

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
November 7, 2016
5:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Hanson, Carlson, Goldston, and McGann

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, Public Works Supervisor Mel Horak, and City Attorney Andy Pratt

BUSINESS

DISCUSS POTENTIAL PLAYGROUND EQUIPMENT UPGRADES AT CITY PARKS

Administrator Martin reviewed a design and cost estimate for new playground equipment at Barker's Alps Park. The City Council expressed overall support for the design, noting it seemed to provide a good quantity and assortment of equipment for the cost. Discussion followed on the replacement of the aging wood equipment in Lakeside Park, as well as supplementing the existing equipment at Perro Park. The consensus was to reconvene a workshop in the near future to review the master plans for each city park and prioritize projects for 2017.

DISCUSS A SPECIAL CITY COUNCIL MEETING TO CANVASS THE RESULTS OF THE GENERAL ELECTION

Administrator Martin noted that the city is required to canvass the results of the General Election to be held on Tuesday, November 8, 2016. Following discussion, it was suggested to hold a special City Council meeting on Tuesday, November 15, 2016 at 4:30 p.m.

CLOSED SESSION

DISCUSS LAND APPRAISALS FOR A POTENTIAL PROJECT FOR WASHINGTON COUNTY'S LAND AND WATER LEGACY PROGRAM

City Attorney Andy Pratt stated that pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(c)(2), the City Council shall move into closed session to discuss the parcel appraisals involved with a potential project for Washington County's Land and Water Legacy Program (LWLP). City Attorney Pratt identified the parcels to be discussed pursuant to the non-public appraisal data under Minnesota Statutes, Section 13.44, Subdivision 3.

It was moved by Councilmember Carlson and seconded by Councilmember Hanson to open the closed session.

City Attorney Pratt again identified the parcels to be discussed in the closed session. The City Council reviewed the non-public appraisal data for each parcel, and discussed the feasibility of the potential LWLP project thereon.

It was moved by Councilmember Hanson and seconded by Councilmember Goldston to adjourn the closed session.

The consensus of the City Council was to continue discussions with Washington County staff and other partners on a potential project. Specific items to be researched further include whether it may be feasible to relocate the boat launch, obtaining a cost estimate for demolition of the existing structures, and defining what improvements would fit within the scope of the LWLP, such as a boat trailer parking area, picnic shelter, restrooms, trail system, etc.

ADJOURNMENT

It was moved by Councilmember Hanson and seconded by Councilmember Goldston to adjourn the workshop at 5:57 p.m.