



**MINUTES
CITY COUNCIL WORK SESSION
May 20, 2014**

CALL TO ORDER

The work session meeting was called to order at 5:32 pm.

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

Staff Present: City Administrator: Scott Weske, Sergeant Rick Palaia-WMDTF

Absent: None

APPROVE AGENDA

A motion was made by Chillstrom, seconded by Skjaret, to approve the Agenda with the discussion with Medina Police moved to the first item. Ayes: all.

BUSINESS ITEMS

Review the Lease of Office Space to the Medina Police Department in the Public Works Building

The Council looked over a revised contract that Weske and Risvold put together for the ability to let Medina Police Department to rent out an area in the Long Lake Public Works building. Council didn't have any issues with the contract and the next step is to get it approved by the City Attorney.

Discuss Sign Variance Application Fee Waiver Request from Tonka Auto and Marine

Tonka Auto and Marine will be applying to the Planning Commission for the June meeting. The application will be for a sign variance to have a sign larger than the current ordinance allows.

A sign variance was applied for and denied last summer. Tonka Auto and Marine didn't feel all the information was presented at the meetings and communication from staff wasn't clear.

Council doesn't feel there are justifiable reasons to waive the fee.

Review Interim Use Ordinance and Provide Direction to Staff Regarding Areas of Concern

Weske is wanting the Council to address their concerns of the current Interim Use Ordinance. Council feels it needs to be condensed and simpler. Weske will direct the planning commission to do some research and improve the ordinance.

OTHER BUSINESS

Weske is to research compensation for Council Members to find out if future members will need more with the turn back meetings coming in 2015-16 that will take a lot of time.

Weske is to find the Wayzata Police contract and see when the review dates are.

ADJOURN

A motion was made by Chillstrom, seconded by Skjaret, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Scott Weske, City Administrator