



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

**CALL TO ORDER**

The work session meeting was called to order by Mayor Hultmann at 5:36 p.m.

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

**Guest Present:** District 3 Metropolitan Council Member: Jennifer Munt

**Staff Present:** City Administrator: Terrance Post

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Informal Discussion with Metropolitan Council Member Jennifer Munt**

Administrator Post introduced Councilor Munt and indicated that she had expressed a desire to meet with all of the elected officials in her District 3 area. Munt gave a brief background on her prior work experiences that were concentrated in the planning area. She handed out various data compilations from the Met Council that reflected 2010 census demographics. Discussion ensued with conversation centering around MCES wastewater treatment inflow and infiltration program effectiveness and costs; transit limitations in western Hennepin County, and livable communities grant funding opportunities for parcel assembly related to definite and specific development projects.

**Review Draft Tobacco-Free Ordinance**

Councilmember Carpenter brought up issues he had with the draft ordinance language with respect to enforcement provisions and prohibitions in certain areas. After further discussion, the council directed staff to remove paragraphs 2 and 3 in the Section 23-36 enforcement area, and to also delete item 4 in the Section 23-33 prohibited use area. Council also encouraged large special event permit holders to be made aware of ordinance provisions and to consider establishing designated outdoor smoking areas for large functions.

**2012 Budget Discussion**

Due to time constraints, the discussion topic was cut short. Post noted that the 2012 baseline General Fund budget had been modified since the last budget discussion by eliminating liquor license revenue associated with the closed Peppercorn Grille, addition of \$40,000 in capital for CIP items, and reflecting a 1.0% salary range move. Council indicated they wanted to devote the entire August 1, 2011 work session to the 2012 Budget topic.

**OTHER BUSINESS**

Post handed out a request from Hennepin County Engineer Jim Grube to comment on the CASH 112 Turnback Project proposed scope of consultant tasks associated with the project.

**ADJOURN**

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:34 p.m.

Respectfully submitted,

Terrance Post  
City Administrator