



**MINUTES
CITY COUNCIL WORK SESSION
November 1, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:37 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: Elite Automotive representatives Shane and Kris Rudd

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Elite Automotive Proposed Site Plan

Administrator Post summarized earlier meetings between the Council and Elite Automotive representatives and noted that the business committed to have various site plan issues resolved by October 31, 2011. Council was generally satisfied with the visual and public safety improvements made to the site and directed the business to provide staff with an amended site plan which clearly indicates uses and maximum vehicle storage counts by area by the last week in November.

Discuss Feasibility Report Options for Proposed 2012 Reconstruction project.

Discussion centered on the proposals submitted by the City of Wayzata and SEH. Staff was directed to determine if any recent sanitary sewer line televising existed for the Brimhall/Tamarack Avenues project area. Staff was further directed to continue discussion of this item on the November 15, 2011 work session agenda.

OTHER BUSINESS

Post distributed a residential recycling services RFP draft and requested that Council consider approving the release of a cleaned-up version (i.e. reviewing for street name completeness) at the later council meeting. Councilmember Chillstrom canvassed the council regarding any support for scheduling a work session on Monday, November 28, 2011 before the Tuesday joint Long Lake/Orono Council work session meeting.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:32 p.m.

Respectfully submitted,

Terrance Post, City Administrator