



**MINUTES  
CITY COUNCIL WORK SESSION  
March 4, 2014**

**CALL TO ORDER**

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

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

**Staff Present:** City Administrator: Scott Weske

**Absent:** None

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discuss Issuance of Conduit Revenue Bonds**

Weske presented information from Briggs and Morgan for the Council's review. Presbyterian Homes is expanding their facility. The expansion/build is around \$30 million dollars. Spring Park doesn't have the sufficient bank qualifications capacity on its own so it is proposed other cities can assist. Briggs and Morgan is asking us to assist them in issuing bonds for 9.3 million dollars.

Wayzata did this not long ago and received a half percent.

Staff recommends asking for .5 percent issuing fee. Estimated revenue would be a one-time payment of \$45,600.

Council wanted Weske to follow up with Elhers to get more information of the pros and cons of pursuing this offer.

**Discuss Proposal for Water and Sanitary Sewer Rate Study from Ehlers, Inc.**

Weske presented a proposal from Elhers to do a rate study for the water and sewer accounts. This study would determine if our rates are set correctly and also if we are able to support future costs of improvements. The proposal was \$10,000 and council feels the price might be too high and for Weske to look in the 2009 file that last time it was done.;

**Final Discussion of CSAH 112 Turnback Project Plans and Layout Vote**

Council discussed the final layout presented by Hennepin County. There are a few different ideas people would like to see but that will be part of the planning stage. The layout approval will move the project forward to the next stage.

**OTHER BUSINESS**

No other business was discussed.

**ADJOURN**

*A motion was made by Chillstrom, seconded by Olson, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:27 pm.*

Respectfully submitted,

Scott Weske, City Administrator