



**MINUTES
CITY COUNCIL MEETING
February 3, 2015**

CALL TO ORDER

The meeting was called to order at 6:40 pm.

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

Staff Present: City Clerk: Jeanette Moeller

Absent: Council: Marty Schneider (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE AND WORK SESSION REVIEW

Mayor Chillstrom offered the following updates:

- Mayor Chillstrom thanked everyone who participated in the Orono Lions Snowball Open on January 31. The event was very successful – weather was great, a lot of golfers attended, and set up and tear down activities went smoothly.
- Last week, Mayor Chillstrom had the pleasure of attending and being a presenter at a retirement party at Lake Engineering for employee Leroy Schmiege, who had worked there for 50 years. He also was given a tour of the facility and learned that they are a machine shop in the aerospace business, they have been in Long Lake 65 years, and they have a workforce of 43 people. He noted there are parts on the moon that were made here in Long Lake thanks to Lake Engineering.
- In the work session prior to the meeting, the Council interviewed Planning Commission and Park Board candidates and reviewed applications for open positions on the two boards.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of January 20, 2015 City Council Work Session
- B. Approve Minutes of January 20, 2015 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Accept the Resignation of Firefighter Mac Brettinger from the Long Lake Fire Department

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

OPEN CORRESPONDENCE

Dan Crear, Owner of 545 Virginia Avenue – Mr. Crear stated that he has owned the residential rental property at 545 Virginia Avenue for 34 years and had purchased it as an investment. Previous Councils have discussed project ideas that would involve purchase of the homes along Virginia Avenue. Mr. Crear is looking to divest himself of his real estate properties and indicated he was aware a developer had approached the City about an affordable housing project on the site that would involve acquisition of the homes along Virginia Avenue. He shared his opinion that the types of people who live in affordable housing are those who work in Long Lake, such as teachers and laborers, and indicated that he hopes the Council is moving in a direction to consider this development.

Dale Lemmerman, 1117 W Wayzata Boulevard – Mr. Lemmerman noted that he was in attendance at a CSAH 112 PAC meeting in Orono recently, and questioned why it appeared that Orono representatives had a lot of input about what would be happening in downtown Long Lake. He felt their involvement in Long Lake decisions was excessive. Mayor Chillstrom and Council member Olson responded that project items such as street lighting are jointly discussed, planning for continuity between the cities; and clarified that ultimately Long Lake will be voting on the City's improvements.

Dan MacDonald, 335 Russell Lane – Mr. MacDonald stated that he spoke with Wayzata Police Chief Risvold last week regarding the speed limit signage at the east end of CSAH 112. Chief Risvold has a plan for reviewing the sign's operation, and will be discussing it with the Council at their February 17 meeting.

BUSINESS ITEMS

Appointment of Planning Commission and Park Board Members

Mayor Chillstrom stated that due to expired terms, the City currently has two openings on the Planning Commission to serve terms effective through December 31, 2018; and two openings on the Park Board for terms effective through December 31, 2017. The City also has one opening on the Park Board to fill a partial term expiring December 31, 2016. Staff recently posted a press release announcing the position opportunities and soliciting applications for the open seats. Applications were accepted through January 28, 2015 and the City received applications from the following individuals:

- Michelle Jerde – Applying for reappointment to serve on the Planning Commission
- Tim Hultmann – Applying to serve on the Planning Commission
- Stephen Keating – Applying to serve on the Planning Commission
- Neil Weber – Applying to serve on the Planning Commission
- Brendan McCarthy – Applying to serve on the Park Board
- Bob Hardin – Applying to serve on the Park Board (application received after deadline)

Council members interviewed candidates Stephen Keating, Neil Weber, and Brendan McCarthy in a work session prior to the regular meeting. All applications received for the positions were reviewed.

Mayor Chillstrom read the proposed resolution appointing candidates allowed, and indicated Council members had reached a consensus that the resolution should make the following appointments:

Michelle Jerde and Steve Keating to the position of Planning Commissioner serving terms effective through December 31, 2018; and

Brendan McCarthy and Bob Hardin to the position of Park Board member serving terms effective through December 31, 2017.

A motion was made by Dyvik, seconded by Kaminski, to adopt Resolution No. 2015-04 appointing Planning Commission and Park Board members as therein indicated. Ayes: all.

OTHER BUSINESS

Successful Snowball Open – Council member Kaminski thanked everyone for the great turnout at the Snowball Open and for giving their time to support the event.

LMC Conference for Newly Elected Officials – Council member Dyvik expressed his appreciation to the City for allowing him to attend the LMC Conference for Newly Elected Officials, and indicated he had learned a lot of good information.

EDA Appointments – Council member Dyvik stated that when the Council had appointed representatives to the EDA back in January, he did not realize that not being appointed to the Board would prevent him from being involved in discussions of EDA organization and bylaws changes. Council member Olson noted that she too was not an EDA appointee but would prefer to have input on EDA organizational discussion and decision making. Moeller indicated she would confer with the City Attorney to determine whether the full City Council can meet as the EDA and would report back.

CSAH 112 Open House – Council member Olson reminded everyone that a CSAH 112 open house has been scheduled for Tuesday, February 10 at 5:15 pm to allow interested individuals to meet with PAC representatives and learn about project updates. As the CSAH 112 PAC meetings continue, Council member Olson suggested that the full Council meet soon to make some decisions about gateway design and other project elements. Moeller added that notices have been posted that a quorum of City Council members may be present at any CSAH 112 PAC meeting throughout 2015, and that a quorum of Council members may also be present at the February 10 open house.

ADJOURN

A motion was made by Kaminski, seconded by Olson, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:03 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk