



**MINUTES
CITY COUNCIL MEETING
May 21, 2013**

CALL TO ORDER

The meeting was called to order at 6:45 pm.

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

Staff Present: City Administrator: Terrance Post; Fire Chief: James VanEyll; and City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann provided the following updates:

- Memorial Day ceremonies will be held on Memorial Day at Union Cemetery beginning at 9:15 am, at St. George's Cemetery at 10:15 am, and at the Long Lake Veterans Memorial around 11:15 am. General Robert Shadley will be speaking at the Veterans Memorial ceremony, and following the ceremony, the Pioneer Museum will be welcoming visitors.
- SummerFest will be held in Long Lake June 13 through June 15; and a Rowing Regatta will take place in Nelson Lakeside Park and on Long Lake June 21 and June 22.
- Mayor Hultmann encouraged everyone to keep the town of Moore, Oklahoma in their thoughts and prayers as the town recovers from tornado destruction.

Lastly, Mayor Hultmann reminded everyone to keep shopping locally as often as possible.

APPROVE AGENDA

Mayor Hultmann requested that the agenda be amended to move Agenda Item No. 9 up for discussion first following Open Correspondence.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of May 7, 2013 City Council Work Session
- B. Approve Minutes of May 7, 2013 City Council Meeting
- C. Receive Unofficial Draft Minutes of May 14, 2013 Planning Commission Meeting
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2013-15 Approving Issuance of Special Event Permit #S2013-02 for SummerFest 2013; Approve Issuance of 1 to 4 Day Temporary On Sale Liquor License; Approve Noise Variance Permit for Use of Sound Amplification Equipment

- F. Adopt Resolution No. 2013-16 Approving Issuance of Special Event Permit #S2013-03 for the All Orono Graduates Reunion; Approve Noise Variance Permit for Use of Sound Amplification Equipment
- G. Adopt Resolution No. 2013-19 Approving Issuance of Special Event Permit #S2013-05 for the MN Spring Ride; Approve Noise Variance Permit for Use of Sound Amplification Equipment
- H. Adopt Resolution No. 2013-20 Approving a Minnesota Lawful Gambling Premises Permit Application for the Northwest Tonka Lions at El Parian Mexican Restaurant

Council member Olson requested that Consent Agenda Item G be pulled for discussion prior to Other Business in order to clarify the dates of the event.

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

OPEN CORRESPONDENCE

Jason Zeitler, Northwest Tonka Lions Club

Mr. Zeitler thanked the Council for approving their organization's application for a Premises Permit at El Parian Mexican Restaurant, and asked that the Northwest Tonka Lions Club be kept informed of any future discussion of gambling ordinance provisions.

BUSINESS ITEMS

Appointment of New Firefighters

Fire Chief VanEyll reported that after an application and interview process, staff recommends conditional job offers for the position of paid on call firefighter be made to candidates Michael Jensen, Phil Steahl, Thomas Lunieski, Paul Kubista, Scott Anderson, Peter Hanten, Matthew Odden, and Matthew Pederson. Offers would be conditioned upon each new firefighter passing a physical exam, physiological exam and agility test. The interview panel consisted of Fire Lieutenants, Station Captains and Assistant Chief. The split between the stations is seven candidates for Station 1 and one candidate for Station 2.

A motion was made by Skjaret, seconded by Chillstrom, to adopt Resolution No. 2013-17 appointing candidates Michael Jensen, Phil Steahl, Thomas Lunieski, Paul Kubista, Scott Anderson, Peter Hanten, Matthew Odden, and Matthew Pederson to the position of paid on-call firefighter for the City of Long Lake. Ayes: all.

Presentation by Minnehaha Creek Watershed District (MCWD) Administrator Eric Evenson

Mr. Evenson discussed recent Minnehaha Creek Watershed District activities of interest to Long Lake and updated the Council regarding the Long Lake Creek restoration project and an upcoming project to restore an old Metropolitan Council sewage lagoon. He indicated that MCWD cost sharing grants in an amount up to \$2,000 are available to residents and communities for any kind of stormwater best management practices related improvements, including installation of rain gardens, porous driveway systems, or purchase of rain barrels. He commented on the organization's involvement in Aquatic Invasive Species control and research efforts, and on their interest in better carp control measures.

Council member Olson questioned whether there has been communication between Hennepin County and the MCWD regarding improving the stability of Long Lake shoreline along CSAH 112 as part of the County's future turnback project for the roadway.

Mr. Evenson indicated no discussions had taken place and expressed an interest in taking advantage of the opportunity presented by the road project to affect positive changes.

