



**MINUTES
CITY COUNCIL MEETING
November 20, 2012**

CALL TO ORDER

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

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

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

Absent: None

PLEDGE OF ALLEGIANCE

CITY OF LONG LAKE UPDATE

Mayor Hultmann provided the following updates:

- The BP station has closed and fuel tanks have been removed.
- Saturday, November 24 is Small Business Saturday – Mayor Hultmann encouraged shopping locally to support small businesses.
- La Bamba Restaurant hopes to be open the week of December 3 or the weekend after – stoves have been delivered for installation.
- The Long Lake Fire Relief Association will be sending out their annual Second Call fundraising letter seeking donations to help fund completion of the Firefighters Memorial project in progress at Fire Station 1.

Lastly, Mayor Hultmann wished everyone a happy and safe Thanksgiving holiday.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of November 7, 2012 City Council Work Session
- B. Approve Minutes of November 7, 2012 City Council Meeting
- C. Approve Minutes of November 13, 2012 Canvassing Board Meeting
- D. Approve Vendor Claims and Payroll
- E. Approve the Engagement Letter with Abdo, Eick & Meyers LLP for 2012 Audit Services
- F. Review and Approve Content of Resolution No. 2012-31 Documenting Action Taken to Not Approve Planning Case No. 2012-06 (2465 W Wayzata Boulevard / CUP Amendment, New CUP)

Regarding Consent Agenda Item F, Council member Carpenter questioned the status of code enforcement efforts at The 10Dome property. Post advised that staff is attempting to schedule a meeting with the property owner to discuss a number of items including code enforcement issues, cleanup of items being stored on City land, Police Chief Risvold's concerns regarding recent events held at The 10Dome.

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

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Quarterly Fire Department Update by Chief James Van Eyll

Fire Chief Van Eyll presented a comparison of call statistics from the first three quarters of 2012 versus 2011 and explained how the revised duty officer program has helped reduce the number of false alarms through educational outreach. He also noted the Slow Burn Brigade will be hosting their fifth annual food and toy drive on December 1 at the Fire Station.

Accept Feasibility Report for 2013 Brimhall / Tamarack Avenues Street Improvement Project

Post advised that a complete copy of the full Feasibility Report had been provided to Council members as a bench handout. The executive summary of the report's contents distributed previously to Council members remains unchanged. He referred to page 10 of the report listing the project schedule, and noted the project would be a 429 improvement thereby following a strict set of events.

City Engineer Wedel reviewed the Feasibility Report, provided a detailed review of the project area and scope of work, and discussed the formula for calculation of proposed special assessments.

Council and staff discussed surmountable curb and gutter in the project area; how a reduction in street width may impact traffic; the poor condition and draining ratings assigned to the project area streets in the City's Pavement Management Plan; whether completion of the project will lessen inflow and infiltration; project funding and special assessment calculation; and engineering fees for project management.

A motion as made by Skjaret, seconded by Olson, to adopt Resolution No. 2012-34 accepting the feasibility report on improvements and calling for public hearing on the proposed improvements, for Brimhall Avenue and Tamarack Avenues. Ayes: all.

OTHER BUSINESS

Welcome to Council Member Elect – Council member Carpenter welcomed Council member elect Kurt Kaminski in the audience and congratulated him on his recent election.

Shop Local – Council member Chillstrom encouraged continuing to help local businesses by shopping local whenever possible.

December 18 Council Meeting – Post advised that the December 18 Council meeting agenda may be lengthy, with inclusion of both the 2013 Street Improvement Project public improvement hearing and 2013 budget adoption on the agenda.

Work Session with Wayzata City Council – Post advised that prior to the regular meeting, the Council had held a joint meeting with the Wayzata City Council to gauge interest for establishing a subcommittee to explore further collaboration opportunities.

Happy Thanksgiving – City Clerk Moeller wished everyone and their families a Happy Thanksgiving.

ADJOURN

A motion was made by Carpenter, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:16 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk