



**MINUTES
CITY COUNCIL MEETING
August 18, 2015**

CALL TO ORDER

The meeting was called to order at 6:30 pm.

Present: Mayor: Donny Chillstrom; Council: Kurt Kaminski, Jahn Dyvik, and Liz Olson

Staff Present: City Administrator: Scott Weske; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE AND WORK SESSION REVIEW

Mayor Chillstrom offered the following updates:

- The EDA met prior to the regular meeting and discussed a proposal with a developer interested in potentially developing housing on the vacant Virginia Avenue property.
- Mayor Chillstrom encouraged shopping local as often as possible.

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 August 3, 2015 City Council Work Session
- B. Approve Minutes of August 3, 2015 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2015-37 Approving Issuance of Special Event Permit #S2015-06 for the Lakeview Block Party 2015 to be Held August 30, 2015
- E. Adopt Resolution No. 2015-38 Authorizing the City Administrator to Execute Amendment No. 1 to the Residential Recycling Grant Agreement with Hennepin County

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

OPEN CORRESPONDENCE

Brad Erickson, Owner of Orono Station at 2260 W Wayzata Boulevard – Mr. Erickson thanked the City Council for their support of the business community and efforts regarding the CSAH 112 project. He reported that the County released their matrix of construction options and encouraged Mayor and Council to review the document. He reiterated that the business community continues to maintain its position that two opposing lanes of traffic must be open at all times for the

duration of construction, and indicated the County should be financially responsible for assuring that happens.

BUSINESS ITEMS

Discuss Wayzata Police Services Contract Proposal

Administrator Weske indicated that previously, staff received a proposal from the City of Wayzata to extend the contract for Police services to a longer term. The Council reviewed their proposal and directed Administrator Weske to present a counter-proposal to Wayzata staff. Wayzata has revised their contract proposal to include multiple options for the Council's consideration.

Wayzata Administrator Heidi Nelson, along with Police Chief Mike Risvold, presented their proposals for a three-year, five-year, and six-year contract renewal and reviewed the details and cost impacts of the three differing options. Police Chief Risvold also discussed his willingness to assist in developing a new rental housing and crime-free ordinance, and in being more proactive in the community in the area of crime prevention education and supportive programs. He also responded to questions from an audience member regarding the anticipated effects of future CSAH 112 construction on response times.

Council members discussed the options presented. Weske noted that he would suggest the Council review the contract proposals as an actionable item on the Council's next meeting agenda.

Discuss Preliminary 2016 Budget Factors

Weske stated that the City is required to certify a 2016 preliminary levy and budget to the County in September, and will also be setting a date for the annual Truth in Taxation public meeting to be held in early December for final levy and budget adoption. With a few Council members being new to City government, Weske highlighted areas that will most impact 2016 budget preparation – including a reduction in Local Government Aid (LGA), Police contract fees, an anticipated increase in employee health insurance premiums, and the City's forecasted tax capacity for 2016.

He indicated more detailed preliminary budget discussions are planned for the Council's next work session meeting on September 1.

OTHER BUSINESS

LLFD Centennial Celebration – Mayor Chillstrom had attended an LLFD Centennial Celebration preparation meeting the night before. He and staff will be contacting the City's consultants seeking donations to the centennial event. He also asked whether the Council would consider making a donation of its own to the event, either for a specific or general purpose.

A motion was made by Dyvik, seconded by Kaminski, to approve a \$750.00 donation from the City of Long Lake for the LLFD Centennial Celebration. Ayes: all.

Goose Repellant Donation – Mayor Chillstrom extended his thanks to Richard Gearhart, who donated a case of goose repellant to the City for use at the Nelson Lakeside Park beach. Mr. Gearhart is retiring to Arizona.

Restaurant Updates – Mayor Chillstrom stated that he'd recently completed a walk through at the Birch's on the Lake site and progress continues to move forward. They hope to be opening September 21. Primo Plates & Pours is anticipating opening for business on August 24. There is no new news of the Quick Burger site; however, City Clerk Moeller added she had heard that the

former owner of the Jade Fountain Chinese food restaurant in Wayzata may be opening a restaurant in the Thai Pho Bistro space.

CSAH 112 Construction Options – Council member Dyvik noted that as was mentioned earlier in the meeting, the County has produced a matrix of construction options for the CSAH 112 project detailing cost impacts of varying options. He noted the matrix will likely be discussed at the Project Advisory Committee meeting to be held Wednesday morning.

Wake Boat Signage for Lake Park – Council member Dyvik thanked staff for the draft “Watch Your Wake, Share the Lake” sign example prepared asking wake surf boats to help prevent further shoreline erosion and please keep wake activity to a minimum of 300 feet from shore. Moeller indicated she will work with Public Works Director Wurzer to determine the size and orientation needed for the final sign and will order it for installation at the park.

Recycling and Organics – Regarding the Hennepin County Recycling Grant amendment, Council member Olson questioned whether participation in organics is required. Moeller responded that the amendment allowed for SCORE grant funds to be made available for those cities administering organics programs; however, an organics curbside pickup program is not a requirement of the member cities currently.

Nelson Lakeside Park Equipment – Council member Olson indicated that she had taken another look at the park equipment at Nelson Lakeside Park and observed that the equipment is not in bad shape overall, though the bouncy horse is faded and in need of some paint or replacement.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the meeting by general consent at 7:15 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk