



**MINUTES
CITY COUNCIL WORK SESSION
December 4, 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, Liz Olson, and Tom Skjaret

Staff Present: City Administrator: Terrance Post

Guest Present: Martha Lane resident & CSAH 112 PAC member Jahn Dyvik

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss 11/20/12 Joint Work Session Meeting Outcomes

Post commented that councilmember Chillstrom had volunteered to be on the 2013 Long Lake/Wayzata Collaborative Services Study Group and was looking for another elected official volunteer. After discussion, it was suggested that councilmember-elect Kaminski be appointed to this group.

Discuss Street Parking Signage on Martha Lane

Post noted that this was a work session meeting agenda item based on a Richard Manley request under Public Comments at the November 6, 2012 regular meeting to consider making the entire street a no parking area. Dyvik and Carpenter noted that the "no outlet" and "no parking" on the west side of the street signage currently in place was a significant improvement. After discussion, staff was directed to review this situation in 2013 and determine if issues were still present but not to install any additional parking restriction signs at the present time.

Proposed 2013 Budget Discussion

Post distributed a bench handout which detailed proposed 2012 budget amendments and 2013 budget policy items which included consideration of funding future CSAH 112 "local share" costs with Hwy12 Capital Fund No. 406 along with future telcom antenna rentals, closing two special revenue funds, budgeting 50% of certified LGA, and noting that the salary range move is at 2.0%. Carpenter led a discussion to request if the 2013 levy increase could be at 0.0% instead of the currently proposed .73% increase. Post indicated he would work toward this goal for the December 18, 2012 regular meeting budget and levy adoption action.

Other Business

Post indicated that WSB Engineering Services price proposals appeared to be more competitive than SEH and that he was exploring the advance refunding of the 2005A bond issue in conjunction with a proposed new 2013A bond offering related to the Brimhall/Tamarack Improvements Project.

ADJOURN

The work session was adjourned by general consent at 6:33 p.m.

Respectfully submitted,
Terrance Post, City Administrator