

WOODLAND CITY COUNCIL
MONDAY, APRIL 12, 2004
7:00 P.M.
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CLOSED EXECUTIVE SESSION – 6:30 PM

The Council had an Executive Session at 6:30 PM with our Attorney Kim Kozar to discuss the litigation process with the lawsuit regarding the City vs. Newell.

CALL TO ORDER: Mayor Stark called the regular meeting to order at 7:00 PM.

PRESENT: Mayor Jean Stark, Councilmembers Jim Doak, Tom Newberry and Steve Hornig

ABSENT: Bruce Shilling

GUESTS: County Commissioner Linda Koblick and Herb Suerth

STAFF: Treasurer Grace Norris and City Clerk Sandy Langley

MINUTES of March 8, 2004

Motion by Councilmember Hornig, seconded by Councilmember Doak to approve the minutes of March 8, 2004. Motion carried 4-0.

NEW BUSINESS

- A. Hennepin County Commissioner Update – Linda Koblick updated the City Council on County issues.
- B. Dog Permit – Keith & Cheryl Ciampa, 18150 Shavers Lane, submitted an application for a permit for the keeping of more than two dogs over 90 days of age as provided in Section 405.03 of the Woodland Ordinances. Council granted the permit with the condition that if one of the dogs passes away, they consider keeping just two dogs.

PUBLIC HEARING

- A. Stormwater Management Public Hearing – Mayor Stark convened the public hearing for comments that would be included in the City’s annual report to the Minnesota Pollution Control Agency.
Mayor Stark opened discussion to the public.
There being no public comment, the hearing was closed.

UNFINISHED BUSINESS

Stone Arch Repair – Councilmember Newberry handed out historical information regarding the history of the stone arch monument. He stated that the neighborhood is discussing what can be done to the area including channeling the vehicular traffic to the main road, removing the asphalt and planting flowers and preserving the Arch as a landmark. The City would be responsible for the repair of the Arch. He will be reporting back to the Council at the next meeting.

MAYOR’S REPORT

Mayor Stark asked Herb Suerth, our City LMCD representative to share the discussions regarding zebra mussels and how to handle the control so it does not infest Lake Minnetonka. The Council felt that it was very critical to maintain our Lake. There is definitely a need to continue with the funding for this issue and make the Cities aware of the potential damage it would cause.

COUNCIL REPORTS

Public Safety & Environment – No report.

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Roads & Signs – Councilmember Doak stated the cracks in the road would be reviewed when road projects are being considered in Deephaven. He asked the Council how they felt our snowplowing contractor worked out this year. The Council felt it was a good job and it seemed as if there was less sand on the roads this spring that needs to be dealt with.

It was noted that street sweeping would be starting in Woodland near the end of April.

Finance – No report.

Ordinances – No report

TREASURER’S REPORT – Grace Norris

Councilmember Newberry moved to approve the Treasurer’s Report as presented.

Councilmember Doak seconded. Motion carried 4-0.

ACCOUNTS PAYABLE

Councilmember Newberry moved to approve the accounts payable in the amount of \$18,646.28 dated 4/12/04. Mayor Stark seconded. Motion carried 4-0.

ADJOURN

There being no further business, Mayor Stark adjourned the meeting at 8:15 PM.

Respectfully submitted,

Sandra R. Langley, City Clerk