



**MINUTES
CITY COUNCIL MEETING
February 5, 2013**

CALL TO ORDER

The meeting was called to order at 6:34 pm.

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

Staff Present: City Administrator: Terrance Post; Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann stated that Council members Chillstrom and Kaminski, along with Administrator Post, had met with representatives from Wayzata to discuss opportunities for shared services and working collaboratively. Mayor Hultmann emphasized that the group will be meeting to discuss shared services only, and at no point will the group be moving towards discussion of merging Wayzata and Long Lake. Rumors of merger talks are all false – the representatives will be focusing solely on ways to share services and save money.

Mayor Hultmann also noted that El Parian Mexican restaurant is now open for business; and encouraged everyone to patronize the City's restaurants and to shop local as often as possible.

APPROVE AGENDA

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

CONSENT AGENDA

Mayor Hultmann pulled Consent Agenda Item E, and read aloud Resolution No. 2013-03 recognizing Brian Carpenter in appreciation for service as a member of the Long Lake City Council.

The Consent Agenda consisted of:

- A. Approve Minutes of January 15, 2013 City Council Work Session
- B. Approve Minutes of January 15, 2013 City Council Meeting
- C. Approve Minutes of January 19, 2013 City Council Strategic Planning Meeting
- D. Approve Vendor Claims and Payroll
- ~~E. Adopt Resolution No. 2013-03 Recognizing Brian Carpenter in Appreciation for Service as a Member of the Long Lake City Council~~

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

Adopt Resolution No. 2013-03 Recognizing Brian Carpenter in Appreciation for Service as a Member of the Long Lake City Council

A motion was made by Chillstrom, seconded by Olson, to adopt Resolution No. 2013-03 recognizing Brian Carpenter in appreciation for service as a member of the Long Lake City Council. Ayes: all.

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Approval of Agreement No. SG2013-015 Regarding the Metropolitan Council Infrastructure Inflow/Infiltration Grant Program

Post reported that at the regular meeting of October 16, 2012, the Long Lake City Council approved authorization to apply for a Metropolitan Council Environmental Services (MCES) infrastructure inflow/infiltration grant program. The grant application was in support of the proposed 2013 Brimhall/Tamarack Avenue Street Improvements Project. The City was notified in late 2012 that it had been approved for a preliminary grant award of approximately \$115,000. The City has since been notified by MCES that the final grant award has been determined to be \$123,042.

This grant award has been memorialized into MCES Grant Agreement No. SG2013-015. Should the City of Long Lake elect to pursue this I&I grant, the next step is to formally accept and approve the Grant Agreement in the form of a resolution of support. Staff is familiar with the ongoing documentation requirements that must be met to satisfy the terms of the reimbursement grant proposed.

A motion was made by Skjaret, seconded by Kaminski, to adopt Resolution No. 2013-04 accepting and approving the Grant Agreement (No. SG2013-015) between the City of Long Lake and Metropolitan Council Environmental Services for the improvement of publically owned sanitary sewer infrastructure. Ayes: all.

OTHER BUSINESS

Signage at Lakeside Wine & Spirits – Council member Kaminski indicated it had been brought to his attention that the amount of signage at the new Lakeside Wine & Spirits store location has been appearing a little overwhelming. City Clerk Moeller advised that as code enforcement is conducted on a complaint basis only and staff had not received a complaint as of yet, no signage enforcement activities could be initiated. Staff will contact Lakeside Wine & Spirits to request signage be brought into compliance.

2013 Street Improvement Project Open House – Council member Skjaret sought an update from staff regarding the recent open house held for review of 2013 Street Improvement Project proposed plans. Post advised that only one impacted property owner, the owner of Scharber & Sons, had attended and his primary concern related to curbing in front of his business. Post believed the property owner left satisfied that access for his customer's needs will be maintained and the finished grade of the improved roadway will better route water away from his property.

Snowball Open 2013 – Council member Chillstrom reported that while the number of paid registrants was slightly down from previous events, overall the 26th annual Snowball Open was a great success both for the community and for local businesses. Business sponsor participation at golf holes was very enthusiastic, with many holes well decorated. Council member Skjaret thanked the many volunteers who participated in cleanup of this year's event.

Coyote Update – Council member Olson noted that she had recently seen a coyote run through her yard. She advised residents to be aware that urban coyotes are foraging for food this time of year, and encouraged pet owners to take precautions and keep pets indoors.

Review of Long Lake / Orono Utility Agreements – Post stated that he would be meeting with Council members Olson and Skjaret prior to the February 12 Planning Commission meeting to conclude comments on the Long Lake and Orono utility agreement study. Once in final form, the resulting study document will be presented to both cities Councils for approval.

Carp Harvest – Post reported he had followed up with the MnDNR and has been in contact with licensed commercial carp harvesters to pursue a carp harvest on Long Lake, hopefully to be completed in February.

Ehlers Finance Seminar – Post indicated he will be out of the office on Thursday and Friday, February 7 and 8, to attend the annual public finance seminar presented by Ehlers. This year's seminar will focus on finance in relationship to redevelopment.

LMC Conference for Newly Elected Officials – In response to inquiry by Administrator Post, Council member Kaminski stated that his experience at the League of Minnesota Cities Conference for Newly Elected Officials had been positive; and he gained information and materials to take away from the session that will be of help in his new position.

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