



**MINUTES
CITY COUNCIL WORK SESSION
June 3, 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, Marv Wurzer- Public Works Director, Bob Hardin-Citizen

Absent: None

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Mayor and City Council Member Salary Information

Weske was asked at the last work session to do some research on Mayor and Council compensation.

Mayor and Council salary information, and received the following responses:

- Minnetonka Beach: Mayor and Council are not paid positions.
- Spring Park: Mayor receives \$400/month, Council members receive \$300/month, no additional compensation for meetings.
- Independence: Mayor receives \$250/month, Council members receive \$150/month, no additional compensation for meetings.
- Medina: Mayor receives \$354/month, Council members receive \$250/month, no additional compensation for meetings.
- Orono: Mayor receives \$350/month, Council members receive \$292/month, no additional compensation for meetings.
- Wayzata: The following wages were recently adopted and will be effective January 1, 2015 -- Mayor will receive \$500/month, Council members will receive \$375/month, no additional compensation for meetings.
- Maple Plain: Mayor receives \$350/month, Council members receive \$250/month; and in addition to salaries the Mayor and City Council members are paid \$25 for each official meeting attended.

Currently, our Mayor receives \$300/month, and Council members receive \$250/month. Similar to the majority of cities in our area, no additional compensation is paid for meeting attendance.

Staff believes an increase in Mayor and Council member salaries is warranted and justifiable, and would recommend implementing a wage increase effective January 1, 2015 as follows: Mayor to receive \$350/month, and Council members to receive \$300/month

Council would like staff to create packets that include future projects that will be happening for interested people who may want to run for Council.

Discuss Water Tower Maintenance Proposal

Wurzer presented 4 quotes of what it will cost to have the water tower cleaned on the outside and inside. This is preventive maintenance that should be done every 10 years. The quotes will be presented at the normal Council meeting and voted on.

Review Hardin Park Tennis Court Proposals and Discuss Funding Options

The Hardin Park tennis courts were constructed in 1979, 35 years ago. The tennis courts have received regular cleaning and an occasional surface treatment to keep them in a playable condition. The courts are used by area residents, local clubs, instructors and by the Orono school system.

Over the many years of service the asphalt surface of the courts has deteriorated and developed stress cracks as the oil in the asphalt evaporates and dries out. These cracks get wider and deeper each season. The city has filled many of the cracks using a variety of products but the original cracks grow wider and new cracks develop. The courts will soon be at a point that they could be considered a hazard to play on.

After reviewing 2 quotes the Council felt it was ok to move forward to get exact numbers for a normal Council meeting and Weske is to research how much money is available.

OTHER BUSINESS

No other business was discussed.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Scott Weske, City Administrator