

The meeting convened at 6:05 p.m.

Councilmembers present: Mayor Jeff Jacobs, John Basill, C. Paul Carver via phone, Phil Finkelstein, Loran Paprocki and Susan Sanger. Paul Omodt arrived at 6:30 p.m.

Councilmembers absent: None

Staff present: City Manager (Mr. Harmening), Director of Inspections (Mr. Hoffman), Director of Public Works (Mr. Rardin), Facilities Superintendent (Mr. Altepeter), Communications Coordinator (Mr. Zwilling), Economic Development Coordinator (Mr. Hunt), Community Development Director (Mr. Locke), Assistant Planner (Mr. Fulton) and Recording Secretary (Ms. Schmidt).

Guest: Deb Brandwick, Oertel Architects

1. Future Study Session Agenda Planning

Mr. Harmening and Council discussed study session agenda planning.

2. MSC Update

Mr. Hoffman updated Council on the MSC Project and requested that Council provide direction for moving the project forward.

Ms. Brandwick gave an overview of the proposed building and site design.

Council and staff had discussion on the salt storage building options. Council had mixed feelings on the options proposed and felt they needed more information before making any decisions. They suggested staff look into a possible CUP zoning amendment and the possibility of bidding the salt storage building separately to allow them more time to review their options.

Councilmember Sanger stated she would not be in support of a variance for the membrane salt building and questioned what the hardship would be for granting the variance. Mr. Fulton stated its unique site and use constitutes the hardship.

3. Wooddale Point Redevelopment Contract

Mr. Hunt presented the proposed business terms for the Wooddale Point Redevelopment Contract.

It was the consensus of Council to move forward.

The meeting adjourned at 7:14 p.m.

Written Reports provided and documented for recording purposes only:

- 4. Active Living Hennepin County Communities Update**
- 5. WHAHLT Line of Credit (Housing Authority)**
- 6. 2008 Residential Survey**

Nancy Stroth, City Clerk

Jeff Jacobs, Mayor