



**MINUTES
CITY COUNCIL WORK SESSION
September 4, 2012**

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 5:30 pm.

Present: Mayor: Tim Hultmann; Council: Brian Carpenter and Donny Chillstrom

Excused Absences: Councilors Liz Olson and Tom Skjaret

Staff Present: City Administrator: Terrance Post

APPROVE AGENDA

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

BUSINESS ITEMS

Discuss Preliminary 2013 General Fund Budget

Post commented that the previously discussed preliminary 2013 General Fund Budget version had been amended by increasing liquor license revenue because of the new La Bamba establishment. Post also commented that finalized 2013 MCES wastewater treatment fees will support a recommended sanitary sewer rate reduction. Council was generally supportive of the preliminary payable 2013 levy and supporting proposed budget.

Discuss MnDOT Reconveyance Virginia Avenue Parcel

Post asked if Council had any additional questions or thoughts on this topic. Councilmember Carpenter commented that he was supportive of the acquisition and believed that control of it's future use will be in the City's best interest.

Interview City Engineer Candidate WSB & Associates, Inc.

WSB representatives Jason Wedell and Brian Bourassa made a brief presentation and fielded questions from the Council. Topics discussed included proactively seeking grant funding sources, lake water quality issues, support of other municipal clients.

Other Business

None.

ADJOURN

The work session was adjourned by general consent at 6:28 p.m.

Respectfully submitted,
Terrance Post, City Administrator