



**MINUTES
CITY COUNCIL WORK SESSION
May 3, 2016**

CALL TO ORDER

The work session meeting was called to order at 5:34 pm.

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

Staff Present: City Administrator: Scott Weske

Absent: Council:

APPROVE AGENDA

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

BUSINESS ITEMS

Update on Birch's Grease Trap and Other Issues

On April 12, 2016 City Public Works staff verified that there was a build-up of grease in the City sanitary sewer main located directly downgradient of the service connection from Birch's on the Lake (1310 W. Wayzata Boulevard). The City completed sewer cleaning of the line and also collected samples of the effluent waste water a week later. Three out of the four samples failed the 100p/m maximum the city ordinance addresses. The engineer, Public Works, and code enforcement will be working with the owners to educate them on the issue.

The City will be invoicing for time and expenses for this incident.

Watertown Road Improvement Project – Discuss Alternate Bid 1 Award

The Watertown Road Improvement Project design includes the relocation of the existing watermain from a utility easement [that extends from Watertown Road to Glendale Drive] to Harrington Drive. To complete the relocation and abandonment of the existing watermain, 5 private services will require relocation. At the time of bidding only two property owners had returned right of entry forms permitting the City to complete work on private property, thus the bid package included an alternate bid to construct the remaining three services (including site restoration and reinstallation of landscape structures). At this time the City has received only 3 of the 5 forms.

Council agreed that if it comes down to changing the bid they will vote to allow it as the project needs to move forward.

Community Outreach for the 2040 Comprehensive Plan

WSB-Addison Lewis wanted to get direction on how the Council would like to approach the comprehensive plan in the near future. With the changes required by Met Council and some suggested changes that have come up in the past it is estimated to take 6 months to 1 year to complete.

With the turn back getting started in 2017 and final designs of phase 2 the council agreed to wait until 2017 because with Long Lake being mostly built up there won't be many extreme changes to the current comp plan.

OTHER BUSINESS

Updates

Cemetery Board-Council Member Olson- The board representatives went to an Orono City Council meeting to discuss boundaries and ownership. Lots of information was exchanged and the board will continue working on any issues moving forward.

Water Meters-Staff- 3 companies have been contacted to submit final dollar amounts for the Long Lake needs so it can be narrowed down. A special session is suggested to allow all 3 companies to present in front of the council their products.

Mediacom-Staff- There are residents in town that aren't receiving the channels the council meetings are broadcasted on. Staff needs to request information so the LMCC can fix the issues.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the work session at 6:25 pm by general consent.

Respectfully submitted,

Scott Weske, City Administrator