



MINUTES
CITY COUNCIL WORK SESSION
November 2, 2009

CALL TO ORDER

The work session meeting was called to order by Mayor Gilbert at 5:45 pm.

Present: Council: Mayor Randy Gilbert, Councilmembers Brian Carpenter, Sharon Henderson, and Liz Olson

Staff Present: City Administrator: Terrance Post

Guests: MnDOT West Metro Area Engineer Scott Pedersen

Absence: Councilmember Rettinger (excused)

APPROVE AGENDA

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

BUSINESS ITEMS

Discussion of TH 12 Bypass Noise Issues

Administrator Post noted that this topic would appear later in the evening on the regular meeting agenda and wanted to provide the Council with more background information prior to that discussion. Post introduced Mr. Pedersen who provided councilors with an information packet containing detail construction plan sheets including sound and retaining wall profile sheets west from Brown Road to the new Holbrook Park. Mr. Pedersen also provided copies of MnDOT noise surveys taken at four locations along the Bypass on June 23, 2009 with all of the results testing less than the MPCA 65 decibel limit.

Pending Items with the City of Orono

Mayor Gilbert led discussion on this topic. Mr. Post identified three items that had yet to come to completion. They included a new joint city Utilities Agreement; an Addendum to the Fire Contract relating to the Navarre Fire Station No. 2 Fire Service District and building; and the basis of the Police Agreement going forward. Mayor Gilbert suggested devoting a separate work session discussion to each of the topics in order to communicate City of Long Lake positions on each of them to the City of Orono. The Council directed staff to begin discussion on the Utilities Agreement topic at the next work session.

OTHER BUSINESS

Administrator Post distributed summarized second quarter utility customer survey results. Mayor Gilbert advised that he would be on a foreign work assignment from November 7, 2009 to November 28, 2009 and would miss the November 17, 2009 council meeting.

ADJOURN

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:43 pm

Respectfully submitted,
Terrance Post, City Administrator