

**WOODLAND CITY COUNCIL MINUTES
MONDAY, MAY 9, 2005
5:30 PM**

CALL TO ORDER: Mayor Stark called the meeting to order at 5:30 PM.

EXECUTIVE CLOSED SESSION REGARDING LAWSUIT

Attorney Gorge Hoff 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 and also to discuss litigation of Bartus and Shawd v. the City of Woodland. Councilmember Hornig moved to close the meeting to go into Executive Session. Councilmember Jilek seconded. Motion carried 5-0.

Councilmember Doak moved to adjourn the Executive Session at 6:34 PM. Councilmember Evenstad seconded. Motion carried 5-0.

Mayor Stark reconvened the Regular Council meeting at 6:37 PM.

COUNCIL MEETING

PRESENT: Jean Stark, Jim Doak, Mark Evenstad, Michael Jilek and Steve Hornig
STAFF: Attorney George Hoff, Police Chief Virgil Gustafson, City Treasurer Grace Norris, City Clerk Sandy Langley
OTHERS: Peter Davis

MINUTES of April 11, 2005

Councilmember Doak moved to approve the minutes of April 11, 2005 as amended. Councilmember Evenstad seconded. Motion carried 5-0.

NEW BUSINESS

A. Resolution No. 6-05 Regional Transportation Campaign

Mayor Stark reported that the Regional Council of Mayors is putting a statement together regarding the transportation issues regarding the daily congested and unsafe roads which complicate numerous aspects of life in Minnesota. This statement will be put in the eyes of the media, the legislature and the public.

Councilmember Doak moved to adopt Resolution No. 6-05 regarding the Mayors' statement on transportation priority. Councilmember Hornig seconded. Upon roll call vote Stark, Doak, Evenstad, Jilek and Hornig voted aye. Resolution No. 6-05 was adopted.

MAYOR'S REPORT

Mayor Stark reported the City has received the 2006-2008 Joint Cooperation Agreement from Hennepin County Department of Housing, Community Works & Transit and the City to authorize the resolution allowing participation in the Urban Hennepin County Program.

Councilmember Hornig moved to adopt Resolution No. 7-05 authorizing the execution of a joint cooperation agreement between the City of Woodland and Hennepin County for participation in the Urban Hennepin County Community Development Block Grant Program in FY 2006-2008. Councilmember Evenstad seconded. Upon roll call vote Stark, Doak, Evenstad, Jilek and Hornig voted aye. Resolution No. 7-05 was adopted.

REPORTS

Public Safety & Finance – Councilmember Evenstad reported that he is working with Grace Norris to determine how the City should handle its banking affairs. He is looking into the possibility of getting proposals from other vendors. Councilmember Doak stated that Mr. Newberry should be contacted for background information and that we should be sure what ever is done meets state statutes for municipal investments. Mayor Stark cautioned that the in debenture covenants for the City’s water and sewer bonds be considered. Mark Evenstad will follow up and develop a bid process toward banking support for the City.

Chief Gustafson reported that the incident report was in the Council packet and asked the Council if they had any questions of him. He updated the Council on some of the issues still at hand.

Roads & Signs – Councilmember Doak reported that Center Point Energy and Deephaven have made the repairs to Maplewood Road. He also reported he will be looking for diseased or dead trees that need to be dealt with on City property. Street sweeping has been completed. The planting of the garden at the Stone Arch should begin shortly.

Web Site/Deer Management – Councilmember Jilek presented the City website which is up and running. The address is www.cityofwoodlandmn.org. The site will be a subject of interest in the next City newsletter.

Ordinances – Councilmember Hornig stated there has been no activity. Council requested that the Zoning Chapter regarding surveys should be reviewed with regard to what constitutes a current survey for use in permit and variance applications.

TREASURER’S REPORT

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

ACCOUNTS PAYABLE

Mayor Stark moved to approve the verified accounts in the amount of \$17,313.84 dated May 9, 2005. Councilmember Doak seconded. Motion carried 5-0.

Councilmember Doak asked the Council for feedback on the Shavers Lake issues that were brought before the Council last month by Maple Hill Road residents. He felt that a Councilmember could be a liaison to this group and that the Council should be kept up-to-date on what is happening with regard to Shavers Lake. It would be helpful to know how much progress had been made by Woodland residents in building consensus and cooperation of all residents that abut Shavers Lake. Mayor Stark supported Councilmember Doak to be the liaison and to contact Mr. Davis and possibly other residents.

ADJOURNMENT

Councilmember Jilek moved to adjourn the meeting at 7:37 PM. Councilmember Doak seconded.

Respectfully submitted,

Sandra R. Langley, City Clerk