



**MINUTES
CITY COUNCIL MEETING
October 2, 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; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann noted that the Chamber of Commerce and participating businesses would be hosting their Safe Trick or Treating event again this year towards the end of October. He also mentioned that the Council had met with Hennepin County Engineer Jim Grube in a work session prior to the regular meeting to discuss the progress of the CSAH 112 Project Advisory Committee and the four proposed future construction segments of the roadway. Lastly, he reminded the viewing audience to continue to shop local.

APPROVE AGENDA

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

CONSENT AGENDA

Council member Carpenter questioned whether liquor licenses were necessary for the Gear Western Country Half Marathon and 5K special event. Moeller responded she'd been informed by the applicant that there will be no liquor at the site of the event – any service or consumption by participants would be taking place within the neighboring Red Rooster establishment only.

The Consent Agenda consisted of:

- A. Approve Minutes of September 18, 2012 City Council Work Session
- B. Approve Minutes of September 18, 2012 City Council Meeting
- C. Approve Vendor Claims and Payroll Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2012-29 Approving Issuance of Special Event Permit #S2012-11 for the Gear Western Country Half Marathon and 5K; Approve Noise Variance Permit for Live Musical Entertainment

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

Council member Carpenter asked that staff advise the Police Department to be aware of traffic concerns in the Martha Lane area as the marathon event is policed. Moeller added that Gear West

will be hiring two additional Wayzata Police Department officers for the event, and communication between Gear West and WPD has been very good thus far.

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

Appointment of Planning Commission Member

Post reported that due to the resignation of Planning Commissioner Carol Kelley, the City has an opening on the Planning Commission to serve an unexpired Planning Commission member term effective immediately through December 31, 2014. City staff posted a press release announcing the position opportunity and soliciting applications for the open seat. Applications were accepted through September 24, 2012 and the City only received one application from current Park Board member Michelle Jerde.

Candidate Jerde was interviewed in a work session meeting held prior to the Council's regular meeting. Staff recommends adoption of a Resolution appointing Michelle Jerde to fill the Planning Commission vacancy.

A motion was made by Carpenter, seconded by Skjaret, to adopt Resolution No. 2012-28 appointing Michelle Jerde to the position of Planning Commissioner serving a term effective from October 2, 2012 through December 31, 2014. Ayes: all.

Accept Skid-Steer Loader Sale Offer

Post stated that at the regular meeting of September 4, 2012, the Long Lake City Council accepted a quotation from Tri-State Bobcat, Inc. for the purchase of a new skid-steer loader. Council also directed staff to place the current 1996 New Holland LX885 for sale at a public auction pending delivery and acceptance of the new Bobcat loader machine.

Prior to recommending that Council not accept any of the dealer trade-in offers for new machine quotations, staff investigated market conditions for the used 1996 New Holland machine and came to the conclusion that the estimated market value for the 1996 New Holland loader and snow blower attachment was in the \$15,000 to \$18,000 range. Staff also noted that the net to be received from an auction sale would be less than this because of a sales commission. While awaiting delivery of the new Bobcat machine, City of Maple Plain employees became aware that the Long Lake New Holland machine was about to go on the market. They came over to demo the machine, were impressed, and submitted an offer, approved by their City Council, to purchase the loader and attachment for a price of \$15,000.00.

Staff recommends acceptance of the City of Maple Plain offer to purchase the skid-steer loader and attachment as being fair and reasonable.

A motion was made by Chillstrom, seconded by Skjaret, to rescind previous direction from Council to sell the New Holland LX885 Skid-Steer Loader, serial number 898405, at public auction with reserve and instead accept the offer from the City of Maple Plain to purchase the machine and snow blower attachment "as is" for a price of \$15,000.00. Ayes: all.

OTHER BUSINESS

Leaf Pickup Days – Council member Skjaret inquired about this year's fall leaf pickup dates. Moeller replied that fall leaf pickup days had been scheduled for Tuesday, October 23 and Tuesday,

October 30. These dates were included in the newsletter mailed out with utility bills earlier in the day.

Lakeside Wine & Spirits – Council member Chillstrom reported that Lakeside Wine & Spirits expects to get their Certificate of Occupancy for their new location following a final inspection on Wednesday, October 3. Now that the building will be owner occupied, he feels it is likely the owners will be aggressive in renting out the remainder of the space. Mayor Hultmann noted that he had been made aware of a microbrewery looking for a larger space and had sent them a letter informing them of the availability of the Lakeside site.

La Bamba Restaurant Update – Mayor Hultmann indicated that La Bamba Mexican Restaurant appears to be on track for a November 1 opening.

Tamarack / Brimhall Project – Council member Olson questioned how door to door meetings with Brimhall and Tamarack Avenue property owners regarding the potential for a street improvement project had progressed. Post responded that the meetings had been positive overall, and property owners had thanked him for taking the time to meet with them.

Utility Bills – Post advised that third quarter 2012 utility bills had been mailed, and there were some really large consumption numbers from some accounts. Watering activities resulted in some accounts being billed at a higher consumption tier, and Post is anticipating hearing from some accounts with concern about their higher billings.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:51 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk