



MINUTES
CITY COUNCIL MEETING
November 23, 2010

CALL TO ORDER

The meeting was called to order at 6:32 pm.

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

Staff Present: Public Works Director: Marv Wurzer; City Engineer: Toby Muse; City Clerk: Jeanette Moeller

Absent: Council: Brian Carpenter (with prior notice)

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

Mayor Gilbert asked that the agenda be amended to add Item 3.5, City of Long Lake Update.

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

CITY OF LONG LAKE UPDATE

Mayor Gilbert noted that on December 4, the Slow Burn Brigade auxiliary of the Long Lake Fire Department will be hosting their third annual morning with Santa and food/toy drive at Long Lake Fire Station 1 from 9:30 am to 12:30 pm.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of November 9, 2010 City Council Work Session
- B. Approve Minutes of November 9, 2010 Long Lake Canvassing Board Meeting
- C. Approve Minutes of November 9, 2010 City Council Meeting
- D. Approve Vendor Claims and Payroll

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

OPEN CORRESPONDENCE

Bob Hardin, 238 Greenhill Lane

Mr. Hardin thanked Otten Bros. for their donation of a wreath to the Long Lake Veterans Memorial for display on Veterans Day. He also reported he had attended a Veterans Day ceremony hosted by the Orono Rotary Club at Nelson Lakeside Park and had spoken to an Orono Rotary representative about partnering with the City for future Veterans Day memorial activities.

BUSINESS ITEMS

Resolution Approving Metropolitan Livable Communities Act 2011-2020 Housing Assistance Plan

Mayor Gilbert stated that previously a representative from Metropolitan Council had come to speak before the Council to present the Metropolitan Council Livable Communities and Local Housing Incentives Account programs, requesting the City's consideration of participation. The Council voted to adopt a Resolution electing to participate in the program; therefore, a new Housing Action Plan is required to be adopted by December 1, 2010 in order to be a part of the program and be eligible for grant opportunities that may benefit future development. Mayor Gilbert reviewed the affordable and life cycle housing goal figures adopted by the Council at their last meeting.

A motion was made by Henderson, seconded by Rettinger, to adopt Resolution No. 2010-32 approving the 2011 – 2020 Housing Assistance Plan. Ayes: all.

Application for Payment No. 2 (Final) to GMH Asphalt Corporation for 2010 Willow Drive Watermain Replacement Project

Mayor Gilbert reported that the City's Willow Drive Watermain Replacement Project had recently been completed, though work did continue longer than anticipated due to inclement weather and punch list items that needed addressing. As the project is now complete, the project contractor has submitted an application for final payment.

City Engineer Muse clarified a clerical error found in the pay application document; however, all other items were in accordance with the terms of the contract. Punch list items have been completed and accepted by Public Works. He advised that the pay application represents payment of the contract and full with retainage, but noted that a one-year warranty period will be in effect.

A motion was made by Olson, seconded by Henderson, to approve Application for Payment No. 2 (Final) from GMH Asphalt Corporation in the amount of \$70,947.43 for the 2010 Willow Drive Watermain Replacement Project. Ayes: all.

Concurrence Resolutions with Hennepin County Concerning CSAH 112 and CSAH 146

Mayor Gilbert commented briefly on the proposed resolutions which are essentially of a "housekeeping" nature to facilitate the final turnback of old Highway 12 to Hennepin County; and questioned who would be carrying responsibility for plowing of old Highway 12 and repairs at the roadway's intersection with County Road 146.

Public Works Director Wurzer responded that Hennepin County had already accepted responsibility for snow plowing on old Highway 12, and indicated he would contact the County regarding repair needs.

A motion was made by Henderson, seconded by Rettinger, to adopt Resolutions No. 2010-33 approving designation of CSAH 112, and Resolution No. 2010-34 approving the designation of CSAH 146 as well the City accepting jurisdiction of a portion of Lake Street as a City street. Ayes: all.

Closed Session: Discuss Proposed Settlement Regarding TH 12 Watermain Repair Project

Mayor Gilbert temporarily adjourned the meeting into a closed session at 6:49 pm to discuss a proposed settlement regarding the TH 12 Watermain Repair Project.

Mayor Gilbert adjourned the closed session and reconvened the regular City Council meeting at 7:02 pm.

Barbarossa / Travelers et al Claim Settlement

Mayor Gilbert provided an overview of the circumstances that led up to the TH 12 Watermain Repair Project; reviewed the claim process entered into by the City versus contractor Barbarossa & Sons / Travelers Insurance; and discussed past and the current settlement offers proposed.

A motion was made by Henderson, seconded by Rettinger, to accept the mediated claim settlement proposal by Barbarossa / Travelers et al in the matter of the 2009 TH 12 Watermain Repair Project and authorize the Mayor and City Administrator to execute all necessary documents contained within the settlement offer on behalf of the City of Long Lake. Ayes: all.

Mayor Gilbert thanked Council member Carpenter for sharing his insurance background and offering advice to the Council throughout the claim process.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 7:05 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk