

CITY COUNCIL MINUTES
Monday, July 11, 2011
7:00 P.M.

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 Michael Jilek, Sliv Carlson, Chris Rich and John Massie.

Guests: Mrs. Maria Saulsbury, Mr. John Dhamer, John Dhamer Jr., Mr. Jon Sonnek, Mr. Steve Schroll.

CONSENT AGENDA

A. Minutes of the Council Meeting, June 13, 2011

Council Member Carlson moved and Council Member Rich seconded the motion to approve the consent agenda as submitted. Motion carried 5-0.

PUBLIC COMMENTS

None.

NEW BUSINESS

A. Stone Arch Repairs

Council reviewed quotes from three companies for the stone arch repairs. All quotes were comparable in price. Repairs are estimated to take approximately two weeks.

Council Member Jilek expressed concern with the cost of repairs, given this expense is unbudgeted. Council Member Jilek suggested that the mason companies examine the stone gates at the entrance of the Groveland Homeowners Association, as these were constructed during the same period and have also undergone repairs.

Following discussion, Council agreed to request a new bid from all three companies in an effort to get a lower bid.

Council Member Massie agreed to contact all three contractors to request a new bid.

B. Eagle Scout Project Update

Mr. John Dhamer Jr., 2805 Stone Arch Road, reported that his proposed project has been approved by the Boy Scouts. Mr. Dhamer Jr. presented several sign examples that could be used to denote the historical significance of the arch. The cost of the sign would be approximately \$200 and he intends to raise funds for the sign. Mr. Dhamer Jr. stated that he met with a landscape designer that would assist with ideas for plants. He also spoke with neighbors along Stone Arch Road and McKenzie Road and had favorable verbal response for support of the project.

Mayor Doak suggested that Mr. Dhamer Jr. select a sign style that he believes would best fit the site. The sign will be set in the ground and placed adjacent to the arch separate from the street sign.

The City will place a notice in the July newsletter regarding the Stone Arch project and to seek donations from residents.

C. Cornerstone Quote for Sign Installation

Council Member Rich moved to approve the quote from Cornerstone Inc. to remove and install regulatory street signs in Woodland as directed by Council. Council Member Jilek seconded the motion. Motion carried 5-0.

D. National Night to Unite

Council discussed National Night to Unite and agreed that, based on past participation, Council would not host a National Night to Unite gathering in Woodland in August.

Mayor Doak suggested that the City consider other options to give residents a chance to meet with Police and Fire personnel.

Staff will check on the dates of the next Fire Department open house and notify resident through the newsletter.

E. Water Gate Valve follow-up

Mayor Doak reported that Infratech cleaned out two gate valve channels and exercised the valves. One valve on Center Road was not able to be fully turned and closed.

Council agreed to have necessary