



**MINUTES  
CITY COUNCIL WORK SESSION  
August 19, 2014**

**CALL TO ORDER**

The work session meeting was called to order at 5:34pm.

**Present:** Mayor: Tim Hultmann; Council: Skjaert Kurt Kaminski and Liz Olson

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

**Others:** Jim Grube, Director of Hennepin County Transportation; and Mike Risvold, Wayzata Police Chief

**Absent:** Council: Donny Chillstrom (with prior notice)

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Update From Jim Grube (Director, Hennepin County Transportation) Regarding CSAH 112 Speed Reduction Efforts and CSAH 112 Turnback Project**

Mr Grube updated the Council what has happen since the design resolution was approved. He explained not much has moved forward other than working on a new contract with SRF to start the process.

One of the things the Mayor and Council wanted Grube to explore was lowering the speed limit before the project starts in 2017. He mentioned he tried working with the State of Minnesota and wasn't able to gain any ground at all. The other option was to have the state do its own testing and it would result of 3 options. Stay the same, go lower or higher. Most of the time the tests result in increasing of the speed limits.

Since having a state study done isn't really an option. Council discussed the option of adding a flashing light to warn people of their speeds. It was already in the plans during construction but the County feels since the other option with the state didn't work they would be willing to install the light as soon as time allows.

Since the walking path will be required by the State and County, the Council would like the County to mark the right away of CSAH 112 so residence can see where the project will be taking place.

**Continue 2015 Budget Discussions (IF TIME ALLOWS)**

There wasn't much time remaining but Weske asked if there was any questions. Council said they have a good grasp of the budget but should look at budgeting for water main breaks with the Public Works Director.

**OTHER BUSINESS**

No other business was discussed.

**ADJOURN**

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

Respectfully submitted,

Scott Weske, City Administrator