



**MINUTES
CITY COUNCIL MEETING
November 18, 2008**

CALL TO ORDER

The meeting was called to order at 6:55 pm.

Present: Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Ben Goodwin, and Jim Benson

Staff Present: Interim Administrator / Finance Director: Terrance Post

Absent: None

PLEDGE OF ALLEGIANCE

Mayor Gilbert invited City Council member elect Brian Carpenter to lead the Pledge of Allegiance.

APPROVE AGENDA

*A motion was made by Henderson, seconded by Goodwin, to approve the Agenda as presented.
Ayes: all.*

CONSENT AGENDA

The Consent Agenda consisted of:

- A. Approve Minutes of November 6, 2008 Canvassing Board / City Council Meeting
- B. Approve Minutes of November 6, 2008 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Accept October 2008 Interim Financial Results
- E. Adopt Resolution No. 2008-58 Approving the Issuance of 2009 Tobacco Licenses

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

OPEN CORRESPONDENCE

No one appeared to address the City Council during Open Correspondence.

BUSINESS ITEMS

Application for Payment No. 2 From Ellingson Companies for the Glenmoor Lane Watermain Loop Connection and Gate Valve Replacement Project

Post presented Application for Payment No. 2 from Ellingson Companies for the Glenmoor Lane Water Main Loop Connection and Lake Street / Highway 12 Gate Valve Replacement Project, for the period ended November 7, 2008. Application for Payment No. 2 also would represent a retainage reduction from 5% to 2%. The project is complete from a fieldwork standpoint with the remaining 2% retainage to be released upon contractor completion of required contract documents to the City Engineer. Staff recommends approval of the payment request in the amount of \$20,284.73.

A motion was made by Henderson, seconded by Goodwin, to approve Application for Payment No. 2 from Ellingson Companies in the amount of \$20,284.73 for the Glenmoor Lane Water Main Loop Connection and Lake Street / Highway 12 Gate Valve Replacement Project. Ayes: all.

Application for Payment No. 5 From GMH Asphalt for the 2008 Street Improvement Project

Post stated he had received Application for Payment No. 5 from GMH Asphalt for the 2008 Street Improvement Project. The application is in the amount of \$3,280.40 for the period ending November 7, 2008. The contractor has earned approximately 91% of the total amount due under the contract. Remaining contract costs will be incurred next spring with the second asphalt lift and completion of punch list items.

Staff recommends approval of the payment request in the amount of \$3,280.40. City Engineer Toby Muse will be on hand to provide an update on the status of this project.

A motion was made by Benson, seconded by Henderson, to approve Application for Payment No. 5 from GMH Asphalt Corporation in the amount of \$3,280.40 for the 2008 Street Improvement Project. Ayes: all.

Application for Payment No. 1 From Sunram Construction, Inc. for the Wayzata Boulevard Gateway Landscape Project

Post stated Application for Payment No. 1 had been submitted by Sunram Construction Inc. for the Wayzata Boulevard Gateway Landscape Project. The application is in the amount of \$80,082.86 for the period ended November 12, 2008, and represents the completed project earned amount along with a 5% retainage reduction of \$4,214.89. The project is complete from a fieldwork standpoint, subject to further potential Change Order discussion with the contractor related to concrete quantities, with the remaining 5% retainage to be released upon planting warranty expiration, any remaining small punch list items, and contractor completion of required contract documents to the City Engineer. Separate from the landscaping project contract, Xcel Energy will be removing the utility poles in the project corridor, filling holes and seeding the affected areas with no mow grass.

Staff recommends approval of the payment request in the amount of \$80,082.86.

Council members and Post discussed when the planting warranty would expire; and how to address a gap in the spacing of plantings in the project area. Mayor Gilbert stated he would be donating trees for future planting, in appreciation for his re-election.

A motion was made by Henderson, seconded by Rettinger, to approve Application for Payment No. 1 from Sunram Construction Inc. in the amount of \$80,082.86 for the Wayzata Boulevard Gateway Landscape Project. Ayes: all.

Scheduling Upcoming Work Session Date

Post proposed the Council meeting in a work session on Tuesday, November 25 to further discuss preparation of the 2009 budget prior to the December 1 Truth in Taxation hearing.

Council members agreed that a work session should be scheduled for Tuesday, November 25 beginning at 5:30 pm.

OTHER BUSINESS

Conditions of Gear West Approval – Post reported that Gear West had submitted the letter of credit required as a condition of their PUD amendment.

Recount for US Senate Office – Post informed the Council that Long Lake would be reporting to the Minnetonka recount center along with other area cities likely on Monday of the following week. City Clerk Moeller will be participating, however it is unclear at this point whether additional assistance from election judges may be needed.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the meeting by general consent at 7:12 pm.

Respectfully submitted,

Jeanette Moeller
City Clerk

MEETING MINUTES TRANSCRIBED FROM RECORDING