



**MINUTES
CITY COUNCIL WORK SESSION
July 16, 2013**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 6:01 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Liz Olson, and Tom Skjaret
Absent: Councilmember Kurt Kaminski
Staff Present: City Administrator: Terrance Post

APPROVE AGENDA

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

BUSINESS ITEMS

Collaborative Services Study Group - Update

Post advised that at the last group meeting, it was thought that having a joint Long Lake/Wayzata city council workshop meeting was advisable to discuss and assess where the group was at and recommendations for the future. The recommendation was to have such a joint meeting at 7:00 am on Tuesday, 08/13/13 at Wayzata City Hall. Post also distributed a copy of the current Deephaven/Greenwood service contract for general informational purposes.

Discuss 2014 Budget Process

Post distributed General Fund 2013 interim results through 07/16/13 and noted that revenues and expenditures were generally on track against budget assumptions with the primary negative deviation occurring in the revenue category with net YTD delinquent taxes showing an \$8,778 refund opposed to an annual budget \$13,000 collection assumption. Post also indicated that staff was collecting cost information regarding a proposed 2014 recodification project.

OTHER BUSINESS

Other topics discussed revolved around the high water condition on Long Lake and included the water elevation level at the outlet structure by Long Lake Creek, direction to post courtesy "Slow No Wake" signage at the public boat launch until Ordinances can be enacted by the cities of Long Lake and Orono, and impact of the high water level on the proposed Wake Surf special event.

ADJOURN

The meeting was adjourned by general consent at 6:30 pm.

Respectfully submitted,
Terrance Post, City Administrator