



**MINUTES
CITY COUNCIL WORK SESSION
September 17, 2013**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:35 pm.

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

Staff Present: City Administrator: Terrance Post

APPROVE AGENDA

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

BUSINESS ITEMS

Update of CSAH 112 Preliminary Design Planning Process

Post noted that the County's preliminary timetable for this project called for municipal consent of preliminary layout by the cities of Long Lake and Orono by late December or early January, 2014. Hennepin County has been more aggressive in cost-sharing some of the discretionary project elements and will be formally presenting cost options for the cities to consider at the October 1, 2014 joint council work session meeting.

Discuss 2013 YTD Recycling RMO Performance

Post noted that 2013 recycling materials offset (RMO) performance of 10% of base cost is less than half of that experienced (21%) in 2012. The impact will be a 2013 Recycling Fund No. 604 operating loss and a staff recommendation that 2014 quarterly recycling fees be increased from \$6.80 in 2013 to \$9.15 in 2014 to achieve this enterprise fund break-even point at December 31, 2014.

Discuss 2014 MCES Wastewater Treatment Charges

Post distributed information that detailed an 8.29% cost increase based upon both a 3.0% MCES rate increase and a 2.60% flow increase for the flow year 07/01/12-06/30/13 to 83.41 million gallons. It was noted that the City only pumped approximately 69.9 million gallons of water during this flow year timeframe which indicates a measure of I&I activity compared to the 82.3 million gallons treated. Based upon this cost increase factor, staff is preliminarily recommending an approximate 5% 2014 sanitary sewer rate increase from \$5.90 per 1,000 gallons in 2013 to \$6.20 per 1,000 gallons in 2014.

OTHER BUSINESS

Post noted that Mayor Hultmann, Planning Commission Chair Erickson, and himself had met with a planning consultant candidate during the week in addition to Mayor Hultmann meeting with WSB representatives on the same subject.

ADJOURN

The meeting was adjourned by general consent at 6:34 pm.

Respectfully submitted,
Terrance Post, City Administrator