properties – Council member Rettinger noted that vacant commercial properties such as the Kenny's Market and Billy's Lighthouse sites were not being snow plowed. He expressed concern that in the event of an emergency the Fire Department would not have access to the sites. Post stated he and Fire Chief Van Eyll had discussed the matter briefly but would have further discussions on how to resolve the issue. Post also responded to Council member questions

regarding the ownership of the Billy's Lighthouse and indicated to his knowledge the property has not changed hands.

Chamber of Commerce Signage Request – Post distributed copies of a written request he had received from Bob Erickson, Chamber of Commerce Vice President, asking that Hennepin County install information directional signage referring to Long Lake landmarks along County roadways such as Brown Road and County Road 6. Hennepin County asks that requests of this nature be brought forth by a City representative rather than an organizational representative. Council and staff discussed Mr. Erickson's request. Direction was given to Post to bring the item back for further Council discussion in a work session format, and to contact Jim Groub to ask that either he or one of his staff members be available to participate in the meeting.

Scheduling EDA Meeting – Council member Olson stated that the business community is still actively interested in meeting with the EDA to continue discussions of opportunities for the City and businesses to work together. Council and staff discussed the role of the EDA versus the role of the City Council and the business community's desire to meet with the EDA in a forum type format. Post suggested that an EDA meeting be scheduled on a night other than a regular Council meeting night to allow for more dialogue.

ADJOURN

Hearing no objection, Mayor Pro-Tempore Olson adjourned the meeting by general consent at 6:45 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk

MEETING MINUTES TRANSCRIBED FROM AUDIOVISUAL RECORDING