



**MINUTES
CITY COUNCIL MEETING
January 15, 2013**

CALL TO ORDER

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

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

Staff Present: City Administrator: Terrance Post

Absent: Council: Donny Chillstrom (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann reminded residents about the prohibition of overnight parking on the streets of Long Lake, especially between 2:00 am and 6:00 am. He noted that the Police will begin ticketing more consistently for violations.

Mayor Hultmann gave accolades to residents for the 57.3 % increase in recycling over the last year. He noted that Wayzata, Medina, and Orono have also jumped on board with single-sort recycling. He noted that the Public Works Department has a 15% mixture of salt with sand to address ice and snow on the roads; the goal is to be as environmentally friendly as possible. Last weekend, the Wayzata Police Department advised about some dangerous intersections due to the weather, so the trucks were sent out.

Mayor Hultmann reported that there have been some issues with the sanitary sewer system due to the improper disposal of wipes and diapers; he noted there is a great cost to replace pumps. He also reminded the public about the importance of shopping locally to keep the businesses active and vibrant.

APPROVE AGENDA

Post requested the addition of Item 10 to the agenda, the Noise Variance Permit Application for February 9, 2013, The 10 Sports Dome.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of January 3, 2013 City Council Work Session
- B. Approve Minutes of January 3, 2013 City Council Meeting
- C. Receive Unofficial Draft Minutes of January 8, 2013 Planning Commission Meeting
- D. Receive Unofficial Draft Minutes of December 11, 2012 Park Board Meeting
- E. Approve Vendor Claims and Payroll
- F. Adopt Resolution No. 2013-02 Approving Issuance of Special Event Permit #S2013-01 for the Orono Lions Snowball Open 2013

- G. Adopt Resolution No. 2013-01 Authorizing Bank Signatories
- H. Establish Tuesday, April 16, 2013 at 6:30 pm as the Date and Time for the 2013 Local Board of Review Hearing
- I. Appoint 2013 Planning Commission Chair and Chair Pro-Tempore

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

OPEN CORRESPONDENCE

Bob Erickson, Planning Commission member, stated he has enjoyed his first year on the Planning Commission and looks forward to serving as the Chair this year.

BUSINESS ITEMS

Appointment of LLFD Coordinator Positions

Post indicated that after an application process and an interview, it is the recommendation of the Fire Chief and staff that Cole Farley be appointed to the Training and Safety Assistant position; Mike Helm as EMS Coordinator; Jason Nordstrom as Building and Apparatus Assistant; and Ryan Gonsior to the position of Building and Apparatus Coordinator. The interview panel consisted of the Assistant Chiefs and Station Captains. Fire Chief Van Eyll noted that a swearing-in ceremony is scheduled for February 4, 2013, at 8:15 pm at the Fire Station.

Van Eyll noted that Cole Farley has been with the Long Lake Fire Department for three years and six months and is Firefighter 1 and EMT certified. Mike Helm has been with the Long Lake Fire Department for three years and six months and is Firefighter 1 and First Responder certified. Jason Nordstrom has been with the Long Lake Fire Department for one year and four months and is Firefighter 1 and First Responder certified. Ryan Gonsior has been with the Long Lake Fire Department for two years and six months and is Firefighter 1 and First Responder certified.

A motion was made by Kaminski, seconded by Skjaret, to appoint Cole Farley to the position of Training and Safety Assistant position; Mike Helm as EMS Coordinator; Jason Nordstrom as Building and Apparatus Assistant; and Ryan Gonsior to the position of Building and Apparatus Coordinator. Ayes: all.

Appointment of LLFD Officers

Van Eyll indicated that after an application process and an interview, it is the recommendation of Fire Department staff that John Hall be appointed Assistant Chief of Operations; DJ Gorman be appointed Station Captain 11; Grant Nalls be appointed Fire Lieutenant 13; and Chris Adams be appointed Fire Lieutenant 22. The interview panel consisted of the Fire Chief, Assistant Chiefs, Station Captains, Fire Lieutenants, City Administrator Terry Post, and Orono Police Chief Farniok.

Van Eyll noted John Hall has been with the Long Lake Fire Department for nine years. He was the Quarter Master for the past year and has been Station Captain in the past. He is Firefighter II, Hazmat Ops and EMT certified. DJ Gorman has been with the Long Lake Fire Department for eleven years and two months. He was the Assistant Chief of Operations for the past four years and is Firefighter II, Hazmat Ops and First Responder certified. Grant Nalls has been with the Long Lake Fire Department for three years and two months. He was the Events Coordinator this past year and is Firefighter II, Hazmat Ops and First Responder certified. Chris Adams has been with the Long Lake Fire Department for five years. He was Fire Lieutenant 22 for the past two years and is Firefighter II, Hazmat Ops and First Responder certified. This is a reappointment to the same position he held the previous term.

A motion was made by Skjaret, seconded by Olson, to appoint John Hall as Assistant Chief of Operations; DJ Goman as Station Captain 11; Grant Nalls as Fire Lieutenant 13; and Chris Adams to the position of Fire Lieutenant 22. Ayes: all.

Van Eyll announced a few dates to save. April 14 is the date of the annual Pancake Breakfast at Station 1. July 27 will be the Firefighters Memorial 5K run, with all funds going towards the Memorial under construction in front of Fire Station 1. A recruitment open house will be held February 23, 2013.

Noise Variance Permit Application, The 10 Sports Dome

Post stated the 10 Sports Dome application for a Noise Variance Permit was discussed in a Council work session prior to the regular meeting. The permit requests a variance for a series of events from February through June 2013. After the work session discussion, the Council approved the first date of February 9, 2013 from 8:00 pm to 11:00 pm subject to certain criteria. Feedback will be sought before considering the events in March, April, and June. As a condition of approval, the applicant will be required to attempt to notify property owners in the Stone Bay neighborhood about the February event date. Additionally, the applicant will need to obtain written permission from any impacted property owners in order to park on their land. The applicant must also contact Fire Chief Van Eyll for a determination that emergency exits are both lighted and readily accessible. Post reported that the Council will revisit the issue again on February 19, 2013.

Post suggested the Council make a motion to approve the Noise Variance Permit application for The 10 Sports Dome, 2465 West Wayzata Blvd, for February 9, from 8:00 pm to 11:00 pm subject to the aforementioned conditions.

A motion was made by Skjaret, seconded by Kaminski, to approve the Noise Variance Permit Application with the aforementioned information. Ayes: all.

OTHER BUSINESS

Snowball Open Update - Council member Skjaret stated Council member Chillstrom is the chair of the Snowball Open this year. He noted that all 18 holes are sponsored, and the Lions are hoping for 600 people. The event is from 10:00 am to 4:00 pm on January 26, 2013.

El Parian Opening Date - Mayor Hultmann stated new Mexican restaurant El Parian hopes to be open for the Snowball Open.

Planning Seminar - Post stated he will be attending a planning seminar in St. Louis Park on January 26, 2013, and hopes some members of the Planning Commission will join him.

ADJOURN

A motion was made by Skjaret, seconded by Kaminski, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:59 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk

Transcribed by:
Allison Burr / TimeSaver Off Site Secretarial, Inc.