



**MINUTES
CITY COUNCIL WORK SESSION
January 20, 2014**

CALL TO ORDER

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

Present: Mayor: Donny Chillstrom; Council: Marty Schneider, Jahn Dyvik, Kurt Kaminski and Liz Olson

Staff Present: City Administrator: Scott Weske, WSB Jesse Carlson and Chris Lebouty

Absent:

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Proposal from WSB & Associates for Program Development and Implementation of the MS4 Permit

WSB presented to the council the new regulations that Long Lake needs to comply with since the last MS4 permit was issued. The permit is good for 5 years and it is to regulate storm water operations of the City and best practices.

The estimated costs for WSB to help with the MS4 and direct the City is to not exceed \$9,850.

Discuss Water Meter Quotes and Process

The administrator presented a breakdown of the companies that sent in quotes for water meter replacement. The top two companies were presented the prices were examined. Council would like to research the best technology that was presented and see where the prices match up. There is gaps between costs and the new technology and want the best product for Long Lake.

Discuss Wayzata Crime Prevention Coalition Board Position

Tabled

OTHER BUSINESS

Council member Dyvik mentioned the Tonka Trolley in Excelsior and thought it would be a good idea to maybe look into ways of having something like that by Nelson Park. Council agreed and would like to get more information on options.

Administrator Weske mentioned the public hearings for the planning commission would be February 10th and will be to the council on the 17th.

Council members would like to schedule a goal setting session for the end of February for a guide of things they would like to accomplish in 2015.

ADJOURN

A motion was made by Kaminski, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:35pm.

Respectfully submitted,

Scott Weske, City Administrator