



**MINUTES
CITY COUNCIL WORK SESSION
April 19, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:34 p.m.

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

Guests Present: Elite Auto representatives Kris and Shane Rudd; residents Neil Weber and John Dunn

Staff Present: City Administrator: Terrance Post; Public Works Director: Marv Wurzer; Long Lake Fire Department Chief: James Van Eyll

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Elite Auto Zoning Compliance Plan

Fire Chief Van Eyll discussed findings from his 04/18/11 Fire Inspection Report of 2325 Wayzata Blvd W. (Elite Auto). A significant finding was that fire lanes surrounding the building were not required per the 1982 Fire Code, but a functioning and annually tested fire sprinkler system was a minimum requirement. Chief Van Eyll's report also identified several lesser compliance issues that needed to be corrected within certain time limits. The business representatives agreed with the findings and committed to making all recommended corrections within the timelines. Kris Rudd distributed a proposed layout plan sketch that was still a work in progress. After discussion, it was emphasized that a final plan needed to be developed, and implemented, by 10/31/11 before the Council could formally consider approving an expansion of the non-conforming use.

Discuss Watertown Road Water Main Segment to Glendale Drive

The discussion centered around the risks of impacted homeowner flooding that may be caused by water main breaks in the City's line that goes through private property. SEH Project Manager Toby Muse had developed a list of five possible rehabilitation options to deal with the issue. Public Works Director Wurzer noted that he had shot elevations with a transit earlier in the day and it appeared that creating a temporary berm/swale (Option 5) was not feasible because of drainage flow. Discussion then centered on Option 4 – Abandon Water Main. After discussion, staff was directed to develop bidding specifications that would abandon the water main as a base bid and also construct a new loop segment between Glendale Drive and Watertown Road as an alternate.

OTHER BUSINESS

None.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:38 p.m.

Respectfully submitted,

Terrance Post
City Administrator