



**MINUTES
CITY COUNCIL WORK SESSION
May 19, 2015**

CALL TO ORDER

The work session meeting was called to order at 5:40 pm.

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

Staff Present: City Administrator: Scott Weske

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

Continue Discussion of Public Works Dump Truck and Plow Purchase

Schneider updated the council with 3 options.

1. The City could lease a new truck for 7 years at \$24,700 a year
2. Maybe able to purchase a demo truck with a few miles at a discounted price.
3. Purchase new and the bid was around 157k

At the June meeting all information would be gathered to make the final decision.

Watertown Road Improvement Project – Discuss Project Scope

The Watertown Road Improvement Project is programmed for construction in 2016 and is proposed to include the complete reconstruction of approximately 2,200 feet of roadway and associated utilities from Brown Road to the westerly municipal boundary. The project scope is currently planned for a full reconstruction, but Staff will provide the City Council with additional information on existing utilities. The City of Long Lake may proceed with funding the remaining full reconstruction project costs, consider proceeding with a pavement reclamation project with spot utility improvements as necessary, or consider not proceeding with the project.

CSAH 112 Improvement Project (Phase 1) – Discuss Scope of Long Lake Utility Improvements

The C.S.A.H. 112 Improvements – Phase 1 are proposed to be publically bid by Hennepin County for construction beginning in 2017. The project is proposed to complete a full reconstruction of C.S.A.H. 112 (Wayzata Blvd), storm sewer improvements, streetscape and trail improvements, and miscellaneous utility relocations. The reconstruction of this roadway provides the City of Long Lake an opportunity to reconstruct existing utilities within the project area during roadway improvements or closures.

Staff will provide a detailed summary of anticipated City of Long Lake costs associated with the C.S.A.H. 112 Improvements – Phase 1 project, and potential City initiated utility improvements. Staff is requesting direction from the City Council on the scope of additional utility improvement and requesting authorization for the City's consultant engineer to prepare plans and specification for aforementioned improvements to be included in the Hennepin County bid set.

OTHER BUSINESS

ADJOURN

A motion was made by Schneider, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:35 pm.

Respectfully submitted,

Scott Weske, City Administrator