

**CITY COUNCIL MINUTES**  
**Monday, September 8, 2008**  
**7:00 P.M.**

**CALL TO ORDER**

Mayor ProTem Doak called the meeting to order at 7:00 P.M.

**ROLL CALL**

Present: Mayor ProTem Jim Doak; Councilmembers, Michael Jilek and Tom Newberry.  
Absent: Mayor Jean Stark and Councilmember Mark Evenstad  
Staff: Police Chief Cory Johnson, Clerk Shelley Souers,  
Guests: Waste Management Representatives Eric Dahlager and Bruce Willette, Abdo Eick & Meyers, LLC Auditor Andy Berg, Woodland's LMCD Representative Herb Suerth.

**CONSENT AGENDA**

**A.** Minutes of the Council Meeting, August 11, 2008  
**B.** Resolution No. 13-08, Authorizing Recycling Grant Agreement with Hennepin County  
**C.** Resolution No. 17-08; Approving an Agreement for 2008/2009 Snow Plow Services  
**D.** Resolution No. 18-08; Appointing Election Judges to the General Election  
*Councilmember Jilek moved to approve the consent agenda as submitted. Councilmember Newberry seconded the motion. Motion carried 3-0.*

**OLD BUSINESS**

**A. Review Waste Management Recycling Proposal for 2009, 2010 & 2011**

Mr. Eric Dahlager and Mr. Bruce Willette, representatives from Waste Management, requested on behalf of Waste Management, Inc., a proposal to renew the three-year recycling contract with Woodland, maintaining the \$3.95 per household charge for 2009. There would be no fuel surcharge during the three-year extension agreement. The contract would increase 3% per household in 2010 and 3% in 2011.

Council supported eliminating the fuel surcharge and keeping the cost per household the same for 2009 with a modest increase in 2010 and 2011.

*Councilmember Newberry moved to approve extending the recycling agreement with Waste Management, Inc. based on the terms in their letter dated September 4, 2008. Councilmember Jilek seconded the motion. Motion carried 3-0.*

**NEW BUSINESS**

**G. Lake Minnetonka Conservation District (LMCD) Updates - Representative Herb Suerth**

Mr. Herb Suerth provided a brief summary of the LMCD activities over the summer months. The LMCD is working to confirm all watercraft registration for every property around Lake Minnetonka. There are limits to the number of watercraft moored at each dock site along the lake.

Mr. Suerth reported that he chairs the exotics committee which is made up of experts from the DNR, Hennepin County and the Corps of Engineers. The LMCD is reviewing the data on the chemical treatments of milfoil and would like more information before they expand the chemical program. The LMCD acknowledges that there are some improvements with the use of chemicals, but does not agree it is sufficient to eradicate all the milfoil. The LMCD does not agree with getting rid of the harvesters at this time. Mr. Suerth stated that if the chemical program proves to be affective, the LMCD will have no objection to expanding the chemical program and cutting back on the harvesting.

Mr. Suerth reported that recent data from the public launch sites indicate that there is a reduction in transporting milfoil on watercraft from previous years.

Councilmember Jilek noted that there seems to be a difference in opinions between the Lake Minnetonka Association (LMA) and the LMCD with regard to the milfoil reduction.

Mr. Suerth stated the LMA is self-chartered, non-profit group supported by the lake owners.

Mayor ProTem Doak asked if there was anything the City could do to further help the LMCD or Mr. Suerth as Woodland's representative.

Mr. Suerth stated that the LMCD appreciates each City's support.

Council thanked Mr. Suerth for his time and commitment with the LMCD and to the City.

**A. Approve Letter of Understanding for the audit of year-end 2008 financial statements  
B. Resolution No. 16-08; Adopting Agreement for three-year extension of Audit services with Abdo, Eick and Meyers, LLC.**

Mr. Andy Berg, auditor with Abdo, Eick and Meyers was present to address the Council regarding the Letter of Understanding for the 2008 audit and to request an extension of the audit agreement for three-years.

On behalf of Abdo, Eick and Meyers, Mr. Berg requested an extension of the auditing agreement with Woodland for three-years. Mr. Berg stated that if there is any significant auditing or accounting changes, Abdo, Eick and Meyers will contact the City prior to completing the work or making additional changes.

*Councilmember Newberry moved to approve Resolution No. 16-08; adopting an extension to the audit agreement for three-years with Abdo, Eick and Meyers, LLC. Councilmember Jilek seconded the motion. Motion carried 3-0.*

*Councilmember Newberry moved approval of the Letter of Understanding for completion of the 2008 audit. Councilmember Jilek seconded the motion. Motion carried 3-0.*

**C. Resolution No. 14-08; Adoption of the proposed Tax Levy for 2009**

*Councilmember Jilek moved to adopt Resolution No. 14-08; adopting the property tax levy payable in 2009 in the amount of \$288,799. Councilmember Newberry seconded the motion. Motion carried 3-0.*

**D. Resolution No. 15-08; Adoption of the proposed Budget for 2009**

*Councilmember Newberry moved approval of Resolution No. 15-08; adopting the 2009 budget. Councilmember Jilek seconded the motion. Motion carried 3-0.*

**E. Delegate the Administration of the Wetland Conservation Act (WCA) to the MCWD**

The Minnesota Board of Soil and Water Resources asked Woodland to update a survey confirming the local unit of government that administers the rules of the WCA on behalf of the City. All but three communities around Lake Minnetonka delegate administration of the WCA to the MCWD.

*Councilmember Jilek moved to approve delegating administration of the WCA rules to the MCWD. Councilmember Newberry seconded the motion. Motion carried 3-0.*

**F. Review of Technical Corrections to the Chapter 9 Zoning Ordinances**

Council reviewed the draft of several technical corrections to the zoning ordinance. City Attorney Jamnik has reviewed the preliminary draft. The Council will continue discussion on these changes at the October meeting.

**MAYOR'S REPORT**

No report.

**COUNCIL REPORTS**

**A. Public Safety & Finance**

Police Chief Johnson reported that he is pleased to see many residents changing their mailboxes to a security style box.

Mayor ProTem Doak asked the Chief if the Community Emergency Response Team (CERT) training program will be renewed.

Chief Johnson reported that one of his goals is to bring the CERT program back and train local Councilmembers, staff and volunteers.

**B. Roads & Signs**

Mayor ProTem Doak reported that the City will be making repairs to several potholes throughout the City. The snow plow contractor, Tim Lovett is purchasing two new trucks for this season's snow plowing service.

**C. Web Site & Deer Management**

Councilmember Jilek reported that he will work with the staff to get the necessary permits for the deer management program this fall.

**D. Ordinances**

No report.

**TREASURER REPORT**

*Councilmember Newberry moved to approve the Treasurer's Report as submitted.*

*Councilmember Jilek seconded the motion. Motion carried 3-0.*

**ACCOUNTS PAYABLE**

*Councilmember Jilek moved to approve the Accounts Payable as submitted. Councilmember*

*Newberry seconded the motion. Motion carried 3-0.*

**ADJOURNMENT**

*There being no further business, the meeting adjourned by consent at 7:51 P.M.*

**ATTEST:**

\_\_\_\_\_  
Shelley J. Souers, City Clerk

\_\_\_\_\_  
Jim Doak, Mayor ProTem