



**MINUTES
CITY COUNCIL MEETING
June 2, 2015**

CALL TO ORDER

Mayor Chillstrom entertained a motion to call the meeting to order at 6:35 pm.

A motion was made by Schneider, seconded by Kaminski, to call the meeting to order. Ayes: all.

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

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

Absent: Council: Jahn Dyvik (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE AND WORK SESSION REVIEW

Mayor Chillstrom offered the following updates:

- In a work session prior to the regular meeting, presentations were made by water meter vendors regarding radio read water meter equipment; and by the City's financial advisor who updated the Council on the status of the City's investments.
- As a reminder to everyone, please shop local as often as possible.
- Work continues to move forward at the new Birch's on the Lake site. Their last day at their current location will be June 27. Tony and Chi Ostland are intending to open a new Italian restaurant, Primo Plates and Pours, in the old Birch's location.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of May 19, 2015 City Council Work Session
- B. Approve Minutes of May 19, 2015 City Council Meeting
- C. Receive Unofficial Draft Minutes of May 26, 2015 Park Board Meeting
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2015-21 Approving Issuance of Special Event Permit #S2015-03 for SummerFest 2015; Approve Issuance of 1 to 4 Day Temporary On Sale Liquor License; Approve Issuance of Noise Variance Permit for SummerFest Events
- F. Adopt Resolution No. 2015-20 Approving Issuance of Special Event Permit #S2015-02 for Corn Days 2015; Approve Issuance of Noise Variance Permit for Live Entertainment;

Approve Issuance of 1 to 4 Day Temporary On Sale Liquor License; Approve Application for Exempt Permit for Gambling Activities During Corn Days 2015

- G. Adopt Resolution No. 2015-22 Approving Issuance of Special Event Permit #S2015-04 for Orono Lions Carp Fishing Contest; Approve Issuance of Noise Variance Permit

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

OPEN CORRESPONDENCE

Dan MacDonald, 335 Russell Lane – Mr. MacDonald expressed his appreciation to the Council for their efforts in working with Hennepin County to relocate the speed notification sign at the east end of town, and noted the foundation is in for the new sign location. Mayor Chillstrom stated that he and staff will be meeting with the Police Chief and representatives of the County on June 10 to discuss a restriping project that would add a center lane on CSAH 112 on the east side of town.

BUSINESS ITEMS

Updates Regarding the Public Works Dump Truck and Plow Purchase

Council member Schneider indicated that he and staff are continuing to explore options and alternatives for replacement of the 1994 Public Works dump and plow truck. Public Works staff have viewed comparable trucks from both I-State Truck and Henderson Manufacturing that were similar to the Towmaster truck originally quoted. Council member Schneider reviewed cost estimates received by companies thus far and indicated that research regarding truck alternatives continues to be ongoing in an effort to achieve cost savings and improved equipment value. He stated that the hope is to wrap up research and aim for the end of June as a target timeframe for placing an order.

OTHER BUSINESS

Fire Department Centennial T-Shirts – Mayor Chillstrom noted that Long Lake Fire Department centennial anniversary commemorative t-shirts are for sale at the City Hall. The t-shirts include a print on the back with a photo of Engine 1.

Summer Special Events – Mayor Chillstrom highlighted upcoming special events and provided detailed information regarding SummerFest activities taking place June 18 through June 20; the annual Orono Lions Club carp fishing contest to be held June 21; and the 45th annual Church of St. George Corn Days festival upcoming on August 8 and 9. Special event information is available on the city's website. Council member Olson questioned whether the carp fishing contest would interfere with any public use of the boat launch, and Mayor Chillstrom indicated it would not. Council member Olson also encouraged staff to post notices of the upcoming special events at the new bulletin board down at Nelson Lakeside beach.

Web Site Updates – City Clerk Moeller reviewed changes made to the City's website, adding buttons linking directly to the Chamber of Commerce and CSAH 112 Project web pages, and updating the Economic Development Authority page of the site. Also, a City of Long Lake Facebook page has been established as an additional resource for providing news and event information.

Garage Sale Days – Moeller stated that the Chamber of Commerce has indicated they will not be sponsoring a "garage sale days" event this year. As this event has annually generated a lot of calls to City Hall, staff sought the Council's support for coordinating a City-wide "Long Lake Garage Sale Days" event which could include both residential and business sales across town on a timeframe to

be determined. Council members were supportive of the idea, and after some discussion, it was agreed to publicize a City Wide Garage Sale event for Thursday and Friday, June 25 and 26.

Birch's Liquor License Fees – Moeller indicated that Birch's Restaurant paid 2015 liquor license fees in full; however, will be closing operations at their existing site and opening in their new location before year's end. Birch's has asked whether it would be possible to effectively transfer the balance of fees paid for their current license to their new license. Moeller questioned whether this arrangement would be acceptable to the Council, pending a discussion with the City Attorney to determine the legal way to do so if possible.

A motion was made by Schneider, seconded by Olson, to allow the fees paid by Birch's in 2014 for their 2015 liquor licenses to carry over to the new Birch's location, if legally feasible and appropriate. Ayes: all.

Memorial Day Observances – Council member Schneider expressed his gratitude to all those involved in this year's wonderful Memorial Day services held at Union Cemetery, St. George's Church Cemetery, and at the Nelson Lakeside Park Veterans Memorial. In particular he thanked and acknowledged resident Bob Hardin, the Long Lake Fire Department, Public Works Director Marv Wurzer, Mayor Chillstrom, and the Orono High School Band for their efforts and participation. Council member Olson also thanked members of the Orono Lions Club for their help in cleanup activities at Union Cemetery the previous Saturday in preparation for Memorial Day ceremonies. Mayor Chillstrom was pleased to observe the high turnout at Memorial Day events.

Liquor Law Updates – Council member Schneider encouraged staff to review the City's alcoholic beverage sales ordinances to determine whether there are any updates needed to reflect a change in State law allowing earlier liquor sales on Sunday. Staff will review the ordinance as noted.

ADJOURN

A motion was made by Kaminski, seconded by Schneider, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:17 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk