



**MINUTES  
CITY COUNCIL MEETING  
July 1, 2014**

**CALL TO ORDER**

The meeting was called to order at 6:35 pm.

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

**Staff Present:** City Administrator: Scott Weske; Fire Chief: James Van Eyll; City Engineer: Brian Bourassa and Chris LaBounty, WSB & Associates; and City Clerk: Jeanette Moeller

**Absent:** None

**PLEDGE OF ALLEGIANCE**

**LONG LAKE NEWS UPDATE**

Mayor Hultmann offered the following updates:

- The Long Lake Fire Department will be hosting their annual fundraiser 5K run on July 26.
- Mayor Hultmann encouraged residents to participate in Night to Unite activities on Tuesday, August 5, whether by neighborhood gathering or by visiting Night to Unite events in city parks.
- The annual Orono Lions Club carp fishing contest is scheduled to be held Saturday, August 9 on the same weekend as the Corn Days festival.

Lastly, Mayor Hultmann reminded everyone to please shop local and support local businesses as often as possible.

**APPROVE AGENDA**

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

**CONSENT AGENDA**

The Consent Agenda consisted of:

- A. Approve Minutes of June 17, 2014 City Council Work Session
- B. Approve Minutes of June 17, 2014 City Council Meeting
- C. Approve Vendor Claims and Payroll

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

## **OPEN CORRESPONDENCE**

No one appeared to address the City Council during Open Correspondence.

## **BUSINESS ITEMS**

### **Presenting an Award of Excellent Citizenship to Travis Anderson**

Fire Chief Van Eyll stated that on June 14, 2014, the Long Lake Fire Department responded to a report of boats and boaters in the water on Lake Minnetonka in Smith's Bay. The sudden on-set of the wind storm had caused the sailing regatta to be cancelled but there already were many sailboats already in the water. As responders arrived on scene, calls were coming in for multiple boats capsized and many people in the water not only on Smith's Bay but also Brown's Bay. Boat 11 was going to Smith's Bay and R12 responded to Brown's Bay. When responders arrived on scene, they could see other boats in trouble. Fire Captain Shaughnessy met up with Travis Anderson at the North Shore Marina on Brown's Bay. Mr. Anderson offered his boat to help responders go out and rescue the boaters that were in the water – three boaters were rescued. Mr. Anderson didn't hesitate to help even under the worsening conditions on the lake. He is to be commended for his selfless act. Without his help the outcome of the incident could have been very different.

Fire Chief Van Eyll presented Travis Anderson with an Award of Excellent Citizenship on behalf of the Long Lake Fire Department, recognizing Mr. Anderson for his actions during the June 14 wind storm. Mayor Hultmann also thanked Mr. Anderson for his assistance during the incident.

### **Ratification of Long Lake Fire Relief Association Fire Pension Deferred Interest**

Fire Chief Van Eyll reported that each year the Long Lake Fire Relief Association per their bylaws needs to review and set the interest rate for deferred status members. Currently there are no members in this category. Deferred members are members who otherwise qualify for a service pension but have not reached the age of eligibility under Article IX Section 2 of the bylaws. The deferred service pension is payable when the former reaches said age. The relief association pays interest on fully vested and partially vested deferred service pensions during the period of deferral. The Board of Trustees shall annually determine the rate of interest, up to 5%, compounded annually. Staff recommends municipal ratification of this 5% deferred interest rate on the pensions of the deferred members. Van Eyll clarified again that no members fall into this category currently; however, one may occur in the next few months. He would not foresee a large number of people entering the deferred status category at any given time.

*A motion was made by Skjaret, seconded by Chillstrom, to adopt Resolution No. 2014-16 establishing municipal ratification of a deferred interest rate of 5% for the Long Lake Fire Relief Association deferred status members. Ayes: all.*

## **OTHER BUSINESS**

**Orono Lions Donation** – Council member Kaminski indicated that the Orono Lions Club had met last Wednesday and agreed to make a \$500 donation to the City for park improvements. Mayor Hultmann thanked the Lions Club for their generosity.

**Park Bench Donation Program** – Council member Skjaret noted that for those who may be interested, it is possible to donate a park bench to be used in city park and trail facilities. Council member Chillstrom added that the Park Board is working on establishing a park bench program package that would detail costs and the bench purchase process.

**Slow-No Wake Ordinance** – Council member Chillstrom requested that lake users try to respect the slow-no wake restriction in place on Long Lake. Council members discussed the current lake level and events that led up to adoption of the restrictions.

**Discussion with Jim Grube** – Council member Olson stated that Jim Grube, Hennepin County Transportation, will be attending an upcoming Council meeting likely in August or September to discuss ideas for making CSAH 112 a safer roadway, and to provide an update regarding the turnback project.

**ADJOURN**

*A motion was made by Kaminski, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:58 pm.*

Respectfully submitted,

Jeanette Moeller  
City Clerk