



**MINUTES
CITY COUNCIL MEETING
July 31, 2012**

CALL TO ORDER

The meeting was called to order at 6:31 pm.

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

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

Absent: None

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann highlighted upcoming events including Night to Unite on August 7; a public open house to be held August 9 at Lake Community Bank regarding the CSAH 112 turnback project; Corn Days; the 10,000 Lakes Wakesurf Open; and noted that the Orono Police Department is accepting applications from interested individuals for their Citizens Police Academy course. He also announced that candidate filing for City offices is now open, with staff adding that candidate filing would be open through August 14.

Lastly, Mayor Hultmann encouraged the viewing audience to continue to shop local and support Long Lake and area businesses whenever possible.

APPROVE AGENDA

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

CONSENT AGENDA

Regarding Consent Agenda Item F, Council and staff discussed public notice and public access requirements included in the proposed Special Event Permit for the 10,000 Lakes Wake Surf Open. It was emphasized that neither foot nor event related traffic would be allowed to block access to the public launch.

The Consent Agenda consisted of:

- A. Approve Minutes of July 17, 2012 City Council Work Session
- B. Approve Minutes of July 17, 2012 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2012-18 Approving Issuance of Special Event Permit #S2012-06 for the 2012 Corn Days Parade to be Held Sunday, August 12, 2012
- E. Adopt Resolution No. 2012-19 Approving Issuance of Special Event Permit #S2012-07 for the Corn Days 4-Mile Run/Walk to be Held Sunday, August 12, 2012
- F. Adopt Resolution No. 2012-20 Approving Issuance of Special Event Permit #S2012-08 for the 10,000 Lakes Wake Surf Open to be Held August 17 and 18, 2012

- G. Adopt Resolution No. 2012-21 Approving Issuance of Special Event Permit #S2012-09 for the Lakeview Block Party 2012 to be Held August 26, 2012

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 Public Meeting to Review Stormwater Pollution Prevention Program

Mayor Hultmann opened the public meeting at 6:43 pm.

Wurzer stated that the Minnesota Pollution Control Agency (MPCA) requires that the City must annually complete a report on the status of its Stormwater Pollution Prevention Program (SWPPP) and its compliance with Municipal Separate Storm Sewer System (MS4) General Permit conditions.

The annual report form requires that a public meeting be held at which there is discussion of the City's ongoing Stormwater Pollution Prevention Program and a review of SWPPP accomplishments during the previous year. The purpose of this agenda item is to hold the public meeting required for the report, with staff presenting SWPPP information and reviewing accomplishments made during the year 2011. Oral or written public comment must be solicited.

Wurzer commented on ongoing public education efforts regarding stormwater runoff; zoning and building controls in place to prevent the negative impacts of industrial and construction site runoff; ongoing maintenance of retention and filtration ponds; the City's involvement with the Minnehaha Creek Watershed District (MCWD); and municipal efforts to prevent particulates from going into the lake through street sweeping twice a year and regular checking of catch basins.

Wurzer responded to Council member questions regarding the functionality and maintenance of the filtration ponds in Nelson Lakeside Park, and his involvement with the CSAH 112 turnback project planning process relative to improvement of runoff from the roadway into the lake.

No one from the public was in attendance to comment on this agenda item. Mayor Hultmann closed the public meeting at 6:51 pm.

Ordinance Establishing Regulations for the Use of Public Boat Launch Facilities

Post stated that numerous complaints have been received during spring and early summer regarding boater behavior at the Nelson Lakeside Park boat launch. Specifically, boats have been left unattended, at times for days at a time, to the inconvenience of other boaters wishing to use the launch facility. It was subsequently discovered that the City Code of Ordinances does not address this topic, such that the Hennepin County Water Patrol had no basis of enforcement actions in the absence of a particular ordinance addressing the issue and related signage.

Council directed staff to work with City Attorney Carson to construct an Ordinance that would address these issues, resulting in draft Ordinance No. 2012-04 proposed for the Council's consideration. If adopted, staff will install appropriate signage in the launch facility area that reference the ordinance requirements.

Council members discussed the draft ordinance and other lake usage related issues such as park signage improvements, and the need to emphasize the message for special events that the public launch area must be accessible by the public at all times.

A motion was made by Skjaret, seconded by Chillstrom, to adopt Ordinance No. 2012-04 amending Chapter 40, Waterways, Article I. adding Sec. 40-1 to the City Code of Ordinances Establishing Regulations for the Use of the City-Owned Public Launch Facilities for the City of Long Lake, and to direct staff to publish a summary ordinance. Ayes: all.

Liquor License Application for Lakeside Wine & Spirits at New Location

Moeller reported that after over 15 years at their current location on Willow Drive, James Keeler, owner of the Lakeside Wine & Spirits liquor store, recently entered into a lease agreement with landlord Kenny Youngberg to move and expand their business in a new location at 1916 West Wayzata Boulevard (the former Kenny's Market site). The move requires that the business apply for a new liquor license to operate at the new store address.

James Keeler, the owner of Lakeside Wine & Spirits Inc. doing business as Lakeside Wine & Spirits, submitted a complete application for a new Off Sale Intoxicating Liquor License in late June 2012. A background investigation of Mr. Keeler has been completed by the Wayzata Police Department. The record check returned showed that as in past years, Mr. Keeler is and has continued to be a responsible licensee. Finding that no outstanding judgments or public safety concerns exist, the Wayzata Police Department has no objection to issuance of the new license requested. Staff recommends approval of the requested liquor license contingent upon receipt of an updated Certificate of Liability Insurance reflecting the store's new address.

Pending Liquor License approval, Mr. Keeler has indicated that the Lakeside Wine & Spirits store on Willow Drive would be closing on Saturday, September 29. The new Lakeside Wine & Spirits liquor store would open for business at the 1916 West Wayzata Boulevard location on the following Monday, October 1, 2012.

Council members were enthusiastic about the store's moving plans.

Brian Keeler, representing Lakeside Wine & Spirits, commented on cleanup efforts that would be made on the site, and discussed future plans for possible purchase of the property.

A motion was made by Chillstrom, seconded by Carpenter, to adopt Resolution No. 2012-17 approving issuance of an Off Sale Intoxicating Liquor License for Lakeside Wine & Spirits Inc. doing business as Lakeside Wine & Spirits at 1916 West Wayzata Boulevard. Ayes: all.

OTHER BUSINESS

Park Board Liaison – Council member Chillstrom reported that the Park Board is continuing to make progress on a draft signage plan for parks and trails.

Fire Department Budget Management – Council member Chillstrom had recently attended a Fire Advisory subcommittee meeting, and thanked Fire Chief Van Eyll and Administrator Post for doing an excellent job of managing the department's operating expenses and planning ahead for future costs.

Grant for Soil Cleanup – Mayor Hultmann stated that in a work session prior to the meeting, Council had agreed to direct staff to proceed in exploring grant opportunities for soil evaluation and cleanup of the Virginia Avenue property.

CSAH 112 TAC Meeting – Post advised that a CSAH 112 TAC meeting would be held the following day at Long Lake City offices.

Ordinance References on Signage – City Attorney Carson advised that when installing signage at the park regarding parking and public launch usage regulations, it would be good to include reference numbers to pertinent Ordinance sections.

ADJOURN

A motion was made by Carpenter, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:12 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk