

WOODLAND
CITY COUNCIL MINUTES
Monday, June 11, 2012

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: Chief of Police Cory Johnson and City Clerk Shelley Souers.

Guests: Mr. Tom Newberry, Greg Nybeck and Fred Meyer

CONSENT AGENDA

- A. Minutes May 14; Regular Council Meeting
- B. Resolution No. 11-2012; Appointment of Election Judges and Absentee Ballot Board
- C. Resolution No. 12-2012; Designating Hennepin County as the Central Count Location for Absentee Ballots

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

PUBLIC COMMENTS

None.

NEW BUSINESS

A. Greg Nybeck, Lake Minnetonka Conservation District (LMCD)

Mayor Doak welcomed Greg Nybeck, Executive Director of the LMCD to the Council.

Greg Nybeck reported the LMCD continues to make Aquatic Invasive Species (AIS) a leading project with a focus on prevention. The Milfoil harvesting program started in June. Watercraft inspections began Memorial Day and will run through Labor Day at the public launches. Mr. Nybeck noted that the 2013 budget includes \$30,000 for AIS control that may include watercraft inspections. The overall proposed budget increased 2.3% from 2011.

Mr. Nybeck stated that legislation was passed in 2011 requiring lake service providers to become trained on AIS control. Lakeshore property owners and others should use certified Lake Service Providers to service their equipment. Contractors that install or remove docks, lifts or other equipment from Minnesota bodies of water are required to undergo Minnesota Department of Natural Resources training to prevent the spread of AIS.

Council thanked Mr. Nybeck for his visit and his commitment to preservation of the Lake.

B. Contract for Services with Deephaven; Resolution No. 13-2012

Council reviewed the 2013 contract for police, clerical, building, public works and zoning services with Deephaven.

Council Member Jilek moved to adopt Resolution No. 13-2012; approving the 2013 contract for services with the City of Deephaven. Council Member Massie seconded the motion. Motion carried 5-0.

C. County Road 101 Updates

Hennepin County engineers will present a conceptual plan of County Road 101 improvements south of Gray's Bay Bridge to Minnetonka Boulevard. The County will schedule a joint informational meeting with Woodland and Minnetonka to answer questions and allow residents an opportunity to review the plans.

The Council is sensitive to the concerns of the residents residing along County Road 101 and the use of the County's right-of-way. A notice will be included in the newsletter regarding the informational meeting.

OLD BUSINESS

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

Council continued discussion on the Recycling Grant Agreement and reviewed the questions that were raised last month. It was noted that the City has made steady progress in increasing the amount of waste that is recycled. Although the grant agreement apparently allows the County to become directly involved in the City's recycling program if goals are not met, the Council believes demonstrated gains in tonnage and resident education efforts would satisfy County requirements.

Council Member Carlson suggested that information be included in the upcoming newsletter outlining the types of materials that can be placed in the recycling carts.

Council Member Carlson moved to approve Resolution No. 08-2012; approving the three year Recycling Grant Agreement with Hennepin County. Council Member Massie seconded the motion. Motion carried 4-1.

MAYORS REPORT

Mayor Doak reported that Omann Brothers will begin the planned improvements to Stone Arch Road, sooner than anticipated.

Mayor Doak noted that the Council packets included a copy of the letter from Bolton & Menk to the MPCA, expressing concerns with the proposed TMDL allocations for the Mississippi River watershed. The letter expressed concern with the potential cost of implementation efforts without knowing whether the strategies will prove effective relative to their cost. Concern was also expressed with regard to

allocation of costs without full knowledge of the sources of pollution. Bolton and Menk will keep the Council informed of the MPCA plans going forward.

Mayor Doak noted that a phosphorous reduction report provided by the City Engineer indicated that 12.65 pounds of phosphorous were removed from the City's storm water runoff through street sweeping efforts. This appears to bring the City into compliance with the MCWD's and MPCA's stated goal for phosphorous reduction allotted to the City of Woodland.

Mayor Doak suggested that the Council review the wording of the parking permit application next month to ensure that appropriate information is collected on the form... The application should include a contact number for a responsible person who will be available during a scheduled event in the case a parking issue arises. The application needs to more clearly spell out the applicant's responsibility for complying with the City's parking ordinance.

COUNCIL REPORTS

Ordinances, Website & LMCC

Council Member Jilek reported that the LMCC continues to work on the franchise agreement.

Roads, Signs & Trees

Council Member Rich reported that Shorewood Tree Service removed several tree branches that came down in recent storms.

A children at play sign will be installed along Breezy Heights Road once it arrives.

Some damage was caused to the surface of Breezy Point Road by a landscaper unloading equipment. Staff had spoken with the company and repairs will be made.

Finance, Enterprise Funds, Intgov. Relations & MCWD

Council Member Carlson reported that the dam is open. Lake Minnetonka is at 929.14.

A recent notice from the Hennepin County Sheriff's office reported that violent crime dropped in 2011.

Council Member Carlson noted that the Water Enterprise Fund account balance continues to decline, largely due to unplanned repairs. Carlson noted that a future fee increase may be necessary to meet rising maintenance costs.

Council Member Carlson read a letter she received from Mr. and Mrs. Callahan, 17775 Breezy Point Road, expressing their appreciation for the City's efforts to control speed on Breezy Point road and improve the safety of the school bus loading zone. They acknowledged parental responsibility for training children in safe behavior on main streets and for providing appropriate play areas protected from traffic. They do, however, remain concerned with traffic speeds along Breezy

Point Road and requested a notice regarding careful driving in the Newsletter. Councilperson Carlson and Mayor Doak will explore the feasibility of additional cautionary signage and the Police will continue their policy of strict enforcement.

Public Safety & Deer Management

Chief of Police Johnson reported that a suspect in a recent burglary is expected to be arrested and charged within the next several days.

Mayor Doak noted that the number of deer trapping sites had diminished to two last year and asked Councilmember Massie to explore additional sites to restore the City's capacity to control its deer population.

ACCOUNTS PAYABLE

Council Member Rich moved approval of the Accounts Payable as submitted.

Council Member Carlson seconded the motion. Motion carried 5-0.

TREASURER'S REPORT

Council Member Massie moved approval of the Treasurer's Report as submitted.

Council Member Jilek seconded the motion. Motion carried 5-0.

ADJOURNMENT

Council adjourned by consent at 9:15 P.M.

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor