



**MINUTES
CITY COUNCIL WORK SESSION
October 4, 2016**

CALL TO ORDER

The work session meeting was called to order at 5:05 pm.

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

Staff Present: City Administrator: Scott Weske, Clerk: Jeanette Moeller, Hennepin County: Kristy Morter, SRF Consulting: Nathan Wills, WSB Engineering: Chris LaBounty

Absent: Council:

APPROVE AGENDA

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

BUSINESS ITEMS

CSAH 112 Project Update – Hennepin County (Kristy Morter, Nathan Wills, SRF Consulting)

Morter-Hennepin County, explained the timeline left for the phase 1 part of the project. The cooperative agreement looking to be completed and approved in November. This will lead into opening bids for the project in early December and construction in early spring.

Nathan Wills- SRF Consulting, laid out the current design of phase 2. Lots of the features and designed carried over from phase 1. The PAC has been involved in meeting with Hennepin County and staff and has been assisting the design. Once farther in the process the Council will receive the 60% and 90% plans.

Review Construction Cooperative Agreement for the County Road 112 (CSAH 112) – Phase 1 Improvements

Hennepin County has completed the preparation of the draft cooperative agreement for the County Road 112 (CSAH 112) - Phase 1 improvements which propose to reconstruct Wayzata Boulevard from Willow Drive to Wolf Pointe Trail through the City of Long Lake. Proposed Improvements include: surface improvements to bring the corridor up to MnDOT state aid standards, downtown pedestrians improvements and improvements to utilities in the corridor including: City sanitary sewer, City watermain, storm sewers, and street lighting. The project is proposed to bid this upcoming winter with construction anticipated to begin in April, 2017. Hennepin County has requested that the City of Long Lake enter into a cooperative agreement for this project prior to bidding.

Staff will provided details on the scope of City expenses, anticipated funding, and City obligations outlined in the cooperative agreement. No action was requested, but staff is requesting that the City Council provide any comments or concerns to the City Engineer by October 21, 2016 so that

they can be reviewed with the County and the cooperative agreement can be finalized and presented at the November 1, 2016 regular City Council meeting.

Review of City Investments – Jack Fay, Ehlers & Associates

Jack Fay presented the City's current portfolio and highlighted the CDs that will be coming due in the next quarter. After the discussion of the CSAH 112 phases and the costs of the utility work staff just wanted Council to know the current financial position the City is in. Future discussion will include how to pay for the projects such as bonding and rate increases in water and sewer rates.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the work session at 6:15 pm by general consent.

Respectfully submitted,

Scott Weske, City Administrator