



**MINUTES
CITY COUNCIL WORK SESSION
August 7, 2013**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:03 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom, Kurt Kaminski, Liz Olson, and Tom Skjaret
Staff Present: City Administrator: Terrance Post; Fire Chief: James Van Eyll
Guests Present: DNR Representatives: Jean Daniels & Jack Gleason; MCWD Representative: Becky Houdek

APPROVE AGENDA

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

BUSINESS ITEMS

Long Lake Water Elevation Presentation (DNR Hydrologist Jack Gleason)

Post introduced Gleason who distributed three handouts: a talking points memo, Regulatory Issues regarding lake outlets, and a natural shoreline alterations brochure. Gleason began by referencing the long history (i.e. from the 1930's) of the Long Lake Outlet and noting that this spring and summer has been unusually wet. Much discussion ensued with much of it centered on current shoreline erosion issues. Olson showed the group historical photos of the cemetery point and how the shoreline had dramatically changed over time. Gleason referred to the "potential options" portion of his memorandum. Mayor Hultmann commented that this was a learning first step with discussions with Orono and MCWD to follow.

Discuss Organization Chart/ Work Plan and Timing

In light of Post's recent resignation letter, Council discussed various topics regarding how they wished to proceed regarding the upcoming vacancy. They mutually agreed that they wished to tackle this situation as a full council and not on a subcommittee basis. Skjaret suggested that until more information and variables are known, perhaps the 2014 Preliminary Levy could be approved a little higher than was previously anticipated. Olson requested that a copy of the City Administrator Job Description be provided to Council.

OTHER BUSINESS

Post mentioned the need to reschedule the joint Long Lake/Wayzata council meeting from 08/13/13 to 08/20/13. He also advised of a MnDOT Bypass Drain Tile project that would occur over the next two months that will require a slowdown of Hwy 12 traffic from 60 mph to 40 mph when workmen are present.

ADJOURN

The meeting was adjourned by general consent at 6:28 pm.

Respectfully submitted,
Terrance Post, City Administrator