



**MINUTES
CITY COUNCIL WORK SESSION
November 4, 2013**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:30 pm.

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

Staff Present: City Administrator: Terrance Post

Guest Present: LMCC Executive Director: Sally Koenecke

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss LMCC Proposed JPA Amendments

Post introduced Koenecke who gave a brief synopsis of events that have occurred at the LMCC this year, the franchise renewal process, and an overview of the proposed JPA amendments. Discussion ensued with Skjaret noting his past frustrations in getting Mediacom to perform service tasks on a prompt basis. Koenecke stated that the LMCC can be used as a resource for these types of situations to apply more customer service leverage to Mediacom.

Discuss Meeting Attendance

Mayor Hultmann emphasized the importance of attending every meeting and adjusting schedules if possible to ensure attendance. Discussion ensued regarding the scheduling of meetings and the question was raised if the City could accomplish its business by only having one regular Council meeting and one work session meeting per month instead of the current two regular meetings and two work session meetings.

Discuss CSAH 112 Project Resident Information Meeting

In regards to the upcoming scheduled public forum/public meeting scheduled for 11/19/13, the following consensus points were made: do not invite County Engineer Grube and SRF Project Manager Turner to the meeting, invite Long Lake PAC members to the meeting, do not televise the meeting, and reschedule the public meeting to occur after a brief 5:30 pm regular meeting.

OTHER BUSINESS

Post noted the need to schedule the upcoming 11/14, 11/22, and 11/23 planned City Administrator search process meetings during the later regular meeting; and an unusual phonecall received earlier in the day concerning American Tower Corporation (ATC) ground lease payments. He noted that City Attorney Carson would be in the communication loop on this ATC situation.

ADJOURN

The meeting was adjourned by general consent at 6:29pm.

Respectfully submitted,
Terrance Post, City Administrator