



**MINUTES
CITY COUNCIL MEETING
February 8, 2012**

CALL TO ORDER

The meeting was called to order at 6:30 pm.

Present: Mayor: Tim Hultmann; Council: Tom Skjaret, and Donny Chillstrom

Staff Present: City Administrator: Terrance Post; Police Chief: Mike Risvold; Public Works Director: Marv Wurzer; City Attorney: Jeff Carson; and City Clerk: Jeanette Moeller

Absent: Council: Liz Olson and Brian Carpenter (with prior notice)

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann commented on the year's beautiful winter weather, and reminded residents to continue to shop local as often as possible and support local businesses.

APPROVE AGENDA

Mayor Hultmann requested the agenda be amended to add Item No. 8, Mn/DNR Tree Grant Application.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of January 17, 2012 City Council Work Session
- B. Approve Minutes of January 17, 2012 City Council Meeting
- C. Approve Minutes of January 28, 2011 City Council Special Meeting
- D. Approve Vendor Claims and Payroll
- E. Appoint Park Board Chair and Secretary for the Year 2012
- F. Receive Unofficial Draft Minutes of January 24, 2012 Park Board Meeting

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

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

Annual Report – 2011 Police Department Activities

Post noted that 2011 marked the first year of contracted services with the Wayzata Police Department under the direction of Police Chief Mike Risvold. Chief Risvold had been invited to the meeting to discuss the Department's activities for 2011.

Chief Risvold presented statistical data summarizing the Police Department's activities during 2011 and also offered comparative data for the years 2010 and 2009, highlighting trends over the three year period. Chief Risvold noted that data for 2010 and 2009 had been provided by the Orono Police Department; however, some data categories were not "apples to apples" comparisons due to different Department procedures.

Chief Risvold also commented on ideas for pedestrian safety improvements in the downtown area; accident reduction improvements scheduled to be made to the Highway 12 bypass in spring 2012; the new and improved emergency access gate for the Highway 12 bypass; discouraging urban coyotes; Wayzata's new draft crime free rental housing licensing ordinance currently under consideration; the Department's purchase of an additional four-wheel drive vehicle to better serve both Wayzata and Long Lake; current crime trends including jewelry store burglaries such as the recent burglary of Albers Jewelry; and crime alerts.

Council members noted they were appreciative of the high Police presence and visibility in town, and of Chief Risvold's efforts toward the installation of the bypass emergency access gate.

Mn/DNR Tree Grant Application

A motion was made by Chillstrom, seconded by Skjaret, to direct staff to prepare a tree grant application for submittal to the Mn/DNR. Ayes: all.

OTHER BUSINESS

Single Sort Recycling – Council member Skjaret thanked City Clerk Moeller for the January 2012 recycling tonnage data she had distributed to the Council. He inquired whether households could request additional carts should they be interested in more than one. Moeller confirmed that additional carts are available, and any resident interested in receiving an additional cart could contact her for assistance.

Rental Housing Registration – Council member Skjaret requested an update on the new rental housing registration process. Moeller responded that nine Certificates of Residential Rental Registration had been issued thus far.

Snowball Open – Council member Chillstrom thanked everyone who participated in the Snowball Open. Sponsors and attendees were appreciated. It was noted that attendee numbers were down a little from previous years, likely due to rumors about ice conditions warranting cancellation, but it was again a successful event.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:30 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk