



**MINUTES
CITY COUNCIL MEETING
February 19, 2013**

CALL TO ORDER

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

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

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

Absent: Council: Kurt Kaminski (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann offered the following updates:

- The City recently contracted with a licensed commercial fishery to conduct a carp harvest on Long Lake. Mayor Hultmann described the carp harvest preparations he had witnessed and explained his understanding of the harvesting process. Staff will be contacting both the MCWD and the City of Orono to gauge their interest in cost sharing for the \$1,500 contract expense.
- Dave Lundberg, owner of the Red Rooster bar and restaurant, has been selected to receive the Long Lake Area Chamber of Commerce Person of the Year award. Mr. Lundberg has been a very good business owner, has been a major sponsor of many community events, and a contributor to local organizations. For tickets to attend the Chamber's Person of the Year celebratory dinner honoring Mr. Lundberg on Saturday, March 2, please contact Albers Jewelry or Lake Community Bank.
- Mayor Hultmann recognized Perry's Towing and Auto Repair, and Geffre Interiors, for their assistance to the Hennepin County Sheriff's Department in removing vehicles from Lake Minnetonka that had gone through the ice this year. He advised that the average cost for insurance to pay for vehicle extraction is between \$2,000 and \$4,000, and cautioned against driving on the lake.
- With another snowstorm expected later in the week, Mayor Hultmann asked that residents continue to help keep fire hydrants clear of snow.
- Mayor Hultmann advised that the City's assessors will be coming through knocking on doors or leaving notices requesting property owners contact them for the purpose of evaluating current valuations on impacted properties. Mayor Hultmann requested that property owners allow the assessors to make their visual inspections when they arrive, or follow up on notices received and call the assessors promptly to set up an inspection appointment.

APPROVE AGENDA

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

CONSENT AGENDA

Mayor Hultmann noted that a change had been made to Consent Agenda Item G. The Council action requested is now both to cancel the April 16, 2013 Local Board of Review Hearing date, and to reschedule the hearing for Tuesday, April 23, 2013 beginning at 6:30 pm.

The Consent Agenda consisted of:

- A. Approve Minutes of February 5, 2013 City Council Work Session
- B. Approve Minutes of February 5, 2013 City Council Meeting
- C. Receive Unofficial Draft Minutes of February 12, 2013 Planning Commission Meeting
- D. Approve Vendor Claims and Payroll
- E. Approve Request by Audi Club North America to Conduct a Raffle Drawing on December 17, 2013 at Shavlik Financial, 1865 W Wayzata Boulevard
- F. Authorize 2012 Transfer from the General Fund to the General Projects Capital Fund in Accordance with the City's Fund Balance Policy
- G. Cancel the April 16, 2013 Local Board of Review Hearing Date and Reschedule it for Tuesday, April 23, 2013 Beginning at 6:30 pm**
- H. Appoint Sally Skjaret to the Position of Park Board Member Serving a Term Expiring December 31, 2015

A motion was made by Chillstrom, seconded by Olson, to approve the Consent Agenda as amended. Ayes: Chillstrom, Hultmann and Olson. Council member Skjaret abstained from voting on approval of the Consent Agenda due to his relationship with the candidate recommended for appointment to the Park Board in Consent Agenda Item H. Motion carried.

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

Brimhall Avenue and Tamarack Avenue 2013 Street Improvement Project - Accept Plans and Specifications, Advertise for Bids

Post reported that the next action necessary in the chain of events leading to the Brimhall/Tamarack Avenues 2013 Street Improvement Project would require the Council to approve project plans and specifications and authorize advertisement for bids.

City Engineer Jason Wedel provided a Powerpoint presentation outlining the proposed utility and street improvements in detail and traffic control measures that will be necessary during the project.

In response to Council member questions and comments regarding project plans, City Engineer Wedel and Public Works Director Wurzer clarified that temporary storage for reclaimed pavement material would be located at the Public Works facility; utility services not in use will be removed; fire hydrants will be replaced; the new street grade following reconstruction will promote better drainage; and the street width proposed for both streets would be 42 feet.

City Engineer Wedel also discussed the timeline for project construction through completion, weather permitting.

Motion to adopt Resolution No. 2013-05 accepting the Plans and Specifications for the Brimhall Avenue and Tamarack Avenue Improvement Project and to authorize the advertisement for bids. Ayes: all.

OTHER BUSINESS

Vacancies on Park Board and Planning Commission – Council member Chillstrom advised that the Park Board does still have an opening for a resident to serve on the Board, and any interested individuals should contact City Clerk Moeller to apply. Post added that due to the recent resignation of long time Planning Commission member Jon Crump, staff will be advertising both Park Board and Planning Commission vacancies. Mr. Crump resigned his seat as he accepted a job offer out of state and will be moving.

2012 Audit – Post stated that auditors from Abdo, Eick and Meyers have been on site at City Hall beginning their work on the City's 2012 external audit, and it is anticipated the field audit work will be completed on Wednesday.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk