



**MINUTES  
CITY COUNCIL WORK SESSION  
February 3, 2015**

**CALL TO ORDER**

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

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

**Staff Present:** City Clerk: Jeanette Moeller

**Absent:** Council: Marty Schneider (with prior notice)

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Review Planning Commission Applications**

Staff received four applications from candidates interested in appointment to the Planning Commission, with two positions available for appointment. Candidate Michelle Jerde applied for reappointment to serve a second consecutive term. Tim Hultmann, who served on the Planning Commission prior to his service as Mayor, also applied to return to the Planning Commission. Neither Jerde or Hultmann were available to interview due to previously scheduled vacations. Council members interviewed candidates Stephen Keating and Neil Weber at the work session, providing an opportunity for Council to discuss the applicants' interest in the Planning Commission.

**Review Park Board Application**

Council members interviewed applicant Brendan McCarthy for a position on the Park Board.

**Discuss Planning Commission and Park Board Appointments**

Moeller reported that an additional application for Park Board member was received from Bob Hardin after the application deadline. Copies of his application were distributed for the Council to review. Moeller noted that Bob Hardin is technically not a resident of Long Lake and recently moved just across the City border to the Orono Woods senior apartments; however, the ordinance establishing the formation and duties of the Park Board does not specify that a Park Board member must be a Long Lake resident. Mr. Hardin has been a long time volunteer and advocate for Long Lake parks and trails, as well as a long standing member of the Park Board, and staff recommended the Council consider appointing him to one of the three open Park Board positions. Staff would continue to advertise the remaining Park Board vacancy until the position may be filled. Council members were in favor of appointing Mr. Hardin to another term on the Park Board, adding that if in the future there is increased demand by residents looking to serve on the Park Board, Council could revisit the appointment if warranted.

Council members also discussed the four applications received for Planning Commission, and after reviewing the applications and interviews held, Council members agreed they were interested in

seeing Michelle Jerde and Steve Keating be appointed to the Commission. It was noted that both candidates may have fresh perspectives to add to the Commission.

**OTHER BUSINESS**

No other business was discussed at the work session.

**ADJOURN**

*A motion was made by Kaminski, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:38 pm.*

Respectfully submitted,

Jeanette Moeller, City Clerk