



MINUTES
JOINT LONG LAKE/WAYZATA CITY COUNCIL WORK SESSION
August 20, 2013

CALL TO ORDER

The work session meeting was called to order by Mayor Hultmann at 7:03 a.m.

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

Wayzata Mayor: Ken Willcox; Council: Jack Amdal, Bridget Anderson, Andrew Mullin, and Tom Tanner

Staff Present: Long Lake City Administrator: Terrance Post; Wayzata City Manager: Heidi Nelson; numerous other staff members from both cities including Long Lake Public Works Director Marv Wurzer and Wayzata Public Works Director Dave Dudinski

APPROVE AGENDA

A motion was made by Hultmann, seconded by Willcox, to approve the Agenda. Ayes: all.

Introductions

After introductions, Mayor Hultmann asked Post to provide background for the meeting. Post referenced the initial November 20, 2012 joint meeting that established the shared services study group that consists of Chillstrom, Kaminski, Mullin, Tanner, Nelson and Post. This group has been meeting on a regular basis throughout the year and has focused on Public Works services.

Update from the Shared Services Study Group

Post and Nelson referred to the "Next Steps" memorandum that was distributed as part of the packet for the meeting. Hultmann commented that after reading the memo he was concerned about going too fast from consideration of an initial contract to a more phased approach that he was more comfortable with. Much discussion ensued regarding leasing space, expanding the on-call pool, charging use of trucks and personnel on a time basis, making more extensive use of cross-training opportunities, how a contract would be structured, and over what time lines. The point was made that the two cities are already doing a lot of mutual aid, "being a good neighbor" unofficial activities right now. Direction was for Long Lake to explore developing an RFP for Wayzata to respond to and to discuss status at the next regularly scheduled shared services study group meeting on September 10, 2013.

ADJOURN

Hearing no objection, Mayor Hultmann adjourned the work session meeting by general consent at 8:10 a.m.

Respectfully submitted,

Terrance Post, City Administrator