

**WOODLAND
CITY COUNCIL MINUTES
Monday, February 13, 2012
7:00PM**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

ROLL CALL

Present: Mayor Jim Doak; Council Members Sliv Carlson, Mike Jilek, Chris Rich and John Massie

Staff: City Clerk Shelley Souers.

Guests: Jeff Casale, Herb and Mona Suerth

CONSENT AGENDA

A. Minutes January 9, 2012; Regular Council Meeting

Council Member Jilek moved to approve the consent agenda as presented. Council Member Carlson seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Resolution No. 03-2012; recognition of Herb Suerth, Woodland's Representative to the Lake Minnetonka Conservation District (LMCD)

Mayor Doak presented Resolution No. 03-2012 to Herb Suerth in recognition of his long-time service as Woodland's representative to the Lake Minnetonka Conservation District. Council thanked Mr. Suerth for his dedicated service on behalf of Woodland and his contributions to Lake Minnetonka's water quality and control of aquatic invasive species.

Council unanimously approved adoption of Resolution No. 03-2012; recognizing Herb Suerth's 17 years of service on the LMCD. Motion carried 5-0.

Mr. Suerth stated that he enjoyed his service as Woodland's representative to the LMCD. Mr. Suerth reported that he is encouraging the LMCD to establish bay captains for all bays in the Lake and he encouraged Woodland to support the concept. The Lake Minnetonka Association started the initiative and would like to train volunteers as "wardens" for each bay to help educate Lake users and monitor the water quality.

E. Jeff Casale, Minnehaha Creek Watershed District (MCWD)

Mr. Casale presented a slide show explaining the role of the Minnehaha Creek Watershed District, the resources it makes available to cities, and its current and past restoration projects. Mr. Casale reported that the MCWD is governed by a seven member board of volunteers, of which he is one, that act as community liaisons to the 29 cities within the MCWD.

The watershed district is defined by a hydrologic boundary and covers 181 square miles in Hennepin and Carver Counties. The MCWD was established in 1967 with the primary goal to prevent flooding. The District is responsible for managing and protecting the water resources of the eight major creeks, thousands of wetlands, and 129 lakes, of which 20 flow into Lake Minnetonka.

Mr. Casale noted that State Statute regulates all watersheds and the level at which Lake Minnetonka will be maintained. Flooding tends to be a concern in the lower watershed due to greater density and impervious cover.

Mr. Casale reported that the Minnesota Pollution Control Agency (MPCA) is beginning work on a new Total Maximum Daily Load (TMDL) Study for the upper watershed district to address lakes and bays that have impaired water quality. The TMDL is a calculation of the maximum amount of pollutant that a water body can receive and still meet water quality standards. The MCWD will provide technical support and water quality data. Mr. Casale noted that Woodland will not be part of the TMDL study and there will not be additional requirements for Woodland in the plan. .

Mr. Casale provided several ideas for Woodland residents to improve water quality through green management of lawns and raingardens.

Council agreed to provide information links and ideas in the City newsletters.
Council thanked Mr. Casale for the information.

Council Member Massie excused himself from the meeting at 8:42PM.

B. Ben Johnson, Kennedy & Graven: Wayzata Bay Senior Housing Project; Consider Tax- Exempt Revenue Bonding for the housing project (non-profit: Presbyterian Homes Project)

This item was postponed until the March 12 Council meeting.

C. Review Ordinance 03-17; Amending Section 320 of the Code Regulating the Conduct of Peddlers, Solicitors and Transient Merchants

D. Review Ordinance 03-18; Amending the Fee Schedule in the Code of Ordinances, Chapter 3, Section 320

Council Member Carlson asked whether the proposed language required a person conducting estate sales to obtain a permit.

Council agreed that the proposed ordinance language would not impact estate sales.

Council Member Jilek moved to approve Ordinance No. 03-17 and Ordinance No. 03-18, as presented, and to waive the second reading of the Ordinances. Council Member Carlson seconded the motion. Motion carried 4-0.

MAYORS REPORT

Mayor Doak reported that Bolton and Menk Engineering will be providing engineering service for the City of Orono. Dave Martini will serve as Orono's lead engineer. Mayor Doak stated that he spoke with Dave Martini regarding the impact of this added commitment as regards service to Woodland. Mr. Martini confirmed that he will continue to serve as Woodland's lead engineer and that Bolton and Menk has adequate staff to provide quality service to Woodland.

Council Member Rich stated that he would like to speak with the MCWD regarding ideas and funding options for Stone Arch Road.

Mayor Doak suggested that Council Member Rich speak with the City Engineer on the scope of the road restoration prior to having discussion with the MCWD.

Mayor Doak reported that he attended a Lake Minnetonka Mayors meeting and learned that the State is considering imposing levy limits for all cities not just cities over 2,500 in population.

Mayor Doak reported that the traffic round-about proposed for County Road 101 at the intersection of Breezy Point Road will be treated as a separate project from the improvements north of Grays Bay and at the McGinty Road intersection. This should accelerate the construction of the improvements to the Breezy Point Road intersection.

The LMCD is again undertaking a milfoil control project that will use weevils as a supplement to harvesting and chemical control.

Mayor Doak reported that the City Attorney Joel Jamnik is aware of the request from Presbyterian Homes to consider financing of the Wayzata Bay Project through conduit bonds. Attorney Jamnik noted that

Kennedy & Graven is experienced and well equipped to handle revenue bond issues. Conduit financing is not unique and many cities use this capacity to finance projects.

Mayor Doak stated that it is important for the Council to be comfortable with the nature of the project and the financing approach prior to proceeding with any bonding activity.

COUNCIL REPORTS

Ordinance, LMCD and Website.

None.

Roads, Signs and Trees

None

Finance, Enterprise Funds, Intergovernmental & MCWD

None

Public Safety

None

ACCOUNTS PAYABLE

Council Member Rich moved approval of the Accounts Payable as submitted. Council Member Jilek seconded the motion. Motion carried 4-0.

TREASURER'S REPORT

Council Member Jilek moved approval of the Treasurer's Report as submitted. Council Member Carlson seconded the motion. Motion carried 4-0.

ADJOURNMENT *Council Member Rich moved approval and Council Member Jilek seconded. Motion carried 4-0. Meeting adjourned at 9:35PM*

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor