



**MINUTES
CITY COUNCIL MEETING
June 4, 2013**

CALL TO ORDER

The meeting was called to order at 6:40 pm.

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

Staff Present: Public Works Director: Marv Wurzer; and City Clerk: Jeanette Moeller

Absent: City Administrator: Terrance Post (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann thanked members of the Orono Lions Club and other volunteers who donated their time and hard work cleaning up Union Cemetery in preparation for Memorial Day activities. The Orono Lions Club has indicated they hope to continue to hold cleanup days in the cemetery in spring and fall of future years. Any individuals interested in assisting during future cleanup activities would be encouraged to contact the Orono Lions.

Mayor Hultmann also reminded the audience that the SummerFest community festival will be held June 13 through 15, and listed the events that would be taking place during the three day celebration.

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

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 May 21, 2013 City Council Work Session
- B. Approve Minutes of May 21, 2013 City Council Meeting
- C. Approve Vendor Claims and Payroll

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

OPEN CORRESPONDENCE

Bob Hardin, 238 Greenhill Lane

Mr. Hardin expressed his appreciation to staff and those individuals who organized and participated in Memorial Day ceremonial activities at the Long Lake Veterans Memorial this year.

BUSINESS ITEMS

Public Meeting: Annual Review of Stormwater Pollution Prevention Program

Wurzer stated that the Minnesota Pollution Control Agency (MPCA) requires that the City must annually complete a report on the status of its Stormwater Pollution Prevention Program (SWPPP) and its compliance with Municipal Separate Storm Sewer System (MS4) General Permit conditions.

The annual report form requires that a public meeting be held at which there is discussion of the City's ongoing Stormwater Pollution Prevention Program and a review of SWPPP accomplishments during the previous year. The purpose of this agenda item is to hold the public meeting required for the report, with staff presenting SWPPP information and reviewing accomplishments made during the year 2012. Oral or written public comment must be solicited.

Wurzer commented on ongoing public education efforts regarding stormwater runoff; zoning and building controls in place to prevent the negative impacts of industrial and construction site runoff; ongoing maintenance of retention and filtration ponds; the City's involvement with the Minnehaha Creek Watershed District (MCWD); and municipal efforts to prevent particulates from going into the lake through street sweeping and regular checking of catch basins.

Mayor Hultmann opened the public meeting at 6:51 pm.

No one from the public was in attendance to comment on this agenda item. Mayor Hultmann closed the public meeting at 6:51 pm.

Approve Cooperative Agreement with MCWD for Vegetation Maintenance at Nelson Lakeside Park Ponds and Shoreline

Mayor Hultmann indicated that the proposed Cooperative Maintenance Agreement attempts to provide both access to City property by Minnehaha Watershed Creek District (MCWD) as well as formalize the roles and responsibilities related to the maintenance of water quality improvements and the buffer vegetation at Nelson Lakeside Park between the two parties. The Agreement has been reviewed by City Attorney Carson and found not to be harmful to the City of Long Lake with respect to obligating the City to costly major maintenance procedures such as pond dredging. The agreement was previously approved by the MCWD Board at their meeting on May 9, 2013. City staff recommends approval of the Cooperative Maintenance Agreement with MCWD.

Public Works Director Wurzer clarified the areas covered by the proposed maintenance agreement versus those areas falling under the City's responsibility to maintain.

A motion was made by Kaminski, seconded by Chillstrom, to adopt Resolution No. 2013-21, Authorization to Execute a Cooperative Agreement with the Minnehaha Watershed Creek District for Vegetation Maintenance at Nelson Lakeside Park Ponds and Shoreline and to authorize Agreement execution by the Mayor and City Administrator. Ayes: all.

OTHER BUSINESS

Support of SummerFest – Council member Kaminski thanked those organizations and businesses supporting SummerFest and contributing donations to make the event a great success. He encouraged the community to attend and join in the fun.

Fence Repair at Union Cemetery – Council member Skjaret recognized Jim Dillman for his extra efforts in repairing the fence at Union Cemetery, going above and beyond the expected cleanup activities.

Seeking Feedback on CSAH 112 Turnback Designs – Council member Olson reflected on the Work Session discussion with Hennepin County Engineer Jim Grube regarding the proposed CSAH 112 turnback project designs, and indicated she'd like to reach out to the Park Board, Planning Commission, and the community to gain more feedback about the project. She commented on the need for extensively publicizing a July open house to review project designs once the open house date is scheduled, and further, expressed a wish for the Council to meet jointly with the Orono Council for discussion of the project.

MN Spring Ride Event Update – City Clerk Moeller reported she had received word from event organizers that the MN Spring Ride scheduled for June 7 and June 8 will be taking place at their primary northern Minnesota location rather than on Long Lake.

ADJOURN

A motion was made by Skjaret, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:03 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk