



**MINUTES
CITY COUNCIL MEETING
April 5, 2016**

CALL TO ORDER

The meeting was called to order at 6:35 pm.

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

Staff Present: City Administrator: Scott Weske; City Engineer: Chris LaBounty; Public Works Director: Marv Wurzer; Police Chief: Mike Risvold; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE AND WORK SESSION MEETING REVIEW

Mayor Chillstrom offered the following updates:

- In a work session prior to the regular meeting, the Council received an update from Kristy Morter of Hennepin County Transportation regarding the preparation of plans for the impending County Road 112 improvement project. Council members also discussed some items relative to Birch's on the Lake; and reviewed the Park Board's recommendation for a playground equipment purchase to replace equipment at Nelson Lakeside Park.

Lastly, Mayor Chillstrom encouraged shopping local as often as possible.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of March 15, 2016 City Council Meeting
- B. Receive Unofficial Draft Minutes of March 14, 2016 Park Board Meeting
- C. Approve Vendor Claims and Payroll
- D. Award the 2016 Crack Filling Project to "Allied Blacktop Company" of Maple Grove, MN and Authorize Execution of Contract Agreement

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

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

Resolution in Support of Legislation Funding Safety Improvements for US Highway 12

Police Chief Risvold stated that Wayzata Police continue to be involved in safety initiatives related to the Highway 12 corridor, from Wayzata west to Howard Lake. Crashes in this stretch of roadway have led to significant injuries and tragedies in the past five years. MnDOT previously commissioned a safety audit of Highway 12, which ultimately concluded that the Highway 12 corridor is the most dangerous two-lane highway in the metro area.

The Highway 12 Safety Coalition continues to meet monthly, with MnDOT representatives in attendance at meetings, as well as legislative representatives, member city staff, and local law enforcement agencies. In addition to implementing the "12 for US Highway 12" initiative, the Coalition continues to work with law enforcement partners, MnDOT, and elected officials to pursue funding for making short, mid-range, and long term improvements to the corridor. One of the potential improvements being considered is a center barrier wall on the Highway 12 bypass beginning in Wayzata and extending west to County Road 6. Intersection improvements at Highway 12 and County Road 90, and Highway 12 and County Road 92, are also being considered.

Representative Jerry Hertaus and Senator Dave Osmeck have been engaged in the process and have drafted legislation for this session to seek funding for the more significant improvements as well as design dollars for longer range solutions. Their respective bills at the House and Senate have been heard and have passed their first review committees. Staff is recommending adoption of a resolution declaring the City of Long Lake's support of the pending legislation that would allocate funding for Highway 12 safety improvements.

Council member Chillstrom thanked Representative Hertaus and Senator Osmeck for their many efforts to support Highway 12 safety improvements.

Chief Risvold added that if funding receives approval, it is hoped that the center barrier wall on the bypass could be completed in 2016.

A motion was made by Kaminski, seconded by Olson, to adopt Resolution No. 2016-10 in support of legislation funding safety improvements for US Highway 12 in western Hennepin County. Ayes: all.

Application to HCSO Water Patrol for Lake Use Permit – MN Spring Ride Wakeboarding Event

City Clerk Moeller indicated that on behalf of the MN Spring Ride, event organizer Jay Fogelson will be submitting an application to the Hennepin County Sheriff's Office (HCSO) Water Patrol for a Special Event Permit to use Long Lake as a site for their 2016 MN Spring Ride wakeboarding event, scheduled to take place on Friday and Saturday, June 17 and 18, 2016. The permit also requests approval of alternate dates – June 24 and 25 – should high water conditions or inclement weather be present on their primary event dates.

The MN Spring Ride two-day event would be based out of Birch's on the Lake, with the contest and exhibition zone to be on Long Lake in front of the restaurant. The event description narrative submitted for review states that the MN Spring Ride consists of a number of wakeboard competitions and exhibitions for participants of all ages and skill levels, including top professionals from across the country. One at a time, contestants take short wakeboard passes behind a 23' motorized towboat. A second photography/safety motorized craft would be on site, as well as a personal watercraft which would pick up a fallen rider, so that the towboat can immediately proceed to the starting dock for the next contestant. Vessels communicate through a dedicated radio channel during the event, and buoys would be staged on the water to mark the contest boundaries.

In addition to being a competition, the event is also a fundraiser for the "Brains Together for a Cure" foundation.

As part of their permit process, HCSO Water Patrol requires that the cities bordering the impacted lake given their authorization for Special Event Permit issuance. The MN Spring Ride will be seeking authorization for approval of their Special Event lake usage permit request from both the cities of Long Lake and Orono, in order for HCSO Water Patrol to issue a permit.

Moeller noted that the majority of Long Lake Rowing Crew (LLRC) rowers will be away at regattas on the proposed event dates. Due to regatta participation, any coaching on either Saturday would be small in number and no conflict between the LLRC and requested event would be anticipated.

Moeller added that event organizer Jay Fogelson was unable to attend the meeting due to a prior commitment; however, Scott Nowak with Marine Max, would be available to answer any questions on Mr. Fogelson's behalf.

Mayor Chillstrom indicated that if the request for authorization moves forward, he would like to emphasize that event parking in Nelson Lakeside Park would not be permitted.

Council member Dyvik stated that as wakeboarding generates less wake activity than wakesurfing, he would support the authorization.

Council member Kaminski stated he was not supportive of the event authorization.

Council member Schneider agreed with Council member Kaminski, noting that he sees Fathers' Day weekend as a weekend for family boaters rather than for events to use the lake. He added that the activity proposed still generates a pretty high residual wake and presents an erosion risk from his experience as a lakeshore owner. He further reflected that deck capacity for Birch's remains an outstanding issue, and for all of the reasons stated, he would not be in support of the event authorization.

Council member Olson agreed with Council member Schneider's point regarding Fathers' Day weekend and maintaining a policy of not permitting events on holiday weekends or Sundays.

Council member Dyvik disagreed with Council member Schneider's concerns about wake activity and erosion, and reflected that he too lives on the lake and wouldn't anticipate a single boat would add any real wake action to the use already experienced in a typical weekend. He added that as a positive, the event would bring business to Long Lake.

Council member Schneider noted that a previous event operated by this group had taken their business to Wayzata following their event.

Scott Nowak, Marine Max, stated that the previous event was the 10,000 Lakes Wakesurf Competition run by a different organization, though some of the event organizers are shared between the two. The intent of the MN Spring Ride would be to bring business to where they are operating the event from.

Council member Olson noted that an event with 200 participants would seem to max out the capacity of Birch's on the Lake, and expressed concern about the use of the deck during the event.

Administrator Weske added that he too would be concerned about deck usage and parking issues.

Council member Olson also expressed disappointment to see events moving away from downtown to the Birch's on the Lake site; however, was not in objection to the lake use proposed by the event.

Mayor, Council and staff continued to discuss the event proposed; as well as conditions Council members in favor of allowing the event would deem appropriate to add to an authorization for permit issuance, including changing event dates to prevent conflict with Fathers' Day weekend, and requiring the event to hire an officer to monitor occupancy load at Birch's on the Lake for the event.

A motion was made by Dyvik, seconded by Olson, to authorize the Hennepin County Sheriff's Office Water Patrol to issue a Special Event Permit to the MN Spring Ride for the event's use of Long Lake on June 24 and 25, or July 8 and 9, 2016 contingent upon:

- *If Long Lake is under a slow-no wake restriction on any primary or backup dates scheduled for the MN Spring Ride event, the MN Spring Ride will not be permitted to take place.*
- *Use of Nelson Lakeside Park property and facilities is not permitted by this authorization. Event participant, event support, and all other event-related parking in Nelson Lakeside Park is prohibited. Event organizer is required to post "no event parking for MN Spring Ride" temporary signage in Nelson Lakeside Park for the duration of the event.*
- *Written permission from property or business owner(s) for off-site parking locations must be submitted to the City Clerk at least 10 days prior to the start date of the event. Shuttling service must be provided from off-site parking locations to the event site at Birch's on the Lake.*
- *Event organizer is required to post "no event parking" temporary signage in the Glenmoor Lane residential neighborhood for the duration of the event. Parking on County Road 112 is prohibited.*
- *Event organizer is required to contract with the Wayzata Police Department (the City's Police Department) or Metro West Inspection Services (the City's Building Official) for an occupancy control officer to monitor occupancy load at Birch's on the Lake for the event; with said contract and occupancy control officer to be the financial responsibility of the event organizer.*
- *The applicant must meet all conditions of permit issuance imposed by the issuing agency, HCSO Water Patrol.*

Ayes: Dyvik, Chillstrom, Olson. Nays: Kaminski, Schneider. Motion carried.

Moeller confirmed that the City of Orono would also need to grant their authorization to HCSO Water Patrol for permit issuance, and that she will be communicating the conditions of authorization granted by the City Council to both HCSO Water Patrol and Orono staff.

Request for Approval to Install a Private Well at 280 Heather Lane

City Engineer LaBounty reported that the City has received a petition from Angie Kuch and Erik Kuch requesting the City Council grant permission to drill a well for potable water to a future single family home to be constructed at 280 Heather Lane. The subject property, 280 Heather Lane, is a vacant lot resulting from a subdivision of 292 Heather Lane previously approved by the City Council. Thus far, the City is in receipt of a site plan which includes a potential single family home footprint, but no formal building permit application has been applied for.

Chapter 36, Article II of the Long Lake City Code governs water service in the City of Long Lake. Division 5, Section 36-132 outlines service connections and states that "*Unless special permission is*

granted by the waterworks committee, each premises shall have a separate and distinct service connection". Furthermore, Section 36-135 outlines the character of pipe and service connections and outlines that a service constitutes all pipe from the main to the curb box and to the premises and states that "All pipe from main to curb box and from curb box to the premises shall be of brass or copper and shall be laid at least seven feet below the street grade, or as low as the street mains, and shall be laid waiving enough so as not to rupture through possible settling."

The Waterworks Committee is defined as the Council, and the City Administrator is its executive officer service under Article II and the direction of the Council.

The Minnesota Department of Health (MDH) monitors and regulates City municipal wells, chemical additives in municipal water supply, and private well construction. As required by MDH the City's water is tested for compliance with current standards and findings of this testing is outlined in the City's Consumer Confidence Report. The last report published for the City of Long Lake was in 2014 which indicated the following findings:

- Fluoride Concentration (in parts per million) was 1.18 which is on the lower end of the required range, which for 2014 was 1.10 to 1.30.
- Chloride used to control microbes in municipal drinking water was 0.25 ppm which remains unchanged from 2013.
- Copper and Lead were reported in 0 of 10 sites tested.

The State of Minnesota requires all municipal water systems add fluoride to the drinking water. The addition of chloride in municipal drinking water is not required by the Department of Health, unless required by the MDH district engineer after failed bacteria tests are reported. The addition of chloride is a common practice of many municipalities in the State of Minnesota. LaBounty presented a summary of levels from adjacent communities as reported by the MDH, and affirmed that the City's Public Works Department follows standard operating procedures in monitoring chemical additives and bacteria in the municipal water supply.

In 2015 the City of Long Lake completed a Wellhead Protection Plan (WHPP) which addresses municipal water supply wells used by the City of Long Lake and City of Orono within the City of Long Lake's Drinking Water Supply Management Area (DWSMA). The City of Long Lake currently operates two wells, and this plan, which is required by the State of Minnesota, sets goals and objectives for the City which focus on managing potential contaminant sources within the DWSMA. LaBounty noted that Goal 3 of this plan states that: *The City will provide and promote activities that protect the source water aquifer that provides water to the municipal system.* The plan also states that: *Implementation of these goals will be achieved through direct management efforts to the following areas to prevent future contamination of the aquifer and increase awareness of groundwater protection: A. Well Management. B. Public Education.*

The WHPP included an investigation of the existing wells in the City of Long Lake. There are currently only two active potable water wells in the City of Long Lake. There is an active well located on 186 Glenmoor Lane which has been identified by Public Works as a non-potable well used to supplement a private stormwater feature. The property has regular water utility bills.

Staff is recommending the City Council deny the request to construct a private well at 280 Heather Lane, however the ordinance does allow the City Council, as the designated Waterworks Committee to grant special permission to deviate from the mandatory connection requirements.

LaBounty indicated that staff is recommending the following motions:

1. Motion to receive the petition from Angie Kuch and Erik Kuch requesting permission to drill a well for potable water at 280 Heather Lane.

And

- 2a. Deny the request to construct a private well at 280 Heather Lane and to require that a new structure at 280 Heather Lane have a separate and distinct service connection to the City watermain located within the Heather Lane right-of-way.

OR

- 2b. Grant special permissions to allow the construction of a private well at 280 Heather Lane and not require a separate and distinct service connection to the City watermain located within the Heather Lane right-of-way.

A copy of the property owners' petition was distributed previously to Council members in their meeting informational packets. The petition indicates that their request for a potable well is primarily for medical reasons. The Consumer Confidence Report (CCR) does include a disclaimer that some water additives and other water contents are not recommended for certain medical conditions.

Erik Kuch, property owner of 280 Heather Lane, indicated he and his wife realized that with no utilities currently to the site, they might have the opportunity to install a well. Mr. Kuch noted that his wife is a breast cancer survivor, and having been advised to have chemical free water as much as possible, they began talking to neighbors and staff about the feasibility of installing a well on their property. The Kuchs currently rent a property in Minnetrista that has a potable well, with iron filters to remove iron. Mr. Kuch stated he and his wife understand wells are not typically allowed in Long Lake; however, they understand other cities allow potable wells. Though there are other ways they could help their personal water situation in their house, it would be their first preference to be allowed to install the requested well. He added that they have secured financing for their construction project, have retained a builder, and intend to apply for a Building Permit once road restrictions are off.

Mayor Chillstrom asked whether the applicant was aware that many Orono property owners with wells have expressed continued dissatisfaction with the high iron content of their water.

Mr. Kuch indicated he is familiar with the iron filtering process through his experience with their well in Minnetrista.

Council members discussed the ability of filtration systems to filter out chlorine and fluoride in particular.

A motion was made by Schneider, seconded by Olson, to receive the petition from Angie Kuch and Erik Kuch requesting permission to drill a well for potable water at 280 Heather Lane. Ayes: all.

Council and staff discussed how well water usage could be metered.

A motion was made by Schneider, seconded by Kaminski, to approve a request to allow the construction of a private well at 280 Heather Lane subject to the condition that the property owner must work with the Public Works Department and install an appropriate metering system for water and sewer usage.

Dan MacDonald, 335 Russell Lane, pointed out that if the Kuchs move away, the well would need to be capped and water service brought to the house. He suggested the Council consider requiring an escrow so the City doesn't end up somehow incurring costs for that future work.

Council member Olson noted that if the well were approved, it would be on the property forever for future homeowners to determine whether or not they would use it.

Mayor Chillstrom added that the request is for a well at the property, but the exception would be being made for the Kuchs specifically.

Council member Schneider indicated he would like to amend his motion to add that if the Kuchs move out in the future, they would be responsible to cap the well and connect the house to City water.

Joe Stevens, 55405 Arm Drive in Minnetrista, said that State law allows a well to be on a property and defines when a well must be abandoned.

Council member Schneider withdrew his motion.

A motion was made by Olson, seconded by Dyvik, to deny the request to construct a private well at 280 Heather Lane.

In response to question by Mr. Kuch, Mayor Chillstrom clarified that the previous motion made by Council member Schneider had been withdrawn and would not be voted upon.

Ayes: all.

Watertown Road Improvement Project – Declare Costs, Order Preparation of Final Assessments, and Order an Assessment Hearing

LaBounty reported that the Watertown Road Improvement Project is a City Council initiated project that includes isolated utility improvements and pavement reclamation improvements on Watertown Road between Brown Road and the western municipal boundary, and Harrington Drive from Watertown Road to Glendale Drive. The primary purpose of this project is to rehabilitate the existing roadway pavement and address existing drainage and utility issues in the project area.

LaBounty reviewed the timeline of both City of Long Lake and City of Orono feasibility study authorization and acceptance; ordering the project; and authorizing acceptance of bids.

The estimated cost of the proposed improvements identified in the feasibility study is \$1,066,630 including construction, engineering, legal, and financing costs. Approximately \$157,000 was identified as proposed to be assessed to benefiting property owners. Following the acceptance of the feasibility study the City Council directed staff to proceed with final design of the roadway with two distinct roadway alternatives. Staff is providing an alternative Assessment Roll reflecting a reduced assessment rate for benefiting properties on Watertown Road west of Inglewood. LaBounty noted that the Council is not required to reduce the assessment to the properties west of Inglewood Street; but stated that assessments in Long Lake are purely based on surface improvements, and that cities cannot assess properties for more than the value of the improvement to properties.

Council members were in favor of all properties sharing equally in the cost of the improvements, rather than reducing assessments for one area of the project.

A motion was made by Olson, seconded by Dyvik, to adopt Resolution No. 2016-11 declaring costs to be assessed and ordering preparation of proposed assessments for the Watertown Road Improvement Project, with direction to amend the resolution to reflect assessments to all benefiting properties being calculated based on the same project cost/ formula. Ayes: all.

LaBounty indicated staff recommends that an assessment hearing be called for and held on May 3, 2016. Prior to the hearing, individual notices would be mailed to affected property owners, specifying the proposed maximum assessment amount for the respective properties. Assessments will be based upon the City's assessment policy and the special benefit to the properties. Since the proposed assessments are based on the special benefit to the properties and not on the project costs they will not be impacted by the final cost of the project.

A motion was made by Kaminski, seconded by Dyvik, to adopt Resolution No. 2016-12 calling for an assessment hearing for the Watertown Road Improvement Project. Ayes: all.

Long Lake Creek Subwatershed Partnership

LaBounty stated that previously, staff had provided the Council with an update on the Total Maximum Daily Load (TMDL) that has been established for Long Lake Creek and Tanager Lake. The TMDL was established as a result of a study of the Upper Minnehaha Creek Watershed, which Long Lake Creek ultimately discharges to. The TMDL includes a nutrient load reduction allocation that the City of Long Lake is required to show progress toward meeting by 2018. For the City of Long Lake, the Minnesota Pollution Control Agency (MPCA) has set a load reduction goal of 172 lbs/year. The City of Medina, City of Orono, Hennepin County, and MnDOT have also been assigned nutrient load reduction goals.

The new requirement and focus on Long Lake Creek/Tanager Lake provides an opportunity to partner with Orono, Medina, and the Minnehaha Creek Watershed District to apply for grants and collaboratively complete larger regional projects to meet these goals. Through a partnership the associated organizations should be able to leverage grant funds to complete cost effective projects to reduce the TMDL in the subwatershed.

Staff has reached out to the City of Orono, City of Medina, and Minnehaha Creek Watershed District who have all expressed interest in partnering to improve water quality in the subwatershed. The proposed resolution, if adopted, could be included in future grant applications for projects proposing to improve water quality in the subwatershed and would authorize the City Administrator or Public Works Director to coordinate with partnering cities and the watershed district in pursuing grants.

If a grant application is selected for an improvement project, a separate resolution would be provided to each participating organization to enter into an agreement with the lead agency on the proposed project. LaBounty discussed ideas for a subwatershed wide carp management project that could potentially be eligible for grant funding.

Council and staff held discussion about the opportunities and need for other subwatershed partners to participate with the City towards the goal of improving Long Lake's water quality.

A motion was made by Schneider, seconded by Dyvik, to adopt Resolution No. 2016-09 to partner with other governmental agencies to pursue and show support in the pursuit of grants to improve water quality in the Long Lake Creek Subwatershed. Ayes: all.

Nelson Lakeside Park Play Structure Replacement

Public Works Director Wurzer stated that last July, the Park Board began discussing the need to improve and maintain park play structures as well as all other equipment in our City park system. After creating and reviewing an equipment inventory, the Park Board determined the most pressing need was to upgrade the play structure at Nelson Lakeside Park.

The Park Board chose to work with two playground equipment vendors who have supplied playground equipment to the City of Long Lake in the past. Vendors were asked to present various

options and examples of existing structures to narrow down the key components that would fit the expanded play area. A preferred option emerged and was unanimously recommended for City Council approval at a March 14, 2016 Park Board meeting.

Council member Dyvik noted that the proposal presented for the Council to view did not include the extra expression swing the Park Board recommended ordering – there would be two expression swings in total.

The proposal by Minnesota – Wisconsin Playground of Golden Valley is for the complete replacement of the existing play structure on an expanded footprint. MWP has also submitted a proposal to install the equipment, including the border and fall protection. The cost of the play structure equipment and installation has been quoted at \$75,752.54. Wurzer reviewed funding sources for the purchase.

Council member Schneider added that a \$25,000 recreation grant from Hennepin County will likely be used to offset some of the Nelson Lakeside Park play structure replacement costs.

Wurzer indicated that MWP provided a cost to remove and dispose of the existing equipment plus to excavate and prepare the site; however, Public Works has the equipment and expertise to prepare the site and ready it for the installation crews of MWP. There will be Long Lake costs for disposal fees, labor and equipment but they should be significantly less than the MWP proposal. Staff is recommending the City Council not accept the WMP proposal for demolition, excavation and disposal.

