



**MINUTES
CITY COUNCIL MEETING
August 4, 2014**

CALL TO ORDER

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

Present: Mayor: Tim Hultmann; Council: Donny Chillstrom and Liz Olson

Staff Present: City Administrator: Scott Weske; and City Clerk: Jeanette Moeller

Absent: Council: Kurt Kaminski and Tim Skjaret (both with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann offered the following updates:

- The Long Lake Fire Department hosted their annual 5K and fun run on July 26, with 125 participants attending this year. The event raised \$6,000 for the firefighters' memorial fund.
- Night to Unite neighborhood parties and park celebrations will take place tomorrow evening, August 5.
- The Orono Lions Club will be holding their annual carp fishing contest on Long Lake on Saturday, August 9 during Corn Days weekend. The Church of St. George Corn Days annual summer festival and fundraiser will take place August 9 and 10. Additionally, the Long Lake Area Chamber of Commerce will once again sponsor the Corn Days Parade during the festival weekend.
- The candidate filing period for Mayor and two Council member seats is open now through August 12. Thus far, only one candidate has filed to run for office – Donny Chillstrom will be running for the Mayoral seat. Mayor Hultmann encouraged others to consider signing up to run for municipal office.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of July 15, 2014 City Council Work Session
- B. Approve Minutes of July 15, 2014 City Council Meeting
- C. Receive Unofficial Draft Minutes of July 22, 2014 Park Board Meeting
- D. Approve Vendor Claims and Payroll
- E. Adopt Resolution No. 2014-24 Approving Issuance of Special Event Permit #S2014-08 for the Lakeview Block Party 2014

A motion was made by Chillstrom, 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

Review Quotes and Award 2014 Seal Coating Project

Weske reported that the current City Pavement Management Plan calls for the continued maintenance and improvement of the City roadway system within an acceptable budget. Part of the plan includes using a pavement seal coat process to protect and extend the life of street surfaces. The plan identifies that seal coat improvements be made to Daniels Street east of Virginia Avenue, Daniels Street west of Virginia Avenue, Lake Street, Premier Drive, Shaughnessy Avenue, Willow Drive, Industrial Boulevard W, and the City Hall parking lot.

City staff prepared technical specifications and solicited quotes through an RFP process, with two quotes received for the 2014 seal coat program. The low quote was submitted by Pearson Brothers Inc. of Hanover, Minnesota. Staff recommends the City Council award the 2014 seal coat project, Base Bid – Miscellaneous Streets using the “Dresser Trap Rock” option, to Pearson Brothers Inc., for the estimated cost of \$48,017.94. Weske noted that the estimated cost reflects a unit price bid. The contractor is paid for actual quantities provided – as such, a final payment request could be somewhat higher or lower.

Staff is recommending the Council approve the project using trap rock versus granite as the cost of trap rock has become more competitive, trap rock wears well against seasonal plowing activities, the smaller stones used for trap rock allow for a more complete oil adhesion, and the darker color of trap rock is generally favored by the public.

A motion was made by Chillstrom, seconded by Olson, to award the 2014 Seal Coating project to Pearson Brothers Inc. of Hanover, Minnesota and to authorize the City Administrator to execute an agreement for completion of the project labeled as “Base Bid” – Miscellaneous Streets using the “Dresser Trap Rock” aggregate option and to authorize the project for an estimated cost of \$48,017.94. Ayes: all.

Motion to Schedule Special Budget Work Session

A motion was made by Chillstrom, seconded by Olson, to schedule a special City Council Work Session to discuss 2015 budget preparation for Thursday, August 14 beginning at 5:00 pm. Ayes: all.

OTHER BUSINESS

Corn Days Weekend – Council member Chillstrom noted he hopes to see everyone at Corn Days weekend events, and indicated he would be participating in the parade.

Improvements to Nelson Lakeside Park – Council member Olson stated that in reviewing the draft Park Board minutes from the Board’s last meeting, she had noticed mention made of discussing adult themed improvements for Nelson Lakeside Park. Council member Chillstrom clarified that the Board had discussed the potential to add items like volleyball or tennis courts, or some other park element geared more towards offering additional adult recreational opportunities. Council member Olson noted that the City of Long Lake signed garbage containers in the park are in

varying degrees of appearance and suggested that City of Long Lake signs on the containers be either replaced or removed.

SummerFest Rescheduling – Mayor Hultmann announced that the Orono Lions Club and Long Lake Area Chamber of Commerce are looking to possibly reschedule the fireworks display and live musical entertainment portion of SummerFest, potentially to be held September 27. More information will follow as rescheduling discussions move forward.

CSAH 112 Turnback Update – Council member Olson reminded everyone that Hennepin County Transportation Director Jim Grube will be in attendance to discuss CSAH 112 speed reduction efforts and the CSAH 112 Turnback Project at the Council's August 19 work session. Council and staff commented on the current proposed project timeframe, and discussed the upcoming formation of an advisory committee that will be meeting in advance of project construction.

Beach Closures – Mayor Hultmann asked whether the city had experienced any beach closures yet in 2014. Moeller replied that no beach closures had been advised as of yet, adding that beach closures typically can occur during late July and the month of August each summer.

Candidate Filing – Moeller encouraged any candidates interested in filing for city office to call or email ahead of stopping by in order to assure the appropriate staff will be available to assist a candidate with the filing process.

ADJOURN

A motion was made by Chillstrom, seconded by Olson, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:54 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk