

**WOODLAND
CITY COUNCIL MINUTES
Monday, April 9, 2012
7:00PM**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Doak called the meeting to order at 7:35 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: Mr. Tom Newberry, Senator Terri Bonoff and Mr. Matthew Knopf

CONSENT AGENDA

A. Minutes March 12, 2012; Regular Council Meeting

B. Approve 2012 Hydrant Flushing

C. Hennepin County Recycling Grant Agreement; Resolution No. 08-2012

Mayor Doak moved items B. and C. from the consent agenda to New Business to facilitate Council consideration and comment.

Council Member Jilek moved to approve the consent agenda (item A). Council Member Rich seconded the motion. Motion carried 5-0.

PUBLIC COMMENTS

None.

NEW BUSINESS

A. Senator Terri Bonoff

Mayor Doak introduced and welcomed Senator Terri Bonoff. Senator Bonoff currently represents District 43, which includes portions of Minnetonka, Plymouth and Medicine Lake. Senator Bonoff won a special election in November 2005, for the senate seat being vacated by incumbent David Gaither, after he resigned to become Governor Tim Pawlenty's chief of staff. Due to the recent State redistricting, most of Senator Bonoff's current District 43 has been incorporated in District 44. Woodland had been in District 33 and now will be part of the revised District 44.

Senator Bonoff (DFL) stated that she is currently an assistant minority leader in the Senate and a member of the Senate's Commerce and Consumer Protection, Education, and Finance committees. Her special legislative concerns include early childhood education, transportation, health care, and the environment. Senator Bonoff stated that she worked closely with Senator Gen Olson on education reform, and in the 2010 Session she sponsored legislation creating the Commission on Service Innovation, which is drafting a strategic plan for a structural redesign of the delivery of government services.

Senator Bonoff reported that she recently sponsored the bill to consolidate the multiple IT departments in State government and join them under a single technology department. Bonoff

stated having the department in one location will provide a better handle on computer communication costs and eliminate needless duplication of services. In answer to Council questions Senator Bonoff addressed the issues of taxation, business climate, bipartisanship, and regulation of school lunches.

B. Resolution No. 07-2012; Audit Service Agreement - Abdo, Eick & Meyers.

Council reviewed the agreement for audit services through 2014.

Council Member Carlson moved to approve Resolution No. 07-2012 to extend the agreement with Abdo, Eick and Meyers, LLP through 2013. Council Member Jilek seconded the motion. Motion carried 5-0.

C. 2012 Hydrant Flushing

Council Member Jilek moved to approve the quote from Infratech for 2012 hydrant flushing. Council Member Massie seconded the motion. Motion carried 5-0.

D. Recycling Funding Policy Agreement with Hennepin County

Mayor Doak reported that a draft copy of the Hennepin County Recycling Policy was included in the Council packet for review. Municipalities seeking funding under the terms of the Recycling Funding Policy must enter into a Recycling Grant Agreement with the County. Municipalities are expected to fulfill the conditions of the funding policy in order to receive funding. The new recycling policy requires added participation from cities to distribute recycling literature, increase educational activities, and to demonstrate that a reasonable effort has been made to maintain and increase the average amount of recyclables collected to 725 pounds per household or an 80% recovery rate by December 2015. The Council will review the final County Recycling Funding Policy in May. Council took no action on the Policy.

E. Request for Children at Play Sign along Breezy Heights Road

Mayor Doak reported that he had received a call from Aaron Melsness, 2800 Breezy Heights Road, requesting consideration for a "children at play" sign to be installed along breezy Heights Road. Mayor Doak stated that Breezy Heights Road has a blind curve and the request for signage seems reasonable. The Council supported the placement of the warning sign. Council Member Rich will work with Mr. Melsness on the location of the sign.

OLD BUSINESS

A. Stone Arch Road Restoration

Mayor Doak reported that the Council will review overlay bids at the May Council Meeting. Staff will contact John Dhamer Jr. for an update on his plans and timeline for the perennial garden. Staff will also contact Dr. Vogt regarding the option of his sprinkler system to be extended to the garden area.

Mayors Report

Mayor Doak reported that Deephaven is reviewing a proposed 78 unit senior housing project to be located behind St. Therese Church on the Church's property.

Mayor Doak reported that the bridge over the LRT trail on Vine Hill Road in Deephaven and the bridge over the channel into St. Albans Bay on Minnetonka Boulevard in Greenwood will be reconstructed in the near future.

COUNCIL REPORTS

Ordinances, Website & LMCC

Council Member Jilek noted that Lake Minnetonka is down 20 inches this year causing the Lake Minnetonka Conservation District to consider a low water declaration.

Roads, Signs & Trees

Council Member Rich reported that he received a bid from Cornerstone for repair of the pot holes in the amount of \$3,650. The asphalt hot-mix necessary for shallow pot hole repair will be available after April 12.

Finance, Enterprise Funds, Intgov. Relations & MCWD

Council Member Carlson reported that the State Legislature is discussing restrictions on organized waste collection in cities, currently permitting multiple independent contractors. Council Member Carlson read the response she sent on behalf of the City to the House and Senate Committee concerning the proposed financial restrictions.

Council Member Carlson reported that the MCWD is providing some grant money and working with Wayzata on street improvements to add curb and gutter and improve drainage. The improvements will include the installation of 12 new catch basins designed to trap sediment and reduce runoff into the lake.

The Lake Minnetonka Conservation District and Watershed District are encouraging residents to use certified lake service providers for dock work.

Public Safety & Deer Management

No report.

ACCOUNTS PAYABLE

Council Member Jilek moved approval of the Accounts Payable as submitted. Council Member Rich seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

Council Member Massie moved approval of the Treasurer's Report as submitted. Council Member Carlson seconded the motion. Motion carried 5-0.

ADJOURNMENT

Council adjourned by consent at 9:22PM

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor