



**MINUTES**  
**CITY COUNCIL WORK SESSION**  
**December 1, 2009**

**CALL TO ORDER**

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

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

**Staff Present:** City Administrator Terrance Post

**Guests:** City Attorney Joel Jamnik, City Engineer Dan Boxrud (SEH)

**APPROVE AGENDA**

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

**BUSINESS ITEMS**

**Discussion of DNR Conservation Water Rate Requirements**

Administrator Post introduced this topic by commenting on the packet materials handout which details the new DNR water conservation rate requirements. For the City of Long Lake, and other communities in the metro area, compliance is mandated beginning in calendar year 2010. Post commented that the establishment of rate tiers for different customer classifications almost becomes a necessity as to not penalize heavy water consumption commercial customers that use water as part of their production process.

**Update of Claim Status with Travelers**

Administrator Post advised the Council of the latest claim denial correspondence from Travelers and asked for direction regarding future actions. After discussion involving the council and both the City Engineer and the City Attorney, it was the consensus of the council to support filing an action against Barbarossa & Sons and/or Travelers in relationship to the emergency TH 12 Watermain Repair Project. Council directed the City Administrator to amend the later council meeting agenda this evening to include a motion item to direct staff to pursue filing an action.

**OTHER BUSINESS**

None

**ADJOURN**

Hearing no objection, Mayor Gilbert adjourned the work session meeting by general consent at 6:30 pm.

Respectfully submitted,  
Terrance Post, City Administrator