

WOODLAND CITY COUNCIL
MINUTES OF THE CITY COUNCIL
MONDAY, FEBRUARY 14, 2005
6:00 P.M.
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CALL TO ORDER: Chairperson Mayor Stark called the meeting to order at 6:00 PM.
PRESENT: Jean Stark, Jim Doak, Mark Evenstad, Michael Jilek and Steve Hornig
STAFF: Attorney Kim Kozar, Police Chief Virgil Gustafson, City Treasurer Grace Norris and City Clerk Sandy Langley

EXECUTIVE CLOSED SESSION REGARDING LAWSUIT

Attorney Kim Kozar stated according to State Statue 13D.05 Subd. 3 (b) the Council will go into closed executive session for attorney/client privileges to discuss settlement litigation strategy in Newell vs. Woodland. The closed door session adjourned at 7:05 PM.

Mayor Stark reconvened the Regular Council meeting at 7:13 PM.

MINUTES of January 10, 2005

Councilmember Doak moved to approve the minutes of January 10, 2005 as amended.
Councilmember Jilek seconded. Motion carried 4-0-1. Councilmember Hornig abstained.

NEW BUSINESS

A. Adopt Resolution No. 02-05 –

Councilmember Hornig moved to adopt Resolution No. 02-05, Requesting 2005 Funding from Recycling Grant Application. Councilmember Evenstad seconded. Upon roll call vote Stark, Doak, Evenstad, Jilek and Hornig voted aye. Resolution No. 02-05 was adopted.

B. Adopt Resolution No. 03-05 –

Councilmember Hornig moved to adopt Resolution No. 03-05, CRT Waste supporting the responsible disposal for electronic wastes. Councilmember Evenstad seconded. Upon roll call vote Stark, Doak, Evenstad, Hornig and Jilek voted aye. Resolution No. 03-05 was adopted.

C. Adopt Resolution No. 04-05 –

Councilmember Doak moved to adopt Resolution No. 04-05, Assessing delinquent charges on property. Councilmember Jilek seconded. Upon roll call vote Stark, Doak, Evenstad, Hornig and Jilek voted aye. Resolution No. 04-05 was adopted.

MAYOR'S REPORT

Mayor Stark reported on the memo in the Council packet relating to the taxes Woodland pays for a student attending Minnetonka Schools. She stated that Superintendent Dennis Peterson would attend one of our Council meetings to discuss the operation of the District with the Council.

REPORTS

Public Safety & Finance – Councilmember Evenstad reported that he met with Police Chief Gustafson and Fire Chief Klapprich and is getting up to speed on his duties. He also reported that he attended the Newly Elected Officials seminar in Mankato.

Roads & Signs – Councilmember Doak reported he attended the training for Experienced Officials and the training for the Local Board of Appeals and Equalization. He highly

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recommended that other Council members get trained for the Local Board of Appeals and be certified. He is checking on tree status throughout the community and feels the City will be losing trees to Dutch Elm Disease, which are on City property. He has also been working with CenterPoint Energy and Xcel Energy regarding maintenance on some holes made in the road to detect a gas leak and with Xcel Energy on brush overgrowth on power lines.

C. Web Site/Deer Management – Councilmember Jilek reported that he has discussed a Woodland website with Councilmember Skrede from Deephaven. He feels Woodland can utilize the structure of the Deephaven site and cut and paste to get Woodland material on line and the Woodland's site get up and running fairly quickly. Council stated they would like to see what the site would look like at the next Council meeting. He also noted he attended the Newly Elected Official conference. He updated the Council that Woodland has reached its quota on the Deer Management Permit for 2004-05. He is getting acquainted with the program and what needs to be done for our next season.

D. Ordinances – Councilmember Hornig had no report.

Chief Gustafson reported on the December Incident Report and the status of what has been going on in the Community.

TREASURER'S REPORT

Councilmember Evenstad moved to approve the Treasurer's Report as submitted.
Councilmember Hornig seconded. Motion carried 5-0.

ACCOUNTS PAYABLE

Councilmember Doak moved to approve the verified accounts in the amount of \$70,146.94 dated February 14, 2005. Councilmember Jilek seconded. Motion carried 5-0.

ADJOURNMENT

Mayor Stark adjourned the meeting at 8:17 PM.

Respectfully submitted,

Sandra R. Langley, City Clerk