



**MINUTES
CITY COUNCIL WORK SESSION
April 4, 2017**

CALL TO ORDER

The meeting was called to order at 5:30 pm.

Present: Mayor: Marty Schneider; Council: Tom Skjaret, Jahn Dyvik, and Michelle Jerde

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; Hennepin County: Kristy Morter, and Nate Will, SRF Consulting

Absent: Kurt Kaminski (arrived late to the meeting with prior notice)

APPROVE AGENDA

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

BUSINESS ITEMS

Update from Hennepin County Regarding County Road 112 Reconstruction Project - Phase 2

Mortor updated the Council on phase 2. The layout was approved October 2016. The County is around 90% design completion and 100% plans should be ready around May. This would need Council approval and would also include the cost agreement.

The County has been in contact with the residents in the area of Old Long Lake Road. The residents have some concerns about the intersection design. The County will continue working with them. The project is to be awarded in late 2017-early 2018 but the right-of-way acquisitions have been started.

Review Draft Land Lease (Communications Monopole Site) with American Tower

In 1992 the City of Long Lake entered into an agreement with SMSA Limited which represented Verizon Wireless. The agreement term was for 5 years with the right to extend the agreement 5 years up to 4 times. The full term length would equal 25 years.

Currently the lease manager is American Tower and the agreement expires in October this year. The City Attorney and staff have been working on draft language to update the agreement to reflect the current times.

American Tower manages the mono-pole next to the water tower at 455 Willow. Thing to remember is that the City only owns the easement which the mono-pole and equipment sits.

Staff presented a new draft of the contract to the Council that updated it to current standards for 2017.

Council would like staff to get examples of other communities and what they have done. Council also directed staff to look into which communities used consultants for rates studies and negotiations. Council would like to know if it was worth hiring someone to help or not.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Mayor Schneider adjourned the meeting at 6:30 pm by general consent.

Respectfully submitted,

Scott Weske
City Administrator