



MINUTES
CITY COUNCIL WORK SESSION
February 15, 2011

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:32 pm.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter, Tom Skjaret, and Don Chillstrom

Staff Present: City Administrator: Terrance Post; City Attorney: Jeff Carson

Excused Absence: Councilmember Liz Olson

APPROVE AGENDA

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

BUSINESS ITEMS

Discussion of Utility Agreements

Administrator Post referred to the three packet attachments concerning this item: a 2002 Fire Station Site Development Agreement; a January, 2005 e-mail correspondence between then Orono Public Works Director Gappa and Long Lake Public Works Director Wurzer, and a municipal utility service connections table. Post indicated that the purpose of this agenda item was for general back grounding informational purposes. Much of the discussion centered on the fire station site development agreement and its implications. Attorney Carson requested obtaining additional documents pertaining to this agreement.

Fire Department Agreement Discussion

Post referred to the packet attachment concerning a proposed Addendum to the 20 year agreement brought forth by Orono in 2009 which references Navarre Fire Station operational responsibility, State Fire Aid allocation, and an item concerning 50/50 joint ownership of the fire station by Orono and Long Lake. The fire station is presently 100% owned by Orono. Councilmember Carpenter encouraged the other council members to view this item in a more strategic context rather than just in the short term.

OTHER BUSINESS

None.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:27 pm.

Respectfully submitted,

Terrance Post
City Administrator