



MINUTES
CITY COUNCIL WORK SESSION
November 17, 2009

CALL TO ORDER

The work session meeting was called to order by Mayor Pro-Tempore Carpenter at 5:40 pm.

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

Staff Present: City Administrator Terrance Post; Public Works Director Marv Wurzer

Guests: Business owner Robert Erickson

Absence: Mayor Gilbert and Councilmember Rettinger (excused)

APPROVE AGENDA

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

BUSINESS ITEMS

Discussion of Utility Agreement Status with City of Orono

Administrator Post introduced this topic by distributing a handout of related materials from 2005 to 2008. He outlined original City of Long Lake objectives as being to consolidate all previous agreements into a master agreement that would also serve as a template for any future agreement changes; develop a reimbursement formula that fairly reflects the maintenance costs associated with the City of Orono use of City of Long Lake water and sanitary sewer systems; require the City of Orono to maintain an inflow and infiltration (I & I) reduction program comparable to the City of Long Lake's for those Orono sanitary sewer flows that enter into the Long lake system; and to address the issues in the 2002 Willow Fire Station Site Agreement that called for an additional 350 housing unit water and sanitary sewer to flow into Long Lake systems. Public Works Director also provided some historical background information prompted by council member questions.

Council requested staff to prepare a matrix of all existing utility agreements that would highlight termination options. They also requested that the City Attorney provide an opinion following a review of the same materials to assess the City's current position. They also commented on reimbursement expectations in any future negotiations and a strong desire to revisit the 2002 Willow Fire Station Site Development Agreement on a priority basis.

OTHER BUSINESS

None

ADJOURN

Hearing no objection, Mayor pro-Tempore Carpenter adjourned the work session meeting by general consent at 6:31 pm.

Respectfully submitted,
Terrance Post, City Administrator