



**MINUTES
CITY COUNCIL MEETING
May 5, 2015**

CALL TO ORDER

The meeting was called to order at 6:31 pm.

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

Staff Present: City Administrator: Scott Weske; Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

Absent: Council: Liz Olson (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE AND WORK SESSION REVIEW

Mayor Chillstrom offered the following updates:

- As a reminder to everyone, please shop local as often as possible.
- The Long Lake Fire Department is selling t-shirts commemorating their centennial anniversary. Anyone interested in purchasing a shirt is encouraged to contact the Fire Department or City Hall.
- In a work session prior to the regular meeting, Council members continued discussion regarding the purchase of a dump truck to replace the Public Works 1994 dump truck; discussed implementation of a stipend for Public Works employee cell phones; and interviewed a candidate who applied for the EDA.
- Some of the city's vacant commercial properties are filling up, but vacancies do remain for those businesses interested in locating in Long Lake.

APPROVE AGENDA

A motion was made by Kaminski, seconded by Schneider, to approve the Agenda as presented.

Ayes: all.

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of April 21, 2015 City Council Work Session
- B. Approve Minutes of April 21, 2015 City Council Meeting
- C. Receive Unofficial Draft Minutes of April 28, 2015 Park Board Meeting
- D. Approve Vendor Claims and Payroll
- E. Approve Amendment to Lease Agreement for Use of Space in the Public Works Building at 2145 Daniels Street and Authorize Administrator to Execute Said Contract

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

OPEN CORRESPONDENCE

Dan MacDonald, 335 Russell Lane – Mr. MacDonald questioned whether there has been further discussion of moving the speed notification sign at the east end of Wayzata Boulevard to a straighter section of roadway, and whether any progress has been made regarding Wayzata Boulevard roadway restriping. Mayor Chillstrom indicated he had been in communication with the Police Chief to discuss these issues but has not yet received a timeframe for either project to take place. He stated he will follow up with the Police Chief to obtain more information.

BUSINESS ITEMS

Appointment of Economic Development Authority At Large Members

Administrator Weske reported that at a Special Meeting held on March 26, the City Council adopted a resolution amending the bylaws for the City's Economic Development Authority (EDA). Amendments included restructuring the EDA to be comprised of the five currently seated Council members at any given time, and two at large Long Lake resident members. The two at large seats were advertised and two applications were received from residents Lori Goodsell and Carrie Clemens. Ms. Goodsell withdrew her application at a later date; and Ms. Clemens was interviewed by the Council in a work session prior to the regular meeting. Staff is recommending adoption of a resolution appointing Carrie Clemens to the position of EDA member serving a term effective through December 2016. Staff will continue to advertise the remaining vacancy until the position has been filled.

A motion was made by Dyvik, seconded by Schneider, to adopt Resolution No. 2015-12 appointing Carrie Clemens to the position of Economic Development Authority member through December 2016. Ayes: all.

Authorization of Public Works Dump Truck and Plow Purchase

Council member Schneider stated that this item was tabled for further discussion at the Council's last meeting. The replacement and purchase of the 1994 Public Works dump and plow truck is a budgeted item; however, the Council wishes to continue discussion of the planned purchase to determine whether there may be avenues for cost savings without sacrificing any of the quality or design needs. The Council will be revisiting the matter with a decision to be made at the next meeting or two from now.

A motion was made by Schneider, seconded by Kaminski, to table further action on this agenda item to allow for additional research to be undertaken regarding pricing. Ayes: all.

OTHER BUSINESS

Wakeboard Boats – Council member Kaminski asked that at a future work session, time be allocated to discussion of allowing wakeboard boats operating on Long Lake.

MCWD Cost Sharing Grants – Council member Dyvik highlighted an article in the recent city newsletter informing property owners of cost sharing grant programs available through the Minnehaha Creek Watershed District (MCWD) for both residential and commercial property improvements impacting water quality. Examples would include rain garden projects, shoreline restoration and natural plantings. He encouraged interested individuals to view the organization's website at www.minnehahacreek.org for more information. Reflecting on the importance of Long

Lake's water quality, Council member Schneider added that the MCWD lake grades were recently released and Long Lake is listed as a D class water body. He is hoping to organize a dive team for a trash dive on Long Lake, and reported that the MCWD has scheduled a metro area water cleanup date in July.

Portable Restrooms at Parks – Mayor Chillstrom questioned when portable restrooms would be installed in city parks for the year. Public Works Director Wurzer responded that Biffs installed the restroom units the previous Friday.

Dogs in Long Lake – Mayor Chillstrom noted that one of the most common calls he receives are about people not picking up after their dogs, or about barking nuisance dogs. He asked that pet owners pick up after their dogs, and encouraged neighbors to communicate with the owners of barking dogs or report them to the Wayzata Police to ask that they address this nuisance issue.

Spraying for Weeds – Wurzer reported that staff has obtained three quotes for spraying the berm along Wayzata Boulevard for weeds, and staff will be discussing the quotes received for further action.

ADJOURN

A motion was made by Kaminski, seconded by Schneider, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:53 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk