



**MINUTES
CITY COUNCIL WORK SESSION
April 5, 2016**

CALL TO ORDER

The work session meeting was called to order at 5:35 pm.

Present: Mayor: Donny Chillstrom; Council: Jahn Dyvik, Marty Schneider and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Council: Kurt Kaminski

APPROVE AGENDA

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

BUSINESS ITEMS

Hennepin County Update on CR 112 – Phase 1 Improvements (Kristy Morter, Hennepin County Transportation)

Kristy Morter with the Hennepin County Transportation Department Design Division and the County's Design Engineer, Nate Will with SRF Consulting, Inc., provided the City Council an update on the CR 112 – Phase 1 Improvements. The County has completed 90% design plans which include the revised alignment of CR 112 and trail along the lake. This plan also includes more detailed project phasing and short term roadway closures.

In the upcoming months the County is scheduled to complete the 100% bid package for the Phase 1 project area and has indicated that they will begin engaging with property owners on the acquisition of easements necessary for the project.

No action is required by the City Council at this phase of design, but in the upcoming months staff will provide the City Council a resolution to authorize staff to sign the 100% plans and specifications and to begin negotiating the Cooperative Agreement for the phase 1 improvements. A finalized cooperative agreement is anticipated to be provided to the City for execution at the end of 2016.

The City's share is estimated to be \$1.4 million including utility for phase 1.

Discussion of Birch's on the Lake Items

There has been some concerns expressed about things happening at Birch's on the Lake. Some of the items talked about were signage, no parking signs, deck occupancy, dockage, and liquor-charter. Staff has made aware the building inspector and attorney the council's concerns they will be looked at and monitored.

Review Park Board Recommendation for Nelson Lakeside Park Playground Equipment Replacement

In July 2015, the Park Board began discussing the need to improve and maintain park play structures as well as all other equipment in our City park system. A "draft" park property equipment inventory was done that lists most primary park equipment, the approximate date of install, the

approximate useful life, and the estimated replacement cost. After reviewing the equipment inventory, the Park Board determined the most pressing need was to upgrade the play structure at Nelson Lakeside Park.

The Park Board chose to work with two playground equipment vendors who have supplied playground equipment to the City of Long Lake in the past. Vendors were asked to present various options and examples of existing structures to narrow down the key components that would fit the expanded play area. A preferred option emerged and was unanimously approved at a March 14, 2016 Special Park Board meeting.

The proposal by Minnesota – Wisconsin Playground (MWP) of Golden Valley is for the complete replacement of the existing play structure on an expanded footprint. MWP has also submitted a proposal to install the equipment, including the border and fall protection. MWP has provided a cost for necessary demolition, excavation and disposal as well, but those costs could be reduced greatly by Public Works. A MWP playground 3D photo of D7801L1 should be attached to this RFA for your review - colored copies and hard boards will be made available for the Council to review in a work session prior to the regular meeting. The Park Board has not yet made a recommendation on colors. They have recently been given five 3D color variations to consider.

Council will allow Staff to decide the appropriate set of colors to allow more time to get the structure ordered in time for an early install date in the summer.

Review of Water Meter Findings

Tabled due to lack of time

OTHER BUSINESS

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the work session at 6:30 pm by general consent.

Respectfully submitted,

Scott Weske, City Administrator