



**MINUTES
CITY COUNCIL MEETING
November 18, 2014**

CALL TO ORDER

The meeting was called to order at 6:30 pm.

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

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

Absent: Council: Kurt Kaminski, Tom Skjaret (with prior notice)

PLEDGE OF ALLEGIANCE

LONG LAKE NEWS UPDATE

Mayor Hultmann offered the following updates:

- Mayor Hultmann recognized Public Works Department staff for their great work clearing snow from this year's early snowfall, and for plowing on their Veterans Day holiday.
- November 22, 2014 is Small Business Saturday. Mayor Hultmann is a consistent supporter of shopping locally, and encouraged everyone to especially shop in Long Lake on Small Business Saturday and always.

APPROVE AGENDA

Council member Chillstrom indicated that Agenda Item No. 7 regarding the request to amend conditions of approval for the expansion previously approved for Long Lake Assisted Living would need to be discussed at the next meeting, as action on the item requires a 4/5 majority vote. He recommended that item be removed from the meeting agenda, and Agenda Item No. 9 be discussed as Agenda Item No. 7 instead.

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

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of November 10, 2014 City Council Work Session
- B. Approve Minutes of November 10, 2014 Long Lake Canvassing Board Meeting
- C. Approve Minutes of November 10, 2014 City Council Meeting
- D. Approve Vendor Claims and Payroll
- E. Approve Renewal of the Contract with Embedded Systems, Inc. for Tornado Siren Maintenance Through 2015

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

OPEN CORRESPONDENCE

Dan MacDonald, 335 Russell Lane – Mr. MacDonald appeared to note that the new solar speed monitoring sign on Wayzata Boulevard W at the east end of town appears to be somewhat inaccurate and may be registering speeds about two or three miles per hour slower than actual speeds. He asked that it be reviewed and recalibrated for accuracy. Council member Chillstrom noted he too had observed the sign's accuracy may be off. Mayor Hultmann indicated he would pass concerns along to Hennepin County for their review and action.

BUSINESS ITEMS

Appointment of New Firefighter to the Long Lake Fire Department

Van Eyll stated that following an application and interview process, staff recommends that a conditional job offer for the position of paid on call firefighter be made to Matt Carroll. The conditions of the offer are that each new firefighter passes a physical exam, physiological exam, agility test and probationary period. The interview panel consisted of Fire Lieutenants, a District Captain and the Assistant Chief. Mr. Carroll will be a responder to Fire Station 2.

A motion was made by Olson, seconded by Chillstrom, to adopt Resolution No. 2014-41 appointing Matt Carroll to the position of paid on-call firefighter for the City of Long Lake, subject to conditions stated in the resolution. Ayes: all.

Following the appointment, Fire Chief Eyll administered the Oath of Office to new firefighter Matt Carroll.

Van Eyll also commented that the Slow Burn Brigade group recently held a great boutique sale at the Fire Department. The Slow Burn Brigade will be hosting their annual food and toy drive, including an appearance by Santa, on December 6 from 9:00 am to 12:00 noon. All food and toys donated benefit local charity organizations.

2015-2019 Residential Curbside Recycling Services Proposal

Weske reported that the City's current contract for residential curbside recycling services terminates on December 31, 2014.

In 2012 the current contract was approved as a three-year long contract with prices changing by 3% every year, and included a Recyclable Materials Offset (RMO) – an option resulting in a credit or debit to the City's monthly recycling service billing based on the sale of recyclable materials. Waste Management has confirmed that the RMO option in the current contract has been costing the City of Long Lake money above the \$3.33 per month because the prices of recyclables are not what they have been in the past, thereby resulting in an additional debit being charged to the City rather than a credit from the sale of recyclable materials.

Currently the price charged to the residents is \$3.15/residential curbside service per month. That rate has been unchanged since 2012 and wasn't adjusted the last two years to reflect the changes in recyclable prices. With the RMO costs plus gap in pricing the City of Long Lake was short \$0.30-\$0.60 per household per month for 2014.

Waste Management has submitted a five-year renewal contract for the Council's consideration. The renewal contract pricing for 2015-2019 would be:

2015 - \$3.08/residential curbside service per month
2016 - \$3.17/residential curbside service per month
2017 - \$3.17/residential curbside service per month

2018 - \$3.26/residential curbside service per month
2019 - \$3.26/residential curbside service per month

The renewal contract proposed removes the RMO option, thereby assuring no additional debits are charged to the City over and above contract pricing. Staff is recommending approval of the renewal contract as submitted by Waste Management.

Council members agreed the new contract proposal offers favorable terms.

A motion was made by Chillstrom, seconded by Olson, to accept the five-year residential curbside recycling services proposal from Waste Management of Minnesota, Inc. without a Recycling Material Offset (RMO) applied against a single stream option base rate, to authorize the City Administrator to enter into a contract with Waste Management for such services and set the recycling rate at \$3.25 per month for the length of the contract unless Council votes to adjust the rate. Ayes: all.

OTHER BUSINESS

Review of Work Session – Council member Chillstrom noted that in a work session prior to the regular meeting, the Council had discussed a possible road project to improve Watertown Road, and the potential purchase of the strip of MnDOT owned land behind the Public Works building.

Highway 12 Turnback Meetings – Council member Olson stated that a Highway 12 Turnback Project meeting would be held the following day beginning at 8:00 am at Orono City Hall. Meetings are open to the public, and anyone is welcome to attend. Council and staff representatives of the cities of Long Lake and Orono will be in attendance, along with staff from Hennepin County and their project design consultant firm, SRF Consulting. Representatives from MnDOT may also be present. Council members discussed the importance of and ideas for communication through the project design process. Council member Olson suggested that regular open house sessions be held prior to Planning Commission meetings whereby interested residents and business representatives can visit with turnback committee members and discuss design progress.

A motion was made by Olson, seconded by Chillstrom, to schedule a public open house for those interested in the Highway 12 Turnback Project to take place on Tuesday, December 9, 2014 from 5:15 pm to 6:15 pm. Ayes: all.

ADJOURN

A motion was made by Chillstrom, seconded by Olson, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:52 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk