



**MINUTES  
CITY COUNCIL MEETING  
May 3, 2011**

**CALL TO ORDER**

The meeting was called to order at 6:33 pm.

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

**Staff Present:** City Administrator: Terrance Post; Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

**Absent:** None

**PLEDGE OF ALLEGIANCE**

**CITY OF LONG LAKE UPDATE**

Mayor Hultmann reported as follows:

- The Long Lake Area Chamber of Commerce annual City wide Garage Sale event will be taking place Thursday, May 5 and Friday, May 6. Maps of garage sales will be available at participating businesses.
- Mayor Hultmann thanked Rick Perry of Perry's Automotive for assistance to the City of Long Lake through the donation of needed improvements to the Highway 12 bypass emergency access gate, built and furnished to the City at no expense. Police Chief Mike Risvold is continuing to pursue procuring funds and cost estimates to install an electric emergency access gate in the future.
- The Minneapolis Sprints Rowing Regatta will be held at Nelson Lakeside Park on Saturday, June 11.
- The Long Lake Area Chamber of Commerce will be sponsoring a new festival, Summerfest, from June 21 through June 25. The big day of the festival will be on Saturday with lots of events and activities planned.

**APPROVE AGENDA**

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

**CONSENT AGENDA**

The Consent Agenda consisted of:

- A. Approve Minutes of April 5, 2011 City Council Work Session
- B. Approve Minutes of April 5, 2011 City Council Meeting
- C. Receive Unofficial Draft Minutes of April 12, 2011 Planning Commission Meeting
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2011-05 Establishing City Hall Summer Office Hours for 2011

F. Receive 1<sup>st</sup> Quarter 2011 Interim Financial Information

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

**OPEN CORRESPONDENCE**

No one was in attendance to address the City Council during Open Correspondence.

**BUSINESS ITEMS**

**Accept Greenhill Lane Drainage Project Proposal**

Public Works Director Wurzer stated that when Greenhill Lane was constructed in the early 1960's, natural grade brought storm water runoff to a low point on the roadway in front of 282 Greenhill Lane and at times as much as four to five inches of water is ponded on the road. A privately installed pipe on the property at 282 Greenhill Lane has protected the area from more significant flooding. The pipe discharge results in pooled water around homes on Lindawood Lane.

Staff researched various solutions and is recommending that a storm sewer section that can be reused during future road construction is the best alternative. Through consulting with various contractors a plan evolved that appears effective, long term, and economical. The proposed storm sewer section would have inlet and outlet manholes with a provision for frost protection until connected to a future storm sewer system.

The proposal that best addresses the project was received from Widmer Construction. They propose to excavate for, furnish and install two catch basins and directional bore 220 feet of eight-inch pipe in place. The City would restore the asphalt at the excavated areas. Other proposals received were either too expensive or did not include the excavation.

Staff believes the proposed project is the best interim solution to the ponded water on Greenhill Lane and recommends awarding the project to Widmer Construction.

Wurzer responded to Council member questions and clarified how the proposed improvement would function to improve the flow of storm water in the area.

Post noted that the project was engineered solely by the Public Works Director. The funding source for the project will be surface water management utility funds – tax levy dollars and storm utility fees will not be needed.

*A motion was made by Skjaret, seconded by Chillstrom, to approve the proposal by Widmer Construction to install a storm sewer section on Greenhill Lane using directional boring technology at a cost of \$11,625.00. Ayes: all.*

**OTHER BUSINESS**

**Legacy Group Grant Seminars** – Council member Skjaret asked whether any fellow Council members were interested in attending one of the seminars being hosted by the Minnesota Legacy Group on how to apply for legacy grant funds for water related improvements. Council members discussed their collective desire to pursue grant opportunities that could assist in cleaning up and stabilizing the north side of Highway 12 along the Long Lake shoreline and an interest in learning more about programs that may offer benefit to Long Lake. Mayor Hultmann asked that Council member Skjaret forward the schedule of grant seminars to City Administrator Post, to be then forwarded to the full Council.

**Orono Lions Carp Fishing Contest** – Council member Skjaret reported that the Orono Lions annual carp fishing contest would be held in conjunction with Summerfest on June 25.

**Park Board Liaison** – Council member Chillstrom stated he had attended the April 26 Park Board meeting. The Board is continuing to discuss project ideas and each Board member was given some direction for research in preparation for their next meeting. Their May meeting will be held at Dexter Park, where a potential dog park project will be further explored.

**Summerfest Participation** – Recognizing that Summerfest will be primarily financially supported by sponsorships and donations, Council member Olson questioned whether the City could also assist financially. City Clerk Moeller clarified that in past years the City's 10% charitable gambling contributions had offered a pool which could be drawn on for donations to City festivals; however, charitable gambling contributions were greatly lessened since years past. Council members discussed options for donations in-kind that could be made, whether there were funds that could be drawn upon, and how to determine what festivals could or should be eligible for City assistance. Mayor Hultmann asked that the subject be included as a discussion topic at the Council's next work session meeting.

**LMCC Fiber Optic Network Survey** – Administrator Post indicated he had forwarded results of a survey of member communities administered by the LMCC in regards to public opinion on creation of a fiber optic network. He commented that the number of Long Lake households included in the survey was only approximately 34 of the potential 700 households in town. He encouraged Council members to share any feedback on survey results with LMCC board representatives.

**Joint Meeting with Orono and Jim Grube** – Post stated he was in receipt of information from Hennepin County Engineer Jim Grube that will be the basis for discussion at the upcoming joint Orono and Long Lake City Council work session. Post advised he would be forwarding the materials received to Council members.

#### **ADJOURN**

Hearing no objection, Mayor Hultmann adjourned the meeting by general consent at 6:55 pm.

Respectfully submitted,

Jeanette Moeller  
City Clerk