



**MINUTES**  
**CITY COUNCIL MEETING**  
**December 1, 2008**

**CALL TO ORDER**

The meeting was called to order at 7:02 pm.

**Present:** Mayor Pro-Tempore: Ben Goodwin; Council: Sharon Henderson, and Jim Benson

**Staff Present:** Interim City Administrator: Terrance Post; and City Clerk: Jeanette Moeller

**Absent:** Mayor: Randy Gilbert (with prior notice); Council: Sam Rettinger

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

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

**CONSENT AGENDA**

The Consent Agenda consisted of:

- A. Approve Minutes of November 18, 2008 City Council Work Session
- B. Approve Minutes of November 18, 2008 City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2008-59 Approving 2009 Liquor Licenses
- E. Adopt Resolution No. 2008-60 Approving 2009 Refuse Hauler Licenses
- F. Accept the "Volunteer Fire Assistance" Matching Grant From the State of Minnesota DNR

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

**OPEN CORRESPONDENCE**

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

**BUSINESS ITEMS**

There were no regular business items to be addressed on the meeting agenda.

**OTHER BUSINESS**

**Hardin Park Hockey Rink** – Council member Henderson informed the Council that the Park Board had met earlier in the evening and it was decided the hockey skating rink at Hardin Park should not be flooded this year, as that rink is consistently hardly used.

**Stormwater Improvement Project** – Council member Henderson stated that the Park Board had reviewed diagrams of the proposed stormwater improvement project the City had received Metropolitan Council grant funds to conduct, and it was their recommendation the project as designed should not be approved. It was their opinion the project would take away too much from

usable park land in Nelson Lakeside Park, as the plan essentially turns park land into a flood plain. Council members and staff discussed the Park Board's feedback, the need for the project, and the changes that had led to the current design scheme. Post said that he had suggested it would be appropriate to schedule a Council work session with the City's engineers present as well as representation from the Minnehaha Creek Watershed District. It was agreed the project should be discussed further by the Council, and that diagrams with overlays depicting the planned design would assist in the discussion.

**Street Light Maintenance** – Council member Henderson noted that Public Works Director Wurzer will be contacting Xcel Energy to discuss maintenance in the appearance of street light poles, as salt from roadways negatively impacts the green coating on the aluminum poles.

**Update on Wayzata Boulevard Landscaping Project** – Post stated he would be bringing forth two change orders from Sunram Construction for the Wayzata Boulevard Landscaping Project at the next meeting. One of these change orders was a result of correcting the gap in plantings along the corridor. He also indicated that relative to the one remaining power pole still standing within the project area, there had been some confusion between Xcel Energy and Qwest as to whether Qwest had any lines on the pole.

**Update on Virginia Avenue Redevelopment** – Mayor Pro-Tempore Goodwin asked whether CSM Corporation had offered any updates on their efforts. Post had received communication from CSM saying that the developer is working on some site plan issues with a major tenant and things are progressing. The developer's primary concern currently is to obtain confirmation of a major tenant prior to moving further forward.

**Residential Refuse Haulers** – Moeller stated that currently City Code stipulates that no more than three residential refuse hauler licenses may be issued at any one time. She had been approached by a smaller refuse hauler interested in operating in Long Lake and inquired as to whether the Council had an interest in either amending the limit to allow for one more, or to remove the limitation. It was the consensus of members present that the Council would be interested in amending the limit to allow for the smaller hauling company to apply. Moeller indicated she would publish notice of a proposed amendment and that the item would be included on the agenda for the first Council meeting in January 2009.

**Opening of Highway 12** – Council member Benson inquired when the new Highway 12 Bypass would be opening. Post responded that he did not have a firm date, but it was his understanding that if the work could be completed the bypass could open during the following week.

#### **ADJOURN**

Hearing no objection, Mayor Pro-Tempore Goodwin adjourned the meeting by general consent at 7:30 pm.

Respectfully submitted,

Jeanette Moeller  
City Clerk