



**MINUTES
CITY COUNCIL WORK SESSION
December 20, 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; Public Works Director: Marv Wurzer
Guests: Interview candidates Robert Erickson and Michelle Jerde; resident Bob Hardin

APPROVE AGENDA

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

BUSINESS ITEMS

Interview Planning Commission and Park Board Applicants

Post distributed a letter received December 20, 2011 from applicant Art Loosen indicating that he was withdrawing his Planning Commission application. Council then proceeded to interview the remaining applicant for the Planning Commission, Bob Erickson. Mr. Erickson was seeking appointment to the Planning Commission as the business representative position currently held by Mr. Loosen. At the conclusion of this interview, Council proceeded to then interview Park Board applicant Michelle Jerde. Ms. Jerde currently is serving as a Park Board member and was enthusiastically seeking reappointment. Post informed both candidates that Council would be taking formal reappointment action at the January 3, 2012 organizational meeting. Post also noted that Park Board member Bob Hardin may be willing to reconsider his earlier resignation decision.

Review Updated Pavement Management Plan (PMP)

Wurzer presented and discussed handout materials including the history of the street survey, the large amount of asphalt square footage to maintain for a small city, proposed future annual street reconstruction and sealcoating schedules, and specific street ratings and recent sanitary sewer televising results for Brimhall and Tamarack Avenues. Council and staff concluded that the poor condition of sanitary sewer lines on these two streets warranted attention and directed staff to present corrective options to be discussed at the January strategic planning special meeting.

Discuss Date Selection for January Strategic Planning Special Meeting

After polling, Saturday, January 21, 2012 seemed to be an acceptable date for everyone.

OTHER BUSINESS

Post discussed that, since the 2009 pay freeze, salary step increases had also been frozen. Council was generally supportive of lifting the freeze on salary step increases effective January 1, 2012.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 6:35 p.m.

Respectfully submitted,
Terrance Post, City Administrator