

# MINUTES CITY COUNCIL WORK SESSION February 4, 2025

#### **CALL TO ORDER**

The meeting was called to order at 5:01 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Deirdre Kvale, and

**Todd Newcomer** 

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; and Fire Chief: Mike

Heiland

**Absent:** None

### **APPROVE AGENDA**

A motion was made by Feldmann, seconded by Miner, to approve the agenda, as presented. Ayes: all.

#### **OPEN CORRESPONDENCE**

No one was in attendance to address the City Council during Open Correspondence.

### **BUSINESS ITEMS**

Closed Session Pursuant to MN Stat. 13D.05, Subd. 3(b) / Attorney-Client Privilege: Discussion of Open Litigation Related to the Fire Services Contract

A motion was made by Kvale, seconded by Miner, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss open litigation related to the Fire Services contract. Ayes: all.

A motion was made by Miner, seconded by Dyvik, to exit the Closed Session. Ayes: all.

City Attorney Thames summarized that the City Council had just adjourned a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss open litigation related to the Fire Services contract, and he had received direction.

# Review Draft 'Code of Ethics for City Councilmembers of Long Lake' Review Draft 'Long Lake Mission and Vision Statement'

Given that the business items on the work session agenda were not time-sensitive, Administrator Weske suggested they be deferred to a future meeting as discussion time permits.

## **OTHER BUSINESS**

**Holbrook Park Rink Attendant** – Mayor Miner inquired whether any applications had been received for the Holbrook Park Rink Attendant position. Moeller responded that no applications had been submitted. Staff also briefly touched on the ice maintenance challenges that had occurred due to interspersed warm winter weather days.

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**Weekly Updates** – Mayor Miner mentioned that he appreciated the 'Weekly Updates' report Weske had implemented for all staff.

**Snowball Open / Birch's on the Lake** – Councilmember Kvale noted that she was aware Mayor Miner had attended the Orono Lions Club's Snowball Open event. Mayor Miner confirmed he'd done so. He also indicated that Birch's had raised a question regarding making site improvements to create safer conditions for patrons using their lake access. Moeller recalled that hardcover may be an issue there, and appreciated the advisory so that staff can be prepared when the owner reaches out in the future.

### **ADJOURN**

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:27 pm.

Respectfully submitted,

Scott Weske City Administrator