



**MINUTES
CITY COUNCIL WORK SESSION
November 18, 2014**

CALL TO ORDER

The work session meeting was called to order at 5:31 pm.

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Tom Skjaret, Kurt Kaminski

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss and Review Watertown Road Construction Timeline

The Watertown Road Improvement Project is currently programmed for construction to begin in 2016, and is proposed to include the reconstruction of approximately 2,200 feet of roadway from Brown Road to the westerly municipal boundary. Staff will provide a brief outline of the proposed project, anticipated schedule, and also be available to answer questions at the work session.

Council directed staff to schedule a meeting with Orono's City Administrator and Engineer to get an idea of what Orono plans on doing as they share the road with Long Lake.

Discuss and Review Request for Proposals (Bid) - Water Meter Replacement Project

Staff explained where they were at on the ability to send out an RFP to companies to bid replacing the Cities water meters. This was done in 2008 and the meters are becoming unrepairable. With technology advancements and price changes staff wanted the council's approval to send out the RFPs. Council agreed and staff will be moving forward.

Discuss Conveyance of Property Behind Public Works Building

MNDOT has responded to the letter sent in 2013 having the City purchase a small piece of land behind the public works building close to the highway. This would allow for better storage and is useful to public work operations. The price for the property was said to be \$100,000.

Staff was directed to see if this a hard number but is still interested and to have the City Administrator continue communications with MNDOT. Also to contact the neighboring owner as there was interests in buying part of the parcel from the City.

OTHER BUSINESS

No other business was discussed.

ADJOURN

A motion was made by Olson, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 5:50pm.

Respectfully submitted,

Scott Weske, City Administrator