



MINUTES
CITY COUNCIL WORK SESSION
January 2, 2013

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 6:02 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Liz Olson, and Tom Skjaret
Absent: Councilmember Brian Carpenter (excused)
Staff Present: City Administrator: Terrance Post
Guests: Council-Electee Kurt Kaminski; Park Board Applicant Sally Skjaret

APPROVE AGENDA

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

BUSINESS ITEMS

Interview Park Board Applicant

Post introduced applicant Sally Skjaret and referred Council to the completed application she had completed. Dialogue and questions ensued with various councilmembers and the applicant. Council was impressed with the applicant and believed her membership on the Park Board would be an asset to the community. Post advised the Council that former Park Board Chair Torney elected not to serve again and, because of that decision, there is still one opening on the Park Board for 2013.

Discuss 2013 Council Appointments

Post referred to Agenda Item No. 8 on the regular council meeting later in the evening. Post noted that the appointments represented recommendations by Mayor Hultmann and that the action before the Council was to consider ratifying them. Discussion ensued regarding how difficult it was to have a Long Lake elected official serve as a member of the Lake Minnetonka Communications Commission (LMCC) because of meeting date and time conflicts. Council they would be comfortable leaving this Council appointment open for 2013 and only reappointing resident Paul Mahoney.

Other Business

None.

ADJOURN

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

Respectfully submitted,
Terrance Post, City Administrator