



**MINUTES  
CITY COUNCIL WORK SESSION  
July 7, 2015**

**CALL TO ORDER**

The work session meeting was called to order at 4:34 pm.

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

**Staff Present:** City Administrator: Scott Weske, SRF- Nate Wills, Hennepin County-Kristy Mortar

**Absent:** Council: Jahn Dyvik

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Interview EDA Applicant Lori Goodsell**

Council interviewed the applicant. After a round of a few questions council agreed Goodsell would be a good fit on the EDA board.

**Discuss CSAH 112 Project Design with Hennepin County Representatives**

Nate Wills and Kristy Mortar presented a design change suggested by the PAC committee to move the trail from the south side of Wayzata BLVD to the north side.

PAC understands that there will be redesign costs but this would help with the option of keeping traffic moving through the pinch point around the south side of lake.

Road closure was discussed and the goal if possible is to keep both lanes of traffic open to access the City.

The representatives discussed more about the project with citizens in the hall after their presentation.

**Discuss Wayzata Police Services Contract**

Staff presented a proposed change to the Wayzata Police Service contract. Each year the current police contract needs to be reviewed by mid-August. The contract is a 3 year rolling one and will now end 2017 if Long Lake decides to cancel the current contract.

Wayzata has provided service to Long Lake for the last 5 years. While prepping the 2016 budget it was expressed that the cost of service is raising 3% every year per the contract and it is putting stress on the Long Lake budget.

Wayzata has prepared and submitted amendments to the current contract and it includes restructuring of price and extending the contract.

Amendments:

2. Term: The initial term of this agreement shall be for a period of ten (10) years commencing on January 1, 2016 and terminating on December 31, 2025. The agreement shall renew for successive five (5) year terms automatically unless either party notifies the other in writing three (3) years prior to the expiration of the contract.
  
2. Term: The initial term of this agreement shall be for a period of six (6) years commencing on January 1, 2016 and terminating on December 31, 2021. The agreement shall renew for successive three (3) year terms automatically unless either party notifies the other in writing three (3) years prior to the expiration of the contract. Upon termination, Long Lake shall pay Wayzata for 50% of any unemployment insurance payments directly resulting from the termination of this agreement.
  
3. Compensation: For 2016, 2017, and 2018, Long Lake shall pay Wayzata \$285,000. For 2019 and each year thereafter, the cost will increase by the following:  
2019 – 2%  
2020 – 2%  
2021 thru 2025 – annual Consumer Price Index (CPI) rate change for the Minneapolis/St. Paul metro area, but in no event shall such increase be less than 2% or greater than 5% over the previous year.

Payment shall be made monthly in equal installments.

3. Compensation: For 2016 and 2017, Long Lake shall pay Wayzata \$285,000. For 2018 and each year thereafter, the cost will increase by the following:  
2018 – 2%  
2019 – 2%  
2020 and 2021 – annual Consumer Price Index (CPI) rate change for the Minneapolis/St. Paul metro area, but in no event shall such increase be less than 2% or greater than 5% over the previous year.

**OTHER BUSINESS**

Plow Truck- A proposal is expected to be at the next council meeting.

Water Meters- New updated costs will be expected at the next council meeting looking at head replacements.

**ADJOURN**

*A motion was made by Chillstrom at 6:15 and adjourned by general consent.*

Respectfully submitted,

Scott Weske, City Administrator