



**MINUTES
CITY COUNCIL MEETING
September 1, 2015**

CALL TO ORDER

The meeting was called to order at 6:33 pm.

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

Staff Present: City Administrator: Scott Weske; Fire Chief: James Van Eyll; and City Clerk: Jeanette Moeller

Absent: Council: Kurt Kaminski (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, the Council discussed 2016 budget preparation, planning for the upcoming retirement of the City's Public Works Director, and proposed amendments to the contract with Wayzata for Police services.
- Mayor Chillstrom encouraged shopping local as often as possible. He highlighted the opening of Primo Plates & Pours restaurant and commented on the continued progress underway at the Birch's on the Lake brewhouse site.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of August 18, 2015 City Council Meeting
- B. Receive Unofficial Draft Minutes of August 25, 2015 Park Board Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2015-39 Approving Issuance of Special Event Permit #S2015-07 for the Gear Western Half Marathon, October 10, 2015

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

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Update from Hennepin County Commissioner Jan Callison

Commissioner Callison began by informing the Council she had spoken with the County Engineer and received a detailed update on the status of the future CSAH 112 project. She reflected on the business community's concerns regarding the potential impacts of construction and briefly discussed alternative construction staging options currently under consideration. She also reviewed factors that will be impacting Hennepin County's proposed 2016 budget, including labor contract negotiations, increases in staffing in areas such as child welfare, and potentially seeking assistance and bonding for a new medical examiner's facility. Further, Commissioner Callison discussed the County-wide increased demand for social services, noting that overall demand for health care assistance in particular has increased. The County continues to endeavor to make social services more readily available at regional centers throughout the County.

Approve Amendments to the Wayzata Police Contract

At the Council's August 18 meeting, Wayzata City Administrator Heidi Nelson and Wayzata Police Chief Mike Risvold presented counter proposals for amending the City's current contract for Police services. Options included three-year, five-year, and six-year contract proposals for the Council's consideration.

After further review, Administrator Weske indicated that staff would recommend the Council consider taking action to approve the five-year contract proposal as submitted by the City of Wayzata.

Council members discussed the overall positive feedback they've received from the community regarding the Wayzata Police Department's service levels, and savings the City will realize through entering into a five-year contract format.

A motion was made by Schneider, seconded by Dyvik, to approve the amendments to the contract reflecting the 5 year option as detailed in paragraphs 2b. and 3b. of the staff report for Agenda Item No. 8, with the addition of a statement that the City of Long Lake is to receive an itemization of revenues collected by the Wayzata Police Department on a quarterly basis to be included in the contract document; and subject to Council review and approval of a final contract draft before signature. Ayes: all.

Special Event Permit Request for the LLFD Centennial Celebration

Fire Chief Van Eyll Fire indicated that the Long Lake Fire Department (LLFD), has requested a Special Event Permit to hold the LLFD Centennial Celebration on Saturday, September 19, 2015.

Although there is a full schedule of activities planned to take place from 8:00 am to 12:00 midnight on the day of the event, nearly all activities planned will occur outside Long Lake city limits. Permits and licenses have been and are in the process of being issued by the City of Orono for those activities on the event schedule being held at Long Lake Fire Station 1.

The activities scheduled to occur in Long Lake include a "Fire Truck Parade" traveling from Orono Orchard Road along Watertown Road west to Willow Drive, then north on Willow Drive to culminate at Fire Station 1. Also, the event proposes to use Holbrook Park as overflow event parking for the day's celebration, and as a launching site for a fireworks show scheduled for 8:30 pm to 9:00 pm.

Staff is recommending approval of the Special Event Permit request for the LLFD Centennial Celebration to allow the parade and use of Holbrook Park as part of the LLFD's anniversary

event. Van Eyll provided a review of the full schedule for the celebration, which also will include live musical entertainment, a car show, food trucks on site, a retiree brat stand, and wine tasting and craft beer tasting events. Those individuals interested in participating in the wine tasting or beer tasting events are encouraged to contact a firefighter to receive a discount code for registering. The firefighter with the most registrations will win a gift certificate to a restaurant for dinner for two.

Mayor Chillstrom noted that for any businesses or individuals interested in helping sponsor the event, sponsorships are still available.

A motion was made by Schneider, seconded by Olson, to adopt Resolution No. 2015-40 approving issuance of Special Event Permit #S2015-08 for the LLFD Centennial Celebration event to be held September 19, 2015. Ayes: all.

OTHER BUSINESS

Wireless Internet Update – City Clerk Moeller indicated that password-protected wireless internet is now available in the Council Chambers for city officials and staff to utilize.

Meeting at John James Property – Administrator Weske and County staff met with John James at his property located at the east end of town to discuss impacts of CSAH 112 project construction specific to his location, and the meeting was positive.

Property Behind Public Works – Council member Olson questioned the status of efforts to obtain the MnDOT owned property behind Public Works. Council member Schneider indicated he has been in touch with MnDOT staff and is anticipating to have more information available for the EDA's review at their next meeting.

CSAH 112 Construction Safety – Council member Olson noted that there has been a lot of discussion about the impact of project construction on businesses, but reflected that there should also be emphasis placed on considering public safety. Detour roads and construction lanes will be narrower and may present public safety issues that could warrant concern.

Open to Business – Council member Schneider and Administrator Weske met with staff members of "Open to Business", and the first roll out meeting of the Open to Business initiative has been scheduled to take place at City Hall on September 30 at 6:30 pm. He personally pledged that he is committing to spend the equivalent of his Council salary at Long Lake businesses monthly. Mayor Chillstrom pledged to do the same as well.

Upcoming Events – Mayor Chillstrom highlighted the upcoming LLFD Centennial Celebration to be held September 19, and the upcoming Long Lake Area Art Show to be held on October 24 and 25, 2015.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the meeting by general consent at 7:10 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk