



**MINUTES
CITY COUNCIL MEETING
January 17, 2012**

CALL TO ORDER

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

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

Staff Present: City Administrator: Terrance Post; Fire Chief: James Van Eyll; Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

Absent: Council: Brian Carpenter (with prior notice)

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann noted that:

- The City budget would be positively impacted by the warm winter weather, as Public Works has not been incurring expenses or overtime associated with snow removal.
- Council members Skjaret and Chillstrom would be able to offer an update on the Snowball Open at the end of the meeting.
- Residents should be encouraged to continue to shop local as often as possible and support local businesses.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of January 3, 2012 City Council Work Session
- B. Approve Minutes of January 3, 2012 City Council Meeting
- C. Receive Unofficial Draft Minutes of January 10, 2012 Planning Commission Meeting
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2012-04 Approving Issuance of Special Event Permit #S2012-01 for the Snowball Open 2012 to be Held January 28, 2012
- F. Appoint Planning Commissioner Carol Kelley as the 2012 Planning Commission Chair Pro-Tempore
- G. Establish Tuesday, April 17, 2012 at 6:30 pm as the Date and Time for the 2012 Local Board of Review Hearing

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

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

Recognition of Art Loosen, Planning Commission Member

Mayor Hultmann recognized long time Planning Commission member Art Loosen and presented him with a Certificate of Appreciation for his service on the Commission, and read the following aloud:

"This Certificate of Appreciation is presented to Art Loosen in recognition of your service as a member of the City of Long Lake Planning Commission, September 11, 2001 through December 31, 2011. We thank you for your leadership, your vision, and for your devoted commitment to Long Lake's future and the community at large. Your contributions will be celebrated for years to come. Awarded by the Mayor and City Council of the City of Long Lake on this 17th day of January, 2012."

Appointment of LLFD Fire Officer and Coordinator Positions

Fire Chief Van Eyll stated that after an application process and an interview, it is the recommendation of Fire Department staff that Lee Berglund be appointed Assistant Chief of Training and Safety, Nathan Spring be appointed Fire Lieutenant 11, Shane Gardner be appointed Fire Lieutenant 21, Kelly Shaughnessy be appointed Fire Lieutenant 12 and Pat Cotton be appointed as the SCBA Coordinator. The interview panel consisted of the Fire Chief, Assistant Chiefs, Station Captain 21; Terry Post, City Administrator; and Orono Police Chief, Correy Farniok.

Lee Berglund has been with the Long Lake Fire Department for 5 years. He was the Assistant Chief of Training and Safety for the past 3 years. He is Firefighter II, Hazmat Ops and EMT certified. This is a reappointment to the same position he held the previous term.

Nathan Spring has been with the Long Lake Fire Department for 11 years. He was a Fire Lieutenant 11 for the past 2 years. He is Firefighter II, Hazmat Ops and EMT certified. This is a reappointment to the same position he held the previous term.

Kelly Shaughnessy has been with the Long Lake Fire Department for 35 years. He was a Fire Lieutenant and Station Captain in the past. He is Firefighter III, Hazmat Ops and First Responder certified.

Shane Gardner has been with the Long Lake Fire Department for 4 years. He was Fire Lieutenant 22 and SCBA Coordinator before he was appointed to Fire Lieutenant 21. He is Firefighter II, Hazmat Ops and First Responder certified. This is a reappointment to the same position he held the previous term.

Pat Cotton has been with the Long Lake Fire Department for 3 years. He is Firefighter II, Hazmat Ops and First Responder certified. This is a reappointment to the same position he held the previous term.

A motion was made by Skjaret, seconded by Chillstrom, to appoint Lee Berglund Assistant Chief of Training and Safety, Shane Gardner Fire Lieutenant 21, Nathan Spring Fire Lieutenant 11, Kelly Shaughnessy Fire Lieutenant 12 and Pat Cotton SCBA Coordinator. Ayes: all.

Fire Chief Van Eyll, assisted by Assistant Chief Berglund, presented Kelly Shaughnessy with his new officer badge and collar pins and administered the oath of office to Mr. Shaughnessy.

Following the oath, Chief Van Eyll read aloud letters he had recently received from Karen Orcott on behalf of Orono School District; and Tim Graupman of TEK Products praising the Fire Department's performance at recent incidents which took place at their respective locations.

Mayor Hultmann further commented he had recently witnessed the Fire Department on scene at an accident scene at CR 112 and Wolf Pointe Trail. He praised the professionalism of the Department and their life-saving activities at the call.

Reschedule February 7, 2012 City Council Meeting

A motion was made by Chillstrom, seconded by Skjaret, to reschedule the February 7, 2012 City Council meeting to take place on February 8, 2012 beginning at 6:00 pm; to be preceded by a work session beginning at 5:30 pm. Ayes: all.

OTHER BUSINESS

New Single Sort Recycling – Council member Skjaret encouraged everyone to participate in the City's new single sort recycling program. City Clerk Moeller indicated that a recycling schedule and additional information about the program could be found on the City's website.

Snowball Open 2012 – Council member Chillstrom reported that there would be plenty of ice to allow the Snowball Open to be held as planned on January 28. He discussed hole sponsorship opportunities, participation fees, and noted that proceeds from the event largely benefited the Orono Lions Club's RED (Read Every Day) Lions project.

LLFD Grant Award – Post advised that he and Fire Chief Van Eyll had been notified that Chief Van Eyll was successful in a recent grant application, and the Department will be receiving \$4,280 for the purchase of ice suits.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:53 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk