



**MINUTES
CITY COUNCIL WORK SESSION
July 5, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:04 p.m.

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

Guests Present: SEH Project Engineers Ron Leaf and Toby Muse; City Attorney Jeff Carson

Staff Present: City Administrator: Terrance Post

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Watertown Road Water Line Rehabilitation Direction

Administrator Post updated the Council regarding recent information since this topic was last discussed. Due to the cancellation of the 2011 Old Crystal Bay road reconstruction project by the City of Orono, they have revised their pavement management plan to accelerate an improvement to Watertown Road east from Willow Drive to the Long Lake city border into a possible 2014-2015 timeframe. After discussion, staff was directed to formally notify affected residents that the interim water line rehabilitation project contemplated earlier was being abandoned until the issues can be addressed in conjunction with the reconstruction of Watertown Road.

Preliminary WRMP Presentation by Engineer Ron Leaf

Post introduced Mr. Leaf and noted that the Council had authorized the City's Water Resources Management Plan (WRMP) update last December to comply with regulatory requirements by both the MCWD and the MPCA. Leaf walked the Council through the report's executive summary with particular attention to reducing the TMDL, potential and target phosphorus load reduction, credits from street sweeping and Nelson Lakeside subsurface gravel filters, additional bioretention/infiltration opportunities in the Subwatershed, and the possibility of partnering with neighboring communities to make more dramatic lake water quality improvements. Post noted that this item would be coming before the Council at a later meeting for formal adoption once all MCWD review comments had been addressed.

Discuss Various Wayzata Blvd/Lake Street Intersection Signal System Improvements

Post walked the Council through a memorandum from Engineer Muse which detailed possible improvements (i.e. eastbound left turn arrow, LED lights, pedestrian countdown timers, and public safety EVP or Opticom equipment) at an estimated total cost of \$57,800. Council was generally supportive, but directed staff to contact Hennepin County Public Works to determine which of the proposed improvement items would either be included, or reusable, when this county turnback construction segment occurs.

Discuss Navarre Fire Station No. 2 Fire Contract Proposed Amendment

Post updated the Council of the discussion of this topic at the June 29, 2011 Fire Advisory Board meeting. Briefly, City of Orono representatives indicated that the proposed amendment would only address operating and cost allocation issues within the Navarre fire service district and not refer to any language regarding station ownership. After discussion, staff was directed to contact the City of Orono regarding a proposed amendment to the Station No. 1 Site Development Agreement which would delete any reference to the "additional 350 SAC units" paragraph contained within that document. The objective of both of these amendments being to improve both documents by mutually agreeable language.

OTHER BUSINESS

None.

ADJOURN

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

Respectfully submitted,

Terrance Post
City Administrator