



**MINUTES  
CITY COUNCIL MEETING  
January 2, 2013**

**ADMINISTER OATH OF OFFICE**

City Clerk Jeanette Moeller administered the Oath of Office to new City Council member Kurt Kaminski.

**CALL TO ORDER**

The meeting was called to order at 6:35 pm.

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

**Staff Present:** City Administrator: Terrance Post; and City Clerk: Jeanette Moeller

**Absent:** None

**PLEDGE OF ALLEGIANCE**

**LONG LAKE NEWS UPDATE**

Mayor Hultmann reminded residents to be careful on the lake ice, as there is still open water on Long Lake. He encouraged shopping local in Long Lake; and noted that new Mexican restaurant El Parian is likely to be opening within two weeks' time.

**APPROVE AGENDA**

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

**CONSENT AGENDA**

Regarding Consent Agenda Item D, Council member Skjaret questioned whether any City fees were proposed to be changed. Post replied that the SAC fee was increased per MCES, and the fee schedule was updated to reflect utility fees previously adopted by the Council for 2013. No other changes to fees are recommended at this time.

The Consent Agenda consisted of:

- A. Approve Minutes of December 18, 2012 City Council Work Session
- B. Approve Minutes of December 18, 2012 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Ordinance No. 2013-01 Adopting the 2013 Fee Schedule for the City of Long Lake

*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**

### **2013 City Appointments**

Post indicated that the City Council reviews and makes appointments to the City's various liaison positions and standing committees for each year. Mayor Hultmann has made the following recommendations for appointments:

- Council member Donny Chillstrom to the position of Mayor Pro-Tempore;
- Council members Donny Chillstrom and Tom Skjaret to the Fire Advisory Committee, and Council member Liz Olson as alternate;
- Council member Donny Chillstrom as the Park Board Liaison;
- Council member Tom Skjaret as the Planning Commission Liaison;
- Council members Liz Olson and Tom Skjaret to the Orono / Long Lake Utility Agreements Committee; and
- Council members Donny Chillstrom and Kurt Kaminski to the Wayzata / Long Lake Collaborative Services Study Group.

In a work session prior to the regular meeting, Council members discussed appointment of a Council member to the Lake Minnetonka Communications Commission and elected not to appoint a Council member, as LMCC meetings conflict with the Council's meeting schedule. Resident LMCC representative Paul Mahoney does attend the Commission's meetings on the City's behalf.

Council member Olson questioned whether members should be appointed to the EDA at this time. Post advised that the Council discuss the structure of the EDA during the upcoming strategic planning session, and appointments be delayed until the future structure of the EDA has been determined.

*A motion was made by Skjaret, seconded by Chillstrom, to adopt the City of Long Lake 2013 Appointments Worksheet, including the aforementioned appointments. Ayes: all.*

## **OTHER BUSINESS**

**Welcome to New Council Member** – Mayor Hultmann welcomed new Council member Kurt Kaminski to his first meeting.

**Carp Harvest Opportunity** – Council member Skjaret recalled that late last winter, the City had been in contact with an individual with a commercial carp harvesting license regarding reducing the carp population in Long Lake. As ice conditions need to be ideal for a carp harvest, Council member Skjaret asked that staff contact the licensed carp harvester about a possible harvest this year.

**Snowball Open** – Council member Chillstrom advised that the annual Orono Lions Snowball Open will be held Saturday, January 26, and hole sponsorship opportunities are still available. The fee to participate in the Snowball Open is a \$25.00 donation per person.

**Holbrook Park Skating Rinks** – Council member Chillstrom stated that the Holbrook Park skating rinks are open for use. City Clerk Moeller also listed the Warming House hours of operation.

**LGA Funds Received** – Post reported that he had received the City's second installment of LGA funds in late December.

**Grant Updates** – Post indicated that staff has not yet been notified as to whether the City received any additional allotment of grant funds from the MCES for the utility improvements portion of the Brimhall and Tamarack Avenues reconstruction project. He also provided an update regarding the tree planting grant recently received, noting that the City will need to engage a surveyor to provide a legal description for the park in which the trees were planted.

**Development of Tealwood Parcels** – Council member Kaminski questioned whether more information was available regarding the possible development of parcels on either side of the Tealwood townhomes. Post responded that the Tealwood original plat included outlots that were never developed; and although there has been recent contact with interested parties regarding possible development of the lots, no land use applications have been submitted.

**ADJOURN**

*A motion was made by Skjaret, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:56 pm.*

Respectfully submitted,

Jeanette Moeller  
City Clerk