



**MINUTES
CITY COUNCIL WORK SESSION
April 16, 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, Kurt Kaminski, Liz Olson, and Tom Skjaret

Staff Present: City Administrator: Terrance Post; City Assessor: Mike Schacterle; Fire Chief: James Van Eyll

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Board of Review Procedures

Post referenced the upcoming 04/23/13 meeting and noted that only councilors Hultmann and Skjaret had attended previous County training on this subject. Post introduced Assessor Schacterle who distributed a data booklet for review. The booklet contained an overview summary of 2013 assessment market values, Minnesota Revenue fact sheets, seventeen 2012 property sale details, and an example of a 01/02/13 valuation appeal. Discussion and question/answer ensued between the Council and Mr. Schacterle. It was noted that appeals received to-date would be mailed out with the 04/23/13 meeting packet materials on Friday, 04/19/13.

Discuss Long Lake Fire Relief Association (LLFRA) Pension Recommendation

Post noted a recent 04/01/13 Relief Association Board of Trustee meeting where a recommendation was approved to increase the year of service benefit level 2.0% from the current \$2,918 to \$2,976. Discussion ensued regarding the City of Long Lake balance sheet pension liability exposure, the current defined benefit pension plan, no reference to fire protection services contract customers participating in pension liabilities in the existing 20-year Agreement, and no consensus support for the LLFRA recommendation. Post noted that the LLFRA recommendation would formally be before the Council as a May regular meeting agenda item.

OTHER BUSINESS

Post noted that the Council should take action at the following regular meeting to formally receive the 2012 audit report as this was not done at the 04/02/13 regular meeting.

ADJOURN

The work session was adjourned by general consent at 6:37 pm.
Respectfully submitted,

Terrance Post, City Administrator