

WOODLAND CITY COUNCIL
MONDAY, MARCH 8, 2004
7:00 P.M.
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CALL TO ORDER: Mayor Stark called the regular meeting to order at 7:00 PM.

PRESENT: Mayor Jean Stark, Councilmembers Jim Doak, Bruce Shilling and Steve Hornig

ABSENT: Tom Newberry

STAFF: Treasurer Grace Norris and City Clerk Sandy Langley

MINUTES of February 9, 2004

Motion by Councilmember Hornig, seconded by Councilmember Shilling to approve the minutes of February 9, 2004. Motion carried 4-0.

NEW BUSINESS

A. Report of 2003 Audit

David Stene of EideBailly, LLD. reviewed the financial statements submitted to the City Council. Mr. Stene reported that the Woodland books were found to be in excellent condition and fiscally sound and no modification was requested. Councilmember Shilling moved to approve the financial statement for 2003. Councilmember Doak seconded. Motion carried 4-0.

UNFINISHED BUSINESS

A. Road Weight Limit Restrictions – Stone Arch Road

Councilmember Doak stated he had talked with the City of Minnetonka regarding road weight restrictions along McKenzie Pt. Rd. It was noted that Minnetonka enforces six ton roads from March 1 to May 1 and then enforces to nine tons for the rest of the year.

Councilmember Doak recommends that we continue to enforce the weight restriction to four tons in the Spring and to nine tons for the rest of the year.

MAYOR'S REPORT

Mayor Stark stated that she and Sandy attended the Mayor/School meeting at the new state of the art Public Safety facility in Shorewood and we received a tour. It was pointed out to us that they have rooms to keep Cities up and functioning in the case of disasters.

Mayor Stark reported that rocks are falling out of the stone arch on Stone Arch Road and it is a safety concern. Staff has obtained an estimate for repair not to exceed \$4,000.00. It was noted that orange fencing has been placed around the arch due to other loose rocks that could fall out. Council would like to have Councilmember Newberry talk to the neighborhood regarding the status of the road and get input as to taking out the asphalt and make a walking path with landscaping to preserve the arch. Council would be responsible for the repairs of the arch.

COUNCIL REPORTS

Public Safety & Environment – Councilmember Shilling stated he would like the authorization to work on a fact sheet regarding police protection and animal control to place in the next city newsletter. He also stated he would like to see if we could start removing deer earlier in the year if approved by the DNR.

Roads & Signs – Councilmember Doak stated he was concerned with Christmas trees laying on the side of the road and were not picked up. We should have something in the newsletter stating that residents are responsible to contact their garbage haulers for this service. He also stated he

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is working with the resident of Breezy Heights Road to see what can be done to improve the situation of visibility and provide space for snow stacking.

Finance – Councilmember Newberry had no report.

Ordinances – No report

TREASURER’S REPORT – Grace Norris

Councilmember Doak moved to approve the Treasurer’s Report as presented. Councilmember Hornig seconded. Motion carried 4-0.

ACCOUNTS PAYABLE

Councilmember Shilling moved to approve the accounts payable in the amount of \$24,941.85 dated 3/08/04. Councilmember Doak seconded. Motion carried 4-0.

CLOSED EXECUTIVE SESSION

The Council adjourned to an Executive Session at 7:35 PM to discuss the litigation process with the lawsuit regarding the City vs. Newell. The meeting reconvened at 8:15 PM.

ADJOURN

There being no further business, Mayor Stark adjourned the meeting at 8:45 PM.

Respectfully submitted,

Sandra R. Langley, City Clerk