Council and staff encouraged Mr. Evenson to contact Jim Grube with Hennepin County Transportation. Post added that the County has retained the firm SRF for engineering services for the project.

Post stated that recent MCWD hires Telly Mamayek and Craig Dawson have been a pleasure to work with.

2013 G.O. Permanent Improvement Revolving Fund Bonds – Award of Sale

Stacie Kvilvang of Ehlers & Associates presented bid results for the sale of \$525,000 in General Obligation Permanent Improvement Revolving Fund Bonds in preparation for the upcoming 2013 Brimhall Avenue/Tamarack Avenue street reconstruction project. The lowest responsible bidder was United Bankers Bank, offering a 2.18% interest rate. With approval of the proposed resolution awarding the bond sale to the low bidder, funds would be available to the City on June 13.

A motion was made by Kaminski, seconded by Chillstrom, to adopt Resolution No. 2013-014 providing for the issuance and sale of \$525,000 in 2013 G.O. Permanent Improvement Revolving Fund Bonds, Series 2013A. Ayes: all.

Special Event Permit for Minneapolis Sprints Rowing Regatta

Post stated that the Long Lake Rowing Club has again made application to hold their annual Minneapolis Sprints Rowing Regatta in Nelson Lakeside Park and on Long Lake. As part of their event permit request, the organization did include a request that Symes Street and Lake Street be closed during the event hours. Staff felt this request was inappropriate as it would effectively shut down the public launch, and instead encouraged the organization to make more active use of off-site parking locations for vehicle and trailer parking. In deference to negative feedback following last year's event, the regatta would take place on a Friday and Saturday rather than on both days of a weekend.

Council member Skjaret indicated he was not supportive of the regatta event taking place on Long Lake and recalled that the Rowing Club had not adhered to the conditions of last year's Special Event Permit.

Council member Olson stated it was a positive change to see events using the lake scheduled in a manner preserving Sundays for public use.

Council members noted the need for Water Patrol to be active during the event.

A motion was made by Chillstrom, seconded by Kaminski, to adopt Resolution No. 2013-18 approving issuance of Special Event Permit #S2013-04 for the Minneapolis Sprints Rowing Regatta to be held Friday, June 21 and Saturday, June 22; with event setup taking place on Thursday, June 20, 2013. Ayes: Kaminski, Chillstrom, Hultmann, and Olson. Nay: Skjaret. Motion carried.

Consent Agenda Item G - Adopt Resolution Approving Issuance of Special Event Permit #S2013-05 for the MN Spring Ride

Regarding the MN Spring Ride wakeboarding competition Special Event Permit request, Council member Olson noted that the dates in the permit application were inconsistent. The application indicates the event would take place on a Friday and Saturday, but the June dates listed were for a Saturday and Sunday.

City Clerk Moeller clarified the inconsistency and responded that the event would take place on Friday, June 7 and Saturday, June 8. She noted that the Long Lake site has been requested only in the event a backup site is needed. The organization would be holding the event at their primary site in northern Minnesota, unless high water levels resulting from heavy spring rains prevent them from doing so. This event is slightly smaller in size than the annual wakesurfing competition held on Long Lake in August. She also commented on public notification requirements the event organizer would have to meet should they hold their event in Long Lake.

A motion was made by Chillstrom, seconded by Skjaret, to adopt Resolution No. 2013-19 approving issuance of Special Event Permit #S2013-05 for the MN Spring Ride to be held June 7 and 8, 2013; and approving issuance of a Noise Variance Permit authorizing the use of sound amplification equipment for broadcasting announcements and music during the event. Ayes: all.

OTHER BUSINESS

Contact with Commercial Real Estate Broker – Post reported he had been contacted by a commercial real estate broker and informed a high profile business is potentially interested in locating in Long Lake. Post was unable to offer further details regarding the business or location at this time.

Planning Liaison Update – Council member Skjaret commented that the Planning Commission subcommittee studying religious land use laws is nearly complete with their initial work and the Planning Commission may be forwarding ordinance language for the Council's consideration in June or July.

Northwest Tonka Lions – Mayor Hultmann noted that the Northwest Tonka Lions Club has been working with the Orono Lions Club to assure lawful purpose expenditure requirements within the City trade area are met in the future.

Recodification – Post noted that a recodification of City ordinances would be appropriate at some point to assure access to the latest provisions of Code are up to date. The recodification process is a challenge as it involves a complex level of cross referencing. Staff will be looking into the matter further.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:25 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk