



**MINUTES
CITY COUNCIL WORK SESSION
September 9, 2014**

CALL TO ORDER

The work session meeting was called to order at 5:32pm.

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

Staff Present: City Administrator: Scott Weske

Absent: None

APPROVE AGENDA

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

BUSINESS ITEMS

Review of Investments with Jack Fay, Ehlers Financial Services

Jack Fay from Ehlers presented handouts to the council and explained how the Cities' investments have been performing. He expressed the City has a great ladder portfolio and in a good place. As of right now the Council wants to continue building the portfolio so it can be used on upcoming projects.

Discuss Payment Request from Pearson Bros. Inc. for 2014 Sealcoating Project

Weske updated the Council on the seal coating for 2014. The project came in a little under budget and that the roads still needed to be swept. Staff recommended holding the check for payment until the project was finished.

Discuss Preliminary Budget and Levy Resolutions

Weske explained the resolutions for the budget and levy. They levy will have to be sent the Hennepin County once approved and the levy will have a 5% increase in operations. This can always be lowered but not increased.

OTHER BUSINESS

One Stop/Gear West Build - Mayor Hultmann mentioned he received a few phone calls from the interested parties about easements. Weske explained the planning consulting has been working with the owners of both properties and is waiting on documents.

ADJOURN

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

Respectfully submitted,

Scott Weske, City Administrator