



**MINUTES
CITY COUNCIL WORK SESSION
April 21, 2015**

CALL TO ORDER

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

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

Staff Present: City Administrator: Scott Weske, Public Works Director: Marv Wurzer, WSB Engineer: Chris LaBounty

Absent: Council: Kurt Kaminski

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Replacement of Public Works Dump/Plow Truck

Public Works Director Wurzer presented the council with a broken down estimate of what a new plow truck would cost. The budget in 2014 suggested that 140k could be spent on a truck. The estimate was around 155k with the few items that were added for safety and ergonomics.

Council wanted another 2 weeks to look over the quote and maybe find ways to save a little money.

Discuss Joint Shared Equipment Policy with Medina

Public Works Director Wurzer presented the council with an equipment sharing agreement that has been in place since 2011 with Medina and the surrounding cities. Long Lake was asked to join the agreement since the cities are so close to each other and work together.

Council wanted Wurzer to reach out to Wayzata and Orono to look at having an agreement with those cities since they are border cities.

Discussion of Watertown Road Improvement Project Scope of Work / Project Updates

Chris LaBounty from WSB updated the council on the Watertown Rd project. A draft joint agreement has been presented to Orono for review and will be coming to the Long Lake council at a future date.

Once that is done then the assessment study can be performed and the feasibility report.

OTHER BUSINESS

Council member Schneider updated the council on the progress of getting the title of the Virginia Ave property. Soon everything should be squared away and put in the Cities name.

Scheinder also mentioned he was in contact with the ice divers and June looks like the month they will be doing a lake clean up.

Mayor Chillstrom asked if the council would support the FD Centennial by paying for porta potties and everyone felt that would be a good start.

ADJOURN

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

Respectfully submitted,

Scott Weske, City Administrator