



**MINUTES
CITY COUNCIL WORK SESSION
November 29, 2011**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:05 p.m.

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

Staff Present: City Administrator: Terrance Post; Fire Chief: James Van Eyll; City Attorney: Jeff Carson

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Navarre Fire Station No. 2 Addendum

Mayor Hultmann opened discussion on this topic. He suggested that this issue could, and should, be discussed independent of any open utility agreement questions and issues. Discussion ensued that generally supported the Mayor's position and also included topics of pension funding, possible Long Lake liability situations, and a desire to be more aggressive in strategically planning for the future of the Long Lake Fire Department by directing actions rather than reacting to them.

Discuss Utility Agreement Status

Post asked Attorney Carson to comment on his review of the proposed utility agreements pertaining to the Glendale Cove and Creekside subdivisions. He indicated that no issues were identified during review. General discussion then ensued regarding the status of other utility agreement arrangements with Orono. All agreed that a goal of "starting bigger" by reviewing them all instead of just focusing on a single site development agreement would be advisable. The group nominated Olson and Skjaret to serve on a review committee if Orono also supported a similar approach.

Presentation of Recycling Services RFP Submittals

Post distributed RFP responses that were received by the 11/28/11 deadline. Discussion ensued regarding the merits of single versus dual sort, the size of 64 gallon containers, and the option of participating in the recycling materials marketplace through a Recycling Materials Offset (RMO) program that could either generate debits or credits to base rates depending upon market conditions.

OTHER BUSINESS

Post indicated that the EDA could not be abolished with development agreements still active.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:23 p.m.

Respectfully submitted,

Terrance Post, City Administrator