



**MINUTES
CITY COUNCIL MEETING
June 3, 2014**

CALL TO ORDER

The meeting was called to order at 6:35 pm.

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

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

Absent: None

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann offered the following updates:

- Celebrations were held on Memorial Day at Union Cemetery, St. George's Church Cemetery, and the Veterans Memorial at Nelson Lakeside Park. Mayor Hultmann thanked the Orono Lions Club for their cleanup and maintenance efforts at Union Cemetery in preparation for Memorial Day activities.
- SummerFest, sponsored by the Long Lake Area Chamber of Commerce, will be held June 12 through June 14. Mayor Hultmann read aloud the complete schedule of events planned for this year's SummerFest celebration and encouraged attendance.
- The Long Lake Assisted Living facility has broken ground on a new addition, previously approved over two years ago.

Lastly, Mayor Hultmann reminded everyone to please shop local and support local businesses as often as possible.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of May 20, 2014 City Council Work Session
- B. Approve Minutes of May 20, 2014 City Council Meeting
- C. Receive Unofficial Draft Minutes of May 27, 2014 Park Board Meeting
- D. Approve Vendor Claims and Payroll
- E. Approve Contract Lease Between the WMDTF and the City of Long Lake for the WMDTF to Rent Out Office Space in the Public Works Building

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

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Accept Quote for 2014 Water Tower Maintenance Project

Wurzer indicated that the City's water tower was constructed in 1983, and completely reconditioned and repainted in 2004. The exterior of the tank has the normal buildup of dirt and mildew and is due for a thorough cleaning. The interior of the tank has an accumulation of silt, sand, rust and mineral deposits at the base of the tank that is visible from the access hatch. After 10 years of reliable trouble free service the tank is due for a cleaning and a professional inspection of both exterior and interior surfaces.

Wurzer presented quotes received for the inspection, exterior and interior cleaning services proposed and discussed funding sources available for the project. If approved by the Council, staff would check references provided by the company with the low quote to assure the company has a positive reputation for this type of work.

In response to questioning by Council member Olson, Wurzer also reported on the status of the City's aquifer and how aquifer levels are monitored.

A motion was made by Skjaret, seconded by Kaminski, to accept the quote from Water Tower Clean and Coat, Inc. for required maintenance of the Long Lake Water Tower, including interior cleaning and inspection for \$2,200.00, plus exterior cleaning at a cost of \$2,400.00 for a total contract cost of \$4,600.00. Ayes: all.

Special Event Permit Request for the 10,000 Lakes Wake Surf Open

Moeller stated that on behalf of 10K Surf and Marine Max, event organizer Chris Bank has applied for a Special Event Permit to hold the annual 10,000 Lakes Wake Surf Open wakesurfing tournament at Nelson Lakeside Park and using Long Lake on Friday, August 15 and Saturday, August 16, 2014.

Wakesurfing is a sport whereby a participant surfs without a rope performing tricks behind a boat moving at 9 to 12 miles per hour. As in past years, this year's tournament would consist of wakesurfers competing in amateur, professional, junior and masters divisions, with approximately 65 competitors participating and as many as 300 spectators attending over the two-day period. Professional wakesurfers from around the country have committed to participate in the event. Pro division competitors will be vying for cash prizes, while amateurs will compete for boards and other giveaways provided by sponsors. Sponsor tents, food and beverages will be located in the park as well.

City and Police Department staff met with Mr. Bank to review proposed permit conditions. New conditions have been added to this year's permit to: assure adequate portable restrooms are made available on site; address handling of refuse; assure additional off-site parking is dedicated to accommodate attendance; and to state that in the event Long Lake is under a slow-no wake restriction on the date of the event, the 10,000 Lakes Wake Surf Open would not be permitted to take place. The applicant understands and is prepared to comply with all proposed permit conditions.

Staff is recommending approval of a Special Event Permit for the 10,000 Lakes Wake Surf Open with conditions as specified in the attached permit.

A motion was made by Chillstrom, seconded by Skjaret, to adopt Resolution No. 2014-13 approving issuance of Special Event Permit #S2014-04 for the 2014 10,000 Lakes Wake Surf Open to be held August 15 and 16, 2014. Ayes: all.

A motion was made by Chillstrom, seconded by Kaminski, to approve issuance of a Noise Variance Permit authorizing the use of sound amplification equipment for the 10,000 Lakes Wake Surf Open to be held August 15 and 16, 2014. Ayes: all.

OTHER BUSINESS

Tennis Court Improvements – Council member Olson noted that the Park Board has been researching options to reconstruct the tennis courts at Hardin Park, and also the potential for adding pickleball courts. Council member Olson encouraged individuals with ideas for park improvements to share them with city staff or representatives.

Slow-No Wake Restriction – Council member Kaminski thanked those individuals who have respected the posted slow-no wake restriction for Long Lake, reflecting that the water level is very high at this time. Council members and staff discussed the slow-no wake restriction set for lake levels in excess of 945.0 feet. Council members were in agreement that the restriction should remain at that level for at least the first year, and staff will be following up requesting lake level data from the MnDNR next year.

LLRC at July Chamber Meeting – Moeller stated that the Long Lake Area Chamber of Commerce intends to hold their July membership meeting in Nelson Lakeside Park. The Chamber is hoping to include a demonstration by the Long Lake Rowing Crew as a part of their meeting; however, staff noted that the demonstration time would be outside of the LLRC's permitted operating hours. Staff asked whether any Council members would have an objection to the demonstration proposed, and no objection was heard.

ADJOURN

A motion was made by Skjaret, seconded by Chillstrom, to adjourn the meeting. Ayes: all. The meeting was adjourned at 7:05 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk