



**MINUTES
CITY COUNCIL WORK SESSION
November 10, 2014**

CALL TO ORDER

The work session meeting was called to order at 5:31 pm.

Present: Mayor: Tim Hultmann; Council: Tom Skjaret, Kurt Kaminski and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Donny Chillstrom

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss and Review Amended LMCC Joint and Cooperative Agreement

The Lake Minnetonka Communications Commission (LMCC) unanimously approved the attached rewrite of the LMCC Joint Powers Agreement (JPA) at their August 14, 2014 full Commission meeting.

The LMCC has sent the JPA to all member cities of the LMCC for approval by their City Councils. The purpose of the rewrite was to simplify, clarify and eliminate any language in the former JPA that was no longer being strictly adhered to. The original document was written in 1983 and still contained some references to cities that are no longer members, and to timelines that are no longer relevant. There have been amendments to the JPA in past years, but the Commission felt the JPA moving forward should accurately reflect the more recent changes to the operation and structure of the LMCC.

Under the revised JPA, Section XIV, Section 1. Execution of Agreement states that each Member shall approve and execute a copy of the agreement in accordance with applicable law. Section XIV, Section 2. Effective Date states that the agreement shall become effective upon adoption by eight or more Members.

Council felt this is good exposure and will stay with the LMCC

Discuss and Review Highway 12 Safety Coalition Resolution

The Highway 12 Safety Coalition will work collaboratively with all relevant stakeholders and organizations including MnDOT, local elected representatives, and county governments in order to identify any combination of issues related to improving the safety of transportation along Highway 12. The Coalition will work to seek out and implement solutions to increase driver safety on Highway 12 in order to ensure that all residents can continue to have a high quality of life within the communities along the highway. The Highway 12 Safety Coalition shall adopt such rules and regulations guiding its operation as it deems necessary.

The Highway 12 Safety Coalition shall consist of representatives from those organizations that have passed a resolution joining the coalition and approving the bylaws. Each entity of the Coalition shall appoint one representative and one alternate representative.

The representatives of each community within the Coalition shall be the only voting members. Any action to be taken by the Coalition shall be taken by the form of a motion. A vote of the motion shall be taken by written/oral ballot. A majority vote will be required in order to perform said action. Representatives from other relevant organizations may attend meetings as necessary, though will have no vote.

There shall be a chair, a vice chair, and a secretary elected from the members of the Coalition at the initial meeting of each year. The officers shall be elected from those representatives of the Coalition. The Coalition may elect or appoint such other officers as it deems necessary to conduct its meetings and affairs.

The Coalition shall meet at least biannually, but may meet more frequently when needed at the discretion and approval of the Coalition.

Council agrees highway 12 needs to be safer and will be happy to be part of making it better.

Discuss Adjusting Work Schedule for December Holidays

Per the personnel handbook, city staff observe the Christmas holiday on the December 24 (Christmas Eve) and December 25 (Christmas Day). This year these dates fall on a Wednesday and Thursday, meaning staff would need to work Friday.

With changing the days it would allow staff longer time for travel and time with family for a long weekend. The office would remain open on December 24 until 12:00 noon (or longer depending on the Council) for citizens if they need anything from city staff on Christmas Eve.

If there is a snow storm Public Works would respond no matter what like they always do.

Council agrees with changing the hours and most of the businesses in town will be doing the same.

OTHER BUSINESS

ADJOURN

A motion was made by Skjaret, seconded by Kaminiski, to adjourn the meeting. Ayes: all. The meeting was adjourned at 5:50pm.

Respectfully submitted,

Scott Weske, City Administrator