



**CITY OF LONG LAKE
PLANNING COMMISSION MEETING MINUTES
JANUARY 14, 2014**

CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Chair Erickson.

Present: Commission Members Adams, Erickson, Hughes, Jerde, and Stephenson; City Administrator, Scott Weske; and Mayor Hultmann.

Absent: None.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE AGENDA

Commissioner Hughes moved to approve the agenda as presented. Commissioner Stephenson seconded. Ayes: all.

CONSENT AGENDA

A. Minutes of the December 10, 2013 Planning Commission Meeting

Commissioner Jerde moved to approve the Consent Agenda as presented. Commissioner Adams seconded. Ayes: all.

OPEN CORRESPONDENCE

Truck Morison, Orono resident, stated that he is proud to have Long Lake as the closest municipality to Orono. He noted that he has followed the activity within Long Lake for several years and advised that he and his children are members of the Long Lake Rowing Club. He stated that he believes there is a desire for the Rowing Club to take on more responsibility and to work forward with a partnership with the City. He stated that he is not here officially on behalf of the Rowing Club or the Board, but simply wanted to express a desire to work forward on a partnership with the City.

NEW BUSINESS

A. Meet City Administrator Scott Weske

City Administrator Weske stated that he began with the City the previous week and provided background information on his education and career experience.

The Planning Commissioners welcomed City Administrator Weske to the City.

B. Recommendations to the City Council for 2014 Planning Commission Chair and Chair Pro-Tempore Appointments

Chair Erickson stated that in the past there have been appointments to subcommittees, which has been a successful method to further discuss issues as needed. He believed that a transportation subcommittee would be a great addition for 2014. He also referenced the EDA and noted that one provision of that group is to include two Planning Commissioners, should that come forward in 2014. He stated that he has enjoyed being Chair for the past year and would welcome the position again in 2014.

Commissioner Stephenson moved to recommend that Commissioner Bob Erickson be appointed as Chair of the Planning Commission for 2014. Commissioner Stephenson seconded. Ayes: all.

Chair Erickson opened the floor for nominations for the Chair Pro-Tempore position for 2014.

Commissioner Stephenson moved to recommend that Commissioner Roger Adams be appointed as Chair Pro-Tempore of the Planning Commission for 2014. Commissioner Jerde seconded. Ayes: all.

C. Annual Volunteer Appreciation Buffet Dinner – February 11, 2014 beginning at 6:00 p.m.

Chair Erickson noted that the annual volunteer appreciation buffet dinner will take place on February 11, 2014 at 6:00 p.m.

Mayor Hultmann noted that the dinner is usually held at City Hall and dinner is usually brought in from a local restaurant. He noted that the event is not usually well attended but hoped that as many Commissioners as possible should come as the event is meant to be a thanks for all of the volunteer that contribute their time to the City.

OTHER BUSINESS

Council Liaison Report

Mayor Hultmann reported that Councilmember Skjaret will have some conflicts during this year, so he and Councilmember Chilstrom will be acting as the liaison for this year. He welcomed City Administrator Weske and is excited to have fresh new ideas coming into the City. He referenced the EDA and explained that because of previous experience the City Council acts as the EDA. He advised of redevelopment areas that the group would like to focus on and possible opportunities. He also provided an update on the status of the Rowing Club and the problems that arose during their time in Long Lake, including the failure to obtain a permit from the Hennepin County Water Patrol. He advised that the Council would like the Planning Commission to further discuss transit and the possibility of creating a park and ride, possibly near the nursing home. He advised of possible progress in regard to lowering the speed limit, from 45 mph to 40 mph, on a specific roadway in Long Lake and mentioned possible business ideas and/or opportunities that could come to Long Lake through the use of an Interim Use Permit. He stated that the Council would also like to

see updated ordinance and code information posted on the website, which could easily be accessed by developers.

Commissioner Adams stated that in his experience there is no place for teenagers to gather and believed those types of uses should be considered as well including a pizza parlor, arcade or bowling alley.

Mayor Hultmann discussed progress on the no wake ordinance, which could take effect for 72 hours following high water levels. He also provided additional information on the shared services between Long Lake and Wayzata. He also reported that the chiropractic sign recommended for approval at the last Planning Commission meeting was approved by the Council.

Commission Member Business

Chair Erickson referenced the idea that Mayor Hultmann mentioned regarding a microbrewery and confirmed that he and Commissioner Stephenson would like to be the members of that subcommittee.

Staff Business

City Administrator Weske had nothing further to report.

ADJOURN

Commissioner Jerde moved to adjourn the meeting at 7:17 p.m. Commissioner Stephenson seconded. Ayes: all.

Respectfully submitted,

Scott Weske
City Administrator