



**MINUTES
CITY COUNCIL WORK SESSION
October 4, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:35 p.m.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Liz Olson and Tom Skjaret
(note that councilor Brian Carpenter was absent with an excused absence)

Staff Present: City Administrator: Terrance Post

Guests Present: Carol Kelley: Planning Commissioner; Lisa Peilen from the Minnesota Multi Housing Association (MHA); business property owner Bob Erickson

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Direction to Planning Commission Subcommittee Regarding Rental Housing

Much dialogue on the subject ensued with consensus forming around directing the subcommittee to take a registration, versus a licensing approach, for rental property owners; minimizing any fee penalties; inviting rental property owners to discuss the topic at future subcommittee meetings to solicit their input; and an expectation that the subcommittee would develop a draft ordinance in the near future for Council consideration.

Discuss Proposed 4th Quarter 2011 RFPs Issuance, Confirming Joint Long Lake/Orono Work Session Meeting, and CSAH 112 Turnback Process

Council was supportive of having staff prepare RFP documents for both engineering and recycling services. Regarding recycling, there was also additional discussion regarding open versus closed refuse hauling and organics recycling. Staff was directed to draft an RFP that provided many options for both recycling and garbage hauling. Council confirmed that the proposed November 29, 2011 joint meeting date with Orono elected officials should be scheduled. Council also directed staff to solicit quotes for preparation of a feasibility study for a proposed 2012 Brimhall/Tamarack Avenue reconstruction project from both SEH and the City of Wayzata. Meeting time ran out so the County CSAH 112 turnback process was not discussed.

OTHER BUSINESS

None.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:33 p.m.

Respectfully submitted,

Terrance Post, City Administrator