



**MINUTES
CITY COUNCIL WORK SESSION
November 7, 2012**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:33 pm.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter, Donny Chillstrom, and Liz Olson (excused absence: councilmember Tom Skjaret)

Staff Present: City Administrator: Terrance Post; Wayzata Police Chief: Mike Risvold

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Residential Sanitary Sewer Charge Method

Post referred to a letter from a resident at 75 Inglewood Street concerned with the ordinance proscribed method of charging for sanitary sewer services. Post referred to the language of the ordinance which utilizes 1st quarter water usage as a maximum for the rest of the year in determining sewer charges. Discussion ensued regarding the need for using water consumption as sewer flow is not metered, charge systems cannot be inherently "fair" to everyone, and the logic of current ordinance method of not charging for sewer use that is not going down the drain.

Discuss Strategic Planning Topics

Post reminded Council of the upcoming joint council work session with the City of Wayzata. He referred to a potential topic sheet for the January strategic planning session including: hosting another joint council meeting in January with the City of Orono; consideration of other collaborative services with the City of Wayzata; restricting the number of summer special event activities at Nelson Lakeside Park; on-going code enforcement concerns; and redevelopment opportunities. Hultmann requested that a letter be sent to Gear West advising that Rowing Club boat storage on their premises next summer is not acceptable. Carpenter indicated that he would like to see redevelopment activity occur next year on the recently purchased Virginia Avenue parcel.

Police Services Update

Chief Risvold shared YTD police statistics activity; commented on WPD initiatives including implementation of a "crime free multi-housing" program in Wayzata; and recent concerns at the 10 Dome involving evening youth music events, noise complaints, overflow parking on other private property, and underage drinking. He indicated that an enforcement strategy will be formulated.

Other Business

Post distributed two Proposed 2013 General Fund Budget/Levy scenarios based upon the level of Local Government Aid (LGA) being budgeted as a revenue source.

ADJOURN

The work session was adjourned by general consent at 6:32 p.m.

Respectfully submitted,
Terrance Post, City Administrator