

WOODLAND CITY COUNCIL
MINUTES OF THE CITY COUNCIL
TUESDAY, MARCH 8, 2005
5:00 P.M.
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CALL TO ORDER: Chairperson Mayor Stark called the meeting to order at 5:08 PM.
PRESENT: Jean Stark, Jim Doak, Mark Evenstad, Michael Jilek and Steve Hornig
STAFF: Attorney George Hoff, City Attorney Jerry Gilligan, Police Chief Virgil Gustafson, City Treasurer Grace Norris and City Clerk Sandy Langley
OTHERS: Judy Lampert, Deb Nelson

EXECUTIVE CLOSED SESSION REGARDING LAWSUIT

Attorney Jerry Gilligan stated according to State Statute 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 and also to discuss litigation of Bartus and Shawd v. the City of Woodland to discuss litigation strategy. The closed door session adjourned at 7:05 PM.

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

MINUTES of February 14, 2005

Councilmember Hornig moved to approve the minutes of February 14, 2005 as submitted. Councilmember Jilek seconded. Motion carried 5-0.

NEW BUSINESS

- A. Report of the 2004 Audit – Ryan Stevens, Representative from EideBailly LLD, reviewed the financial statements submitted to the City Council. Mr. Stevens reported that the Woodland records were found to be in excellent condition and the accounting systems were fiscally sound. No modification was requested. Councilmember Hornig moved to approve the financial statement for 2004. Councilmember Evenstad seconded. Motion carried 5-0.
- B. Approve Monetary Limits on Tort Liability for 2005 City Insurance – Councilmember Doak moved to approve the monetary limits on tort liability for the 2005 City insurance. Councilmember Evenstad seconded. Motion carried 5-0.

PUBLIC HEARING

- A. Stormwater Management Prevention Plan - Mayor Stark convened the public hearing for public comment regarding the City of Woodland's storm water pollution prevention program.

Deb Nelson, 2865 Maplewood Road, asked if this plan impacts the storm water runoff that flows into her property. Council told her it did not specifically cover her concern, but that the City was aware of the water draining from Maplewood Rd. into her driveway. Over the past year, the City has taken several measures to divert storm water from her driveway into adjacent wetland. The situation is much improved. Further adjustments await the Nelson's regarding repair of their driveway. The City will work closely with them to achieve the best possible result.

There being no further public comment, the hearing was closed. No action was needed.

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MAYOR'S REPORT

Mayor Stark reported that Superintendent Dennis Peterson would attend our April Council meeting to discuss the operation of the Minnetonka School District with the Council.

REPORTS

Public Safety & Finance – Councilmember Evenstad reported that he was getting up to speed on the City financials. He had Police Chief Gustafson give an update on the police activities.

Roads & Signs – Councilmember Doak had nothing new to report, but he asked Deb Nelson to report on her experience with the Flood plain remapping. Deb explained that she had to seek certification that her home was not in the flood plain to avoid the purchase of Federal flood insurance. Certification requires a survey and considerable paperwork. Many lenders will require flood insurance or this form of certification. We can expect this situation to arise as lakeside homes change hands in the City.

Web Site/Deer Management – Councilmember Jilek reported the status of the Woodland website. The Council decided to adopt the Deephaven site to our needs and sign up for a domain name and web hosting for one year. The Council adopted www.cityofwoodlandmn.org as the name of its site.

Ordinances – Councilmember Hornig had no report.

Deb Nelson asked about having an Ordinance that requires that new home buyers in the City be specifically directed to City Ordinances on the web site. Hopefully this would align buyer expectations with City policy from the start. Steve Hornig will study this matter.

TREASURER'S REPORT

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

ACCOUNTS PAYABLE

Councilmember Doak moved to approve the verified accounts in the amount of \$17,666.37 dated March 8, 2005. Councilmember Jilek seconded. Motion carried 5-0.

ADJOURNMENT

Mayor Stark adjourned the meeting at 8:45 PM.

Respectfully submitted,

Sandra R. Langley, City Clerk