



**MINUTES
CITY COUNCIL MEETING
June 3, 2025**

CALL TO ORDER

The meeting was called to order at 6:31 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, and Todd Newcomer

Staff Present: City Administrator: Scott Weske; and City Clerk: Jeanette Moeller

Absent: Council: Dierdre Kvale (with prior notice)

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS – LONG LAKE NEWS, MEETING REVIEW AND UPDATES

Mayor Miner mentioned that commemorative services were held in the City in honor of Memorial Day that had been well attended, including the program at Nelson Lakeside Park. He thanked everyone involved in organizing and putting the Memorial Day events on, including Dave Shaughnessy of the Orono Rotary Club, the Hamel VFW Post #5903, and the Long Lake Fire Department Rifle Squad.

He also extended his appreciation to Councilmember Kvale and the two Long Lake Garden Club volunteers for the work they did on the planters on the former BP station property.

APPROVE AGENDA

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

CONSENT AGENDA

The Consent Agenda consisted of the following:

- A. Approve Minutes of May 20, 2025, City Council Work Session Meeting
- B. Approve minutes of May 20, 2025, City Council Meeting
- C. Approve Vendor Claims and Payroll
- D. Adopt Resolution No. 2025-17 Approving Issuance of a Special Event Permit for Corn Days 2025 on August 9, 2025; Approve Issuance of Noise Variance Permit for Live Entertainment; Approve Issuance of a 1 to 4 Day Temporary On-Sale Liquor License; and Approve an Application for Exemption for Gambling Activities at Corn Days

A motion was made by Dyvik, seconded by Feldmann, to approve the Consent Agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

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

BUSINESS ITEMS

A. Supplemental Agreement for Professional Services – 2025 Street Improvement Project Scope Changes

City Administrator Weske explained that through the process of finalizing the design for the 2025 Street Improvement Project, some project items expanded beyond the original levels, including ADA improvement design for pedestrian ramps, cross-sections, and corridor designs, storm sewer design, and additional survey work that was needed. He stated that the expanded scope of services incurred an extra \$10,000 in charges for WSB.

A motion was made by Feldmann, seconded by Dyvik, to approve the Supplemental Agreement dated May 27, 2025 to WSB's professional services agreement for scope changes to the 2025 Street Improvement Project, and to authorize the Mayor and City Administrator to execute the Supplemental Agreement. Ayes: all.

B. Fire Department Transition/Future Fire Services News and Updates

Mayor Miner reported that Long Lake was continuing to have discussions with Orono staff about the transition of the Fire Departments and to continue working on a Joint Powers Agreement (JPA). On June 5, elected officials from Orono, Long Lake, and some other cities would be meeting with representatives from the Excelsior Fire District to learn more about how their JPA has progressed for the last 20 years. He mentioned that Fire Chief Heiland and his leadership team have been working hard on the transition details, and things have been going well.

Weske added that the Fire Department transition team was also meeting tonight to look at what the next steps may be.

Councilmember Dyvik indicated that there would be a Fire Advisory Board meeting on June 4 beginning at 4:00 pm at Station 1.

Mayor Miner shared that in the past, the Fire Department 5K has been held on a stand-alone day in July. This year, the Fire Department is working towards partnering with Buckhorn Days and holding it as part of that celebration.

OTHER BUSINESS

Office Hours With Representative Myers - Mayor Miner advised that City Clerk Moeller had sent information out earlier today about Representative Myers holding open visiting hours at the Long Lake Caribou Coffee on June 5 from 9:00 am to 11:00 pm.

Tour of County Medical Examiner's Facility – Mayor Miner commented that yesterday, he had attended a tour that had been organized by County Commissioner Edelson of the Hennepin County Medical Examiner's new headquarters in Minnetonka.

Web Updates - City Clerk Moeller noted that she had been working on some general web updates, including posting of the newly adopted Code of Conduct Policy for City Council and City Advisory Boards.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:45 pm.

Respectfully submitted,

Scott Weske

City Administrator