



**MINUTES
CITY COUNCIL MEETING
August 7, 2013**

CALL TO ORDER

The meeting was called to order at 6:32 pm.

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

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

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann offered the following updates:

- The Long Lake Fire Department and Wayzata Police Department, along with McGruff in costume, visited three locations in Long Lake on Night to Unite. Mayor Hultmann thanked the LLFD and WPD for their planning efforts and participation in Night to Unite activities.
- Mayor Hultmann expressed empathy for those individuals in the communities of Eden Prairie and Bloomington who experienced damages as a result of recent storms.
- The Brimhall Avenue and Tamarack Avenue street improvement project is underway. It is anticipated substantial project completion will be ahead of the scheduled late September deadline, with the final wear coat laid in spring 2014.
- The Corn Days festival will take place on the coming weekend, August 10 and 11, at the Church of St George. Mayor Hultmann also invited fellow Council members to join him in riding in Sunday's Corn Days Parade on the Long Lake Fire Department's antique Studebaker.

Lastly, Mayor Hultmann reminded everyone of the importance of shopping locally and supporting local businesses as often as possible.

APPROVE AGENDA

Council member Chillstrom stated the Council would like to add an Item 10 to the agenda for the purpose of rescheduling the August 13 joint meeting of the Long Lake and Wayzata City Councils.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of July 9, 2013 Joint City Council/Planning Commission Work Session

- B. Approve Minutes of July 16, 2013 City Council Work Session
- C. Approve Minutes of July 16, 2013 City Council Meeting
- D. Receive Unofficial Draft Minutes of July 23, 2013 Park Board Meeting
- E. Approve Vendor Claims and Payroll
- F. Accept Donation from Alerus Financial "Refer A Friend" Program
- G. Accept the Resignation of Firefighter Barb Johanson
- H. Accept the Resignation of Firefighter Randall Gilster
- I. Adopt Resolution No. 2013-33 Approving Issuance of Special Event Permit #S2013-11 for the Corn Days 4 Mile Run/Fun Run to be Held Sunday, August 11, 2013
- J. Adopt Resolution No. 2013-34 Approving Issuance of Special Event Permit #S2013-12 for the 2013 Orono Lions Carp Fishing Contest to be Held Saturday, August 10, 2013;
Approve Issuance of Noise Variance Permit

A motion was made by Skjaret, 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

Present Award of Excellence and Recognize City Employee Donald Gaspar

Mayor Hultmann presented Public Works employee and Long Lake firefighter Donald "Bean" Gaspar with an Award of Excellence and read aloud the following language, as inscribed on the award plaque:

Award of Excellence presented to Donald "Bean" Gaspar

The greatest service to mankind is the saving of a human life. The above named individual is hereby recognized for his prompt action, presence of mind, and genuine concern while going above and beyond the call of duty. His actions assisting an accident victim on Sunday, February 10, 2013 saved the life of Andrew D. Reineke. His commitment to the community is sincerely appreciated by the City of Long Lake and the Long Lake Fire Department.

Photos were subsequently taken of Mr. Gaspar with the Reineke family, and City officials.

Accept Resignation of City Administrator

Mayor Hultmann indicated that it was with a deep and saddened heart the City of Long Lake would be accepting the resignation of City Administrator Terrance Post, who will be moving on to a private sector opportunity in Texas.

Post added that he had submitted a letter to the Council tendering his resignation effective November 8, providing a 90-day notice. He stated it has been a pleasure and joy to work in Long and after nine and a half years, it was time for him to move on and explore other interests.

Mayor, Council members and staff expressed their sincere appreciation to Post for his years of service, and wished him the best in his future endeavors.

Approve Pay Application No. 1 for 2013 Lift Station Rehabilitation Project

Post reported that Pay Application No. 1 from Tri State Pump and Control represents work performed to date for the rehabilitation of the lift station on Watertown Road. Staff recommends the approval of the invoice payment to Tri-State Pump and Control in the amount of \$16,874.63.

Post advised the Council that during high water flows resulting from June 21 and June 22 storm activity, staff observed that the lift station in its current configuration was barely adequate to keep up with the pumping capacity needed in similar high water flow events, and upsizing of equipment was warranted as part of the rehabilitation project. When submitted for consideration, Pay Application No. 2 will be presented along with a change order reflecting the amended equipment plan. Post further informed the Council that staff had recently discovered that at the time of the lift station's construction in 1963/1964, no easement was obtained. Post will be meeting with the City Attorney to begin the process of acquiring an easement. Centerpoint Energy will not install the natural gas facilities necessary to power the lift station generator until an easement is in effect.

A motion was made by Chillstrom, seconded by Olson, to approve Pay Application No. 1 represented by invoice No. 34261 payment in the amount of \$16,874.63 to Tri-State Pump and Control for the 2013 Watertown Road Lift Station Rehabilitation Project. Ayes: all.

Reschedule August 13, 2013 Joint Meeting of Long Lake and Wayzata City Councils

A motion was made by Chillstrom, seconded by Skjaret, to reschedule the joint meeting of the Long Lake and Wayzata City Councils from August 13 to August 20, 2013 beginning at 7:00 am. Ayes: all.

OTHER BUSINESS

Orono Lions Carp Fishing Contest – Council member Kaminski stated that the Orono Lions Carp Fishing Contest will be held Saturday, August 10, 2013. Registration will begin at 6:00 am, the fishing tournament begins at 7:00 am, followed by weigh-in and a variety of prize awards starting at 12:00 noon.

Visibility at Heather Lane/Glenmoor Lane – Council member Skjaret reported that bushes in the vicinity of the intersection of Heather Lane and Glenmoor Lane have overgrown and are blocking intersection visibility. Wurzer indicated Public Works staff will address the issue.

Home Invasion on Glenmoor Lane – Council member Chillstrom indicated that for those who have expressed concern regarding the recent home invasion at a property on Glenmoor Lane, Police Chief Risvold has indicated that the crime was not a random act. The vehicle involved in the crime has been found. Although arrests have not yet been made, the BCA is working closely with the WPD on the investigation and DNA evidence is being tested.

FEMA Reimbursement Grant Update – Post had recently met with FEMA, State and Hennepin County emergency management personnel to begin moving through FEMA's reimbursement grant process for storm damages incurred at the end of June. Post hopes to be meeting individually with FEMA representatives some time during the next 10 days.

Highway 12 Drainage Work – Post advised that MnDOT will be beginning a project to address drainage concerns on Highway 12 by installing new drain tile along the highway from Brown Road N west to Old Crystal Bay Road. While the work is ongoing, speeds will be reduced to 40 miles per hour through the construction zone. Staff will keep Council members apprised of the actual construction schedule as it is available.

Corn Days Website – Moeller stated that the Corn Days festival has its own website. Complete event information is available at www.corndays.com.

ADJOURN

A motion was made by Kaminski, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:56 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk