



**MINUTES  
CITY COUNCIL MEETING  
November 15, 2011**

**CALL TO ORDER**

The meeting was called to order at 6:47 pm.

**Present:** Mayor: Tim Hultmann; Council: Donny Chillstrom, Brian Carpenter and Liz Olson

**Staff Present:** City Administrator: Terrance Post; and City Clerk: Jeanette Moeller

**Absent:** Council: Tom Skjaret (with prior notice)

**PLEDGE OF ALLEGIANCE**

**CITY OF LONG LAKE UPDATE**

Mayor Hultmann reported that:

On Friday, November 11, potential owners and leadership of a new Long Lake Rowing Club, including President/Chairperson Todd Wilson, had held a successful fundraiser. The group may be entering into an agreement with Jan Guenther, owner of Gear West, to utilize her retail building at the former Rettinger gas station site as a training building over the winter months. The group is interested in developing a rowing club at the vacant Billy's Lighthouse site. At the fundraiser event, architect James Dayton had presented a scale model of a club design proposal for review.

Jan Guenther, owner of Gear West, has opened up a new Gear West satellite store in the strip mall where Sherwin Williams is located.

The lights now hanging at the True Value store look very nice.

Earlier in the day, Police Department and Public Works staff had tested the new electronic Highway 12 bypass emergency access gate. Administrator Post confirmed the gate would likely be fully operational by the end of the week.

A street light had finally been installed at the east end of town past Old Long Lake Road on the corner of Wayzata Boulevard/CR 112, before the ramp to Highway 12. Mayor Hultmann thanked the City of Wayzata and Hennepin County for the safety improvement.

**APPROVE AGENDA**

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

**CONSENT AGENDA**

The Consent Agenda consisted of:

- A. Approve Minutes of November 1, 2011 City Council Work Session
- B. Approve Minutes of November 1, 2011 City Council Meeting
- C. Approve Vendor Claims and Payroll

D. Receive Ten Months Ended October 31, 2011 Interim Financial Results

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

**OPEN CORRESPONDENCE**

No one appeared to address the City Council during Open Correspondence.

**BUSINESS ITEMS**

**Background Information Regarding Compliance with GASB 54 Standards Regarding Fund Balance Reporting and Governmental Fund Type Definitions**

Post commented that the purpose of this agenda item was to serve as background information only in preparation for future action to be proposed. The Government Accounting Standards Board (GASB), through the issuance of Statement No. 54, has mandated new standards for public entities to implement for fiscal periods that begin after June 15, 2010, meaning the fiscal year ending December 31, 2011. The objective of the GASB 54 requirements are to enhance the usefulness of fund balance information and provide clearer fund balance classifications that can be more consistently applied and by clarifying existing governmental fund type definitions. The major implementation areas of discussion are new fund balance classifications and revised fund type definitions.

The recommended implementation steps include the following:

1. Adoption of a resolution for a GASB 54 fund balance policy.
2. Analyzing current fund classifications by identifying major revenue sources, identifying any possible restrictions or commitments of fund balances, and determining appropriate GASB fund classifications.
3. Adoption of a resolution to commit revenue sources for special revenue funds. This may mean that some currently classified special revenue funds may not be able to remain in this classification category.
4. Depending upon the constraints that Council wishes to impose on resources, adopting a resolution committing fund balance in any funds for specific purposes. The actual amount to be committed could be determined subsequent to year.

Post provided examples of fund accounts that he would recommend closing, and indicated this item would likely appear on the Council's next agenda for action.

**OTHER BUSINESS**

**Coyote Advisory** – Council member Chillstrom advised residents to keep pets in their homes or be vigilant of their pets while outdoors. Council members discussed recent sightings of coyotes in daylight hours. City Clerk Moeller indicated she had added information regarding urban coyotes to the City's website.

**Small Business Saturday** – Mayor Hultmann noted that the Saturday after the Thanksgiving holiday would be "Small Business Saturday", and encouraged people to shop at and support Long Lake and local area businesses.

**Meeting Attendance** – Post stated that he and Mayor Hultmann would be attending both a regional League of Minnesota Cities meeting and a Metro Cities meeting on Thursday, November 17.

**Openings on City Boards and Commissions** – Post reported that staff would be advertising Park Board and Planning Commission openings due to term expirations. Post noted that the particular Planning Commission seat up for appointment could be held by either a business or resident representative. Council members discussed the history of the business seat appointment. Council expressed favorable interest in seeing applications from business representatives who are also Long Lake residents. Post added that two Park Board member seats and the EDA resident representative seat would be open for appointment. Council member Olson questioned the purpose of the EDA's existence, as the EDA has had no recent reason to meet, and no EDA action may be taken without ratification and approval by City Council. Council members expressed an interest in further discussing the matter. Post indicated he would contact the City Attorney to learn whether an EDA is a necessary entity.

**Goal Setting Meeting** – Council member Olson questioned whether Council members would be interested in having the next year's annual goal setting / strategic planning meeting earlier in the year, perhaps in January. Council members were in agreement, and staff was given direction to pursue establishing a January meeting date.

**ADJOURN**

*A motion was made by Carpenter, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:09 pm.*

Respectfully submitted,

Jeanette Moeller  
City Clerk