



**MINUTES  
CITY COUNCIL WORK SESSION  
December 3, 2013**

**CALL TO ORDER**

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

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

**Staff Present:** City Clerk: Jeanette Moeller

**Absent:** None

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discuss Resolution of Support for the Move MN Campaign**

Mayor Hultmann indicated that at a recent meeting of regional Mayors, he had learned of the Move MN Campaign which is seeking to encourage the passing of a substantial transportation funding package during the 2014 legislative session. He provided a sample resolution of support for the Move MN Campaign as adopted by the City of Richfield, the first city to adopt such a measure, and questioned whether the Council would be interested in adopting a similar resolution of support at this time. Mayor Hultmann noted that supporting transportation funding in the upcoming legislative session could perhaps have a positive impact on the timing of the proposed CSAH 112 turnback project. Council members discussed the Move MN Campaign initiative and determined that the organization is fairly new, little public information is available as of yet, and it is unknown whether the goals of the initiative extend beyond "inner core" metropolitan area transportation improvements. It was the consensus of the Council to revisit the matter in a few months as more information about the Move MN Campaign effort becomes available.

**OTHER BUSINESS**

**Agreement Relating to Wastewater Treatment Pond Project** – The MCWD has prepared agreement documents relating to site access and liability issues for the upcoming wastewater treatment pond project they will be undertaking. City Attorney Jeff Carson reviewed the proposed agreement and made changes that were acceptable to the MCWD. As the project work is slated to begin this winter, Mayor Hultmann asked that the regular meeting agenda be amended to add an Item No. 9 authorizing execution of the agreement as reviewed by the City Attorney.

**CSAH 112 Trail Improvements** – Mayor Hultmann indicated Three Rivers Park District will be meeting on December 19 and will be discussing whether proposed CSAH 112 trail improvements would qualify to be considered "regional connector" trail facilities. If eligible as a regional connector trails, Three Rivers Park District may consider contributing to trail project funding. Mayor and

Council also discussed alternatives to the trail proposal currently submitted by the County for the downtown area.

**City Administrator Update** – Council member Olson questioned whether Scott Weske had formally accepted the City Administrator employee agreement and position. Mayor Hultmann stated that Mr. Weske did sign the employee agreement and intends to begin employment January 6.

**Recycling Schedule Change** – City Clerk Moeller reported that she had been contacted by Waste Management staff to determine the feasibility of changing recycling day to take place on Tuesdays, consistent with garbage pickup day. She indicated she would seek Council input on the change and report back to Waste Management. Council members were in favor of the proposed change, adding that it would be more convenient to only be required to haul garbage and recycling carts on one day of the week.

**City Appointments** – Council member Skjaret asked when annual City appointments to various positions and subcommittees would be reviewed for 2014. Moeller replied that 2014 City Appointments would be an item on the December 17 regular meeting agenda.

**ADJOURN**

*A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:34 pm.*

Respectfully submitted,

Jeanette Moeller  
City Clerk