



**MINUTES  
CITY COUNCIL WORK SESSION  
March 15, 2011**

**CALL TO ORDER**

The work session meeting was called to order by Mayor Hultmann at 5:35 pm.

**Present:** Mayor: Tim Hultmann; Council: Brian Carpenter (arrived while meeting was in progress), Don Chillstrom, Liz Olson, and Tom Skjaret

**Staff Present:** City Administrator: Terrance Post; Public Works Director Marv Wurzer

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discussion of Draft Administrative Penalties Ordinance for Alcohol and Tobacco Violations**

Administrator Post began the discussion by providing background information noting that this draft was in response to a recent request by Wayzata Police Chief Mike Risvold at the March 1, 2011 regular council meeting to consider such action. Post indicated that the draft incorporated both reviews of neighboring cities ordinances on the topic as well as comments by City prosecutor Bill Clelland. Council direction was to staff was to use a \$200, \$300, \$500 graduated penalty schedule for tobacco violations and to notify both liquor and tobacco current license holders by letter of the draft ordinance. Assuming legal notice publication requirements can be met, the Public Hearing for discussion of the ordinance would be on the April 5, 2011 regular meeting agenda.

**Discussion of 2011 Public Works Department Work Plan**

Director Wurzer discussed 2011 priorities of his department. Discussion ensued with Council giving direction for highest priorities being District #3 inflow and infiltration efforts, creation of a point of sale ordinance requiring sanitary sewer and water compliance before an ownership change, and development of a water line ordinance that would allow improved curb stop maintenance and control. Regarding goose control within park maintenance, councilmember Olson suggested that Wurzer investigate natural turf treatment products near the shoreline that geese resist.

**OTHER BUSINESS**

Council wished to schedule another work session for March 22, 2011 at 6:00 p.m. to discuss pending Orono items, review a draft Engineering Services RFP, and discuss the Kenny's site.

**ADJOURN**

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:30 p.m.

Respectfully submitted,

Terrance Post  
City Administrator