The City Council had the opportunity to review the equipment proposal in their work session prior to the regular meeting. Wurzer stated that Park Board members were recently given color variations to distribute. He shared the comments received from Board members to date, noting that it appears a color scheme of a blue, grey and butterscotch color was favored.

Council members were in favor of the blue, grey and butterscotch color scheme as well, reflecting that it was reminiscent of the colors in the City logo. Council members were willing to leave the choice between the lighter and darker blue options up to the discretion of the Park Board, but added that the choice should be made using actual samples of the blues to select from.

A motion was made by Schneider, seconded by Dyvik, to accept the Park Board's design recommendation, and approve the purchase and installation of a replacement play structure for Nelson Lakeside Park. Ayes: all.

Schedule a Special Meeting Date for Final Interview for Public Works Director Position

Administrator Weske reported that on March 14, an Application Review Team comprised of the City Administrator, City Clerk, Fire Chief, and Public Works Director met to review and prioritize applications received for the Public Works Director position. Of the nine reviewed, the team agreed to schedule three individuals for interview. On March 29, the Administrator, Fire Chief, Public Works Director, Mayor, and Council member Olson interviewed the three applicants and unanimously agreed there was one particular candidate that would fit and work well with current staff and the Long Lake small town feel.

Staff recommends the stand-out candidate be brought before the full City Council for an interview at a Special Meeting. To schedule a Special Meeting, a three-day posted notice is required to meet the provisions of Open Meeting Law. The day of posting isn't counted in the three-day period, though the day of the meeting may be. For example, to hold a meeting on a Thursday, a notice must be posted before the end of business on Monday.

A Special Meeting cannot be closed unless the data being discussed is classified as non-public/private data. Should members of the public attend the Special Meeting, staff would recommend the Mayor make an announcement that the public is welcome to observe the process; however, the Council would not be taking public comment or participation.

Staff recommends the City Council motion to schedule a Special Meeting for Tuesday, April 12, 2016 beginning at 5:30 pm, allowing adequate time to meet posting requirements.

A motion was made by Kaminski, seconded by Dyvik, to schedule a Special Meeting of the City Council to take place on April 12, 2016 beginning at 5:30 pm in the Long Lake City Council Chambers. Ayes: all.

OTHER BUSINESS

Upcoming Spring Events – Moeller stated that the Long Lake Fire Relief Association would be hosting their annual all you can eat Pancake Breakfast at Fire Station 1 on Sunday, April 10. Also, the annual Spring Cleanup Day drop off event has been scheduled to take place on Saturday, April 23 at the Orono Public Works facility. Long Lake residents will need to provide proof of residency to participate in the cleanup event. Moeller is also working on coordinating spring leaf pickup dates with refuse haulers and will have that information available soon.

Plow Truck Trade or Sale – Council member Schneider stated that when purchasing the new plow truck, the City was offered a trade-in value of \$9,600 on the old 1994 truck. At the time the purchase was completed, the City reserved the right to decide whether to trade in the old truck or to sell it on the open market. With delivery of the new truck now complete, a decision regarding trade in or sale of the old truck must be made. Council member Schneider indicated he would lean towards sale of the old truck, as he anticipated a higher value for the truck being achieved through a sale. He volunteered to coordinate listing the truck for sale and following through on that process if supported by the Council. Council members discussed various sale methods that could be employed to advertise the truck.

A motion was made by Dyvik, seconded by Kaminski, to pursue sale of the 1994 Ford dump/plow truck with a reserve of \$10,500. Ayes: all.

Council member Dyvik noted that along the lines of having equipment to sell, with replacement of the play structure at Nelson Lakeside Park, the old structure could also be re-sold in the future.

Road Restrictions – Mayor Chillstrom questioned when road restrictions will be removed. Wurzer replied that the state usually notifies cities three days in advance of restrictions being removed, and he would anticipate them being lifted soon.

Utilities at 280 Heather Lane Lot – Mayor Chillstrom asked whether it is known what utility lines run to the 280 Heather Lane lot at this time. Wurzer indicated that sewer service is available to the lot, however water is not at this time. He believes that the lot has already been assessed for main line service taps. Wurzer described the scope of work that will likely be necessary for water service to be run to the lot and discussed street restoration that will be needed.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the meeting by general consent at 8:43 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk