



**MINUTES  
CITY COUNCIL WORK SESSION  
December 18, 2012**

**CALL TO ORDER**

The work session meeting was called to order by Mayor Hultmann at 5:35 pm.

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

**Absent:** Councilmember Brian Carpenter (excused)

**Staff Present:** City Administrator: Terrance Post

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Review 2013 Budget Detail**

Post referred to the three-ring binder "2013 Budget Book" meeting handout. Post presented an summary of information contained in each of the divider sections, including: Overview, General Fund, Non-General Funds, Payroll Information, and Fire Department. Discussion ensued including comments by Olson regarding non-General Fund fund balance policy, the renaming of Capital Fund No. 406 from "Hwy 12" to "CSAH 112", the recording of 2013 antenna rental income into Fund No. 406, and the level of future City of Long Lake "local share" funding in conjunction with the Hennepin County turnback reconstruction of the CSAH 112 roadway.

**Discuss 2013 Strategic Planning Meeting Expectations**

Post distributed minutes from the January 21, 2012 strategic planning meeting and as refresher of the conversation and priorities established at that meeting. After reviewing calendars, it was suggested that the Council make a motion at the later regular meeting to schedule a strategic planning special meeting to occur on Saturday, January 19, 2013 from 8:00 am until 12:00 pm at Long lake City Hall Chambers.

**Discuss City-Owned Virginia Avenue Parcel**

Post reported that results of the Hennepin County funded Phase II environmental review were not yet known. Post asked the Council if they could think about future redevelopment on this site, to be more fully discussed at the upcoming strategic planning meeting, to include minimum development scope thresholds, RFP or non-RFP process, and linkage to a future Development Agreement. Hultmann commented that one Developer was awaiting environmental test results to express more interest in the site.

**Other Business**

None.

**ADJOURN**

The work session was adjourned by general consent at 6:30 p.m.

Respectfully submitted,  
Terrance Post, City Administrator