



**MINUTES**  
**CITY COUNCIL WORK SESSION**  
**May 5, 2009**

**CALL TO ORDER**

The work session meeting was called to order at 5:38 pm.

**Present:** Mayor: Randy Gilbert; Council: Sam Rettinger, Sharon Henderson, Brian Carpenter, and Liz Olson

**Staff Present:** City Administrator: Terrance Post; Public Works Director: Marv Wurzer; City Engineers: Dan Boxrud and Toby Muse; and City Clerk: Jeanette Moeller

**Absent:** None

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discuss Park Board Member Appointments**

Post recalled that in response to the number of applicants for advertised Park Board positions, Council had directed staff to prepare an ordinance expanding the membership of the Park Board. With the Council's recent action expanding the Board, two three-year terms remain to be filled. Staff advertised the newly established positions but no new applications were received. All three applicants who were previously not appointed earlier in the year remain interested in appointment to the Park Board. Those individuals are Nancy Dougherty, John O'Brien, and Charlie Hirt.

Council members discussed their recollections of the applicants, their qualifications, and their interests from the interviews conducted earlier in the year; in preparation for making the formal appointments during the regular Council meeting later in the evening.

**Discuss Highway 12 Bypass Watermain Leak Repair Options**

Post reported that the purpose of this agenda item is to discuss alternatives and options for repair of the watermain leak under the new Highway 12 bypass.

Public Works Director Wurzer presented a video of the sewer televising that had been conducted showing the source of the leak.

City Engineers Toby Muse and Dan Boxrud presented options for repair which were to either line the watermain section or replace the section of damaged pipe. Cost estimates and the processes to complete the repair using the two options presented were overviewed with staff and Council. The types of sureties that could be obtained for the repair project were discussed; as well as whether any sureties from the initial installation of the watermain might still be valid.

It was the consensus of the Council that at this time it appears that replacing the damaged pipe section was the most cost effective solution to repair the watermain leak.

## **OTHER BUSINESS**

**Renaming of Old Highway 12** – Administrator Post informed the Council that the Chamber of Commerce had come forward with a letter requesting the City pursue renaming of old Highway 12/Wayzata Boulevard W to Long Lake Parkway. Parties that would need to be involved in discussion of renaming the roadway would be the cities of Long Lake, Orono, and Wayzata; as well as area post offices. Hearings open to the public would also need to be held.

## **ADJOURN**

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:18 pm.

Respectfully submitted,

Jeanette Moeller  
City Clerk