



**MINUTES
CITY COUNCIL WORK SESSION
March 17, 2015**

CALL TO ORDER

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

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

Staff Present: City Administrator: Scott Weske, Fire Chief: James Van Eyll

Absent: Council:

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Fire Department Health and Wellness Incentive Program

Chief Van Eyll presented a health and wellness program that has been done by other communities. Since most fire fighters die of health and heart issues it is a good way to help. The program would reimburse fire fighters who would work out 12 times a month. They would receive \$20. If 100% of the department did it the costs would be around \$8000 total to the budget.

Council asked Van Eyll to track the fire fighters the rest of the year as a trial to see if it is used.

Continue Discussion of EDA Re-establishment and Amendments to EDA Bylaws

Council readdressed the bylaws of the EDA and the best way to approach it. They decided to hold a special meeting on March 26 at 5:30pm to have enough time to go through all the options to move the EDA in the right direction.

Discuss MnDOT Properties in Long Lake

Virginia Avenue Property - This property has back taxes owed. The City never moved forward with all of the titling/deeding because it was felt it wasn't money the City had to pay. It is around \$1500.

Contact has been made with MnDOT and they are trying to track down the reason it is still outstanding.

Property Behind Public Works - In 2013 the City paid \$5000 for a valuation of the property to determine what should be offered to MnDOT. The City Attorney, City Assessor, and Administrator all agreed the value that was offered to MnDOT was too high and not in line with real value. The person who did the last valuation didn't use correct comparables and didn't present adjustments.

It is suggested the City gets another valuation done and address the parcel description and square footage as they don't seem to be uniform.

Council Member Schneider explained he has a contact he has met with at MNDOT and is willing to lead follows and correspondence with MNDOT.

OTHER BUSINESS

Wayzata XXX Sign

A resident of Wayzata is upset with his City so he painted his building bright pink and put a XXX sign up. Council wanted staff to review our ordinance so the City isn't acceptable to something on that order.

ADJOURN

A motion was made by Schneider, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:29 pm.

Respectfully submitted,

Scott Weske, City Administrator