

WOODLAND CITY COUNCIL
MINUTES OF THE CITY COUNCIL
MONDAY, OCTOBER 11, 2004
7:00 P.M.
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CALL TO ORDER: Chairperson Mayor Stark called the meeting to order at 7:00 PM.
PRESENT: Jean Stark, Jim Doak, Steve Hornig, Tom Newberry and Bruce Shilling
GUESTS: Denny Newell, Mark Evenstad
STAFF: Police Chief Gustafson, City Treasurer Grace Norris and City Clerk Sandy Langley

MINUTES of September 13 & 16, 2004

Motion by Councilmember Hornig, seconded by Councilmember Doak to approve the minutes of September 13 & 16, 2004 as corrected. Motion carried 5-0.

PUBLIC HEARING

- A. Assessment of Delinquent Sewer & Water Charges – Resolution No. 12-04 Mayor Stark convened the public hearing to hear, consider and adopt assessments for delinquent sewer and water charges. Currently the City has one delinquent account on file. There being no public comment, the hearing was declared closed. Councilmember Hornig moved to adopt Resolution No. 12-04 to approve the assessment roll, as prepared by the City Clerk. Councilmember Newberry seconded. Upon roll call vote Stark, Doak, Hornig, Newberry and Shilling voted aye. Resolution No. 12-04 was adopted.

NEW BUSINESS

- A. Resolution No. 13-04, Approving Election Judges for 11/2/04 General Election – Councilmember Hornig moved to adopt Resolution No. 13-04 approving the Election Judges for the 11/2/04 General Election. Councilmember Doak seconded. Upon roll call vote Stark, Doak, Hornig, Newberry and Shilling voted aye. Resolution No. 13-04 was adopted.
- B. Adoption of the LMCC Budget for 2005 – Councilmember Hornig moved to approve the 2005 Budget for LMCC as proposed. Councilmember Newberry seconded. Motion carried 5-0.
- C. Assessor Contract for 2005-2006 - Councilmember Newberry moved to approve a two-year contract extension with Dan Distel for assessing services that includes increasing Dan's compensation 3% for 2004 and 3% for 2006. Councilmember Hornig seconded. Motion carried 5-0.

MAYOR'S REPORT

Mayor Stark reported that there would be a temporary semaphore light placed on Hwy 101 and McGinty Road within the next few months. She attended Wayzata's Council meeting where the issue was discussed.

Mayor Stark updated the Council regarding the Mayor's Breakfast she attended where the LMCD issues regarding six-mile creek were discussed by area Legislatures.

Mayor Stark reminded everyone of the Candidates Forum scheduled for Woodland on October 21, 2004 at 7 PM in the Council Chambers in Deephaven.

REPORTS

- A. Public Safety & Environment – Councilmember Shilling gave a quick update on the deer permit from DNR. Trapping will be starting when Minnetonka starts their program.

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Mayor Stark asked Police Chief Gustafson if he had anything to report. Chief Gustafson reported that preparations are being made with the Prosecuting Attorney to seize the gas tank that is sitting on a property in Woodland. He also reported that three juveniles implicated in recent thefts, have been moved from the State.

- B. Roads & Signs – Councilmember Doak stated the street improvements were all done for this season. He reported that he has discussed preparing the area under the Stone Arch for plantings with Aaron Smith. He said the costs would run around \$1,000 to remove the asphalt. We will need to add topsoil for plantings. It was recommended that a sign “No Motor Vehicles” be placed under the Arch.

Councilmember Shilling moved to approve up to \$1500 for the removing asphalt and bringing in black dirt for plantings under the Stone Arch. Councilmember Doak seconded. Motion carried 5-0.

Councilmember Doak stated he is working with the Maplewood Association on issues with the pillars going into Maplewoods.

Denny Newell, 2670 Marshland Rd, asked if there was a road program set up for maintenance throughout the City? Councilmember Doak stated we work with the City Engineer to evaluate the roads on an ongoing basis. The focus will probably be on surrounding roads in the new year.

- C. Finance – Councilmember Newberry had no report.
D. Ordinances – Councilmember Hornig stated he would have a rough draft of the Ordinance Amendment for Council’s review at the November meeting and the public hearing will be called for in December.

TREASURER’S REPORT

Councilmember Newberry moved to approve the Treasurer’s Report as submitted. Councilmember Shilling seconded. Motion carried 5-0.

ACCOUNTS PAYABLE

Councilmember Shilling moved to approve the verified accounts in the amount of \$43,318.65 dated October 11, 2004. Councilmember Newberry seconded. Motion carried 5-0.

Mark Evenstad, 2860 Gale Road, thanked the City for the help with the posts being installed in the Maplewood Association.

Council will hold a Special Council meeting to canvas election results on November 4th at 4:30 PM.

ADJOURNMENT

Mayor Stark adjourned the meeting at 7:55 PM.

Respectfully submitted,
Sandra R. Langley, City Clerk