



**MINUTES  
CITY COUNCIL WORK SESSION  
May 3, 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:** Resident Sam Rettinger

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

**APPROVE AGENDA**

*A motion was made by Olson, seconded by Skjaret, to approve the Agenda as amended by the addition of items No. 6 Virginia Avenue Appraisal and No. 7 Touchstone Lighting Option pricing. Ayes: all.*

**BUSINESS ITEMS**

**Discuss Provision of Recycling and Refuse Hauling Services**

Post reminded the Council of the three year recycling contract with Waste Management ending at the end of the year and the need to issue an RFP for services beginning in 2012. Council directed staff to issue the RFP for both the current dual sort and well as single sort options. Regarding refuse hauling, discussion indicated lack of support for an organized hauling structure but reviewing and policing the residential street axle weight limits in regards to 2012 license renewals.

**Update from April 20, 2011 Fire Advisory Meeting**

Post noted that councilmembers Carpenter and Chillstrom were also in attendance at this meeting. A central discussion topic at that meeting was the consideration of amending the current twenty year fire service contract to reflect the Navarre Fire Service District and Navarre Station No. 2. Further discussion ensued including past history events between the cities of Mound and Orono, impacts of partial station No. 2 ownership, and strategic direction for the City of Long Lake. Mayor Hultmann commented that the City of Orono also planned to be discussing issues surrounding the April 20, 2011 Fire Advisory meeting. Further discussion was tabled pending outcomes of the future Orono City Council work session discussions on the matter.

**Watertown Road Water Main Segment Update Discussion**

Post noted that since the last work session discussion of this topic, one of the property owners was unsure of his willingness to grant easements for the recommended option. Council discussion indicated they were unwilling to consider more costly options than the one supported at the April 20, 2011 work session; recognized that the best overall solution would be in conjunction with the reconstruction of Watertown Road; and a requirement to obtain any necessary easements before any option was pursued. Staff was directed to have the City Engineer develop bid specifications for a more refined costing of the option previously endorsed

**Virginia Avenue MNDOT Reconveyance Parcel Appraisal**

Post noted the completion of the MFR Valuation appraisal and asked the Council if they wished to pursue an offer process with MnDOT for the property. Discussion ensued noting that the property was already controlled through the zoning ordinance, ownership may be a catalyst for a larger development that would include the residential properties, and that funding currently exists to make such a purchase. Council directed staff to begin a property acquisition process with MnDOT.

**Touchstone Accent Lighting Materials**

Mayor Hultmann distributed pricing information for a number of different LED lighting options that were initially discussed at the April 19, 2011 regular council meeting. Council was asked to review the information for later discussion at the May 17, 2011 work session meeting.

**OTHER BUSINESS**

None.

**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