



**MINUTES
CITY COUNCIL MEETING
May 1, 2012**

CALL TO ORDER

The meeting was called to order at 6:36 pm.

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

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

Absent: None

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann encouraged shopping locally in the Long Lake area whenever possible; and highlighted summer events coming to Long Lake including SummerFest, Corn Days, a rowing regatta, a national wakesurfing competition, the annual Orono Lions Club carp fishing contest, and a three-city garage sale along the CR 112/Highway 12 corridor.

APPROVE AGENDA

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

CONSENT AGENDA

Mayor Hultmann noted that Consent Agenda Item C has been pulled from the agenda, as the draft Park Board minutes had not yet been received by staff.

The Consent Agenda consisted of:

- A. Approve Minutes of April 17, 2012 Board of Review Meeting
- B. Approve Minutes of April 17, 2012 City Council Meeting
- ~~C. Receive Unofficial Draft Minutes of April 24, 2012 Park Board Meeting~~
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2012-09 Approving and Authorizing Execution of the Residential Recycling Grant Agreement with Hennepin County

A motion was made by Carpenter, seconded by Olson, to approve the Consent Agenda as amended. Ayes: all.

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

There were no regular business items for discussion.

OTHER BUSINESS

Utility Agreements Subcommittee – Council member Olson reported that she, Council member Skjaret, and Administrator Post had met with representatives from Orono to continue ongoing discussions regarding sewer and utility agreements between the two cities. Work is progressing on creation of a binder that would contain all the utility agreement between the two cities.

Newspaper Fliers – Council member Chillstrom indicated that newspaper inserts in plastic bags were being distributed around his neighborhood, and were being tossed out on curbs and yards at homes that do not have newspaper boxes, resulting in them blowing all over the neighborhood. He offered to bring in a sample of the latest distribution and asked that staff contact the responsible party and request that fliers be distributed properly.

Coyote Update – Council member Olson questioned whether coyote issues were continuing in Council member Chillstrom's neighborhood, or if the coyotes may have moved on. Council member Chillstrom replied that he had not recently seen or heard reports of coyotes.

2013 Budget Calendar – Post stated that he had set forth an aggressive budget calendar for development of the 2013 budget, and encouraged Council members to review the baseline budget and budget calendar documents he had prepared.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:45 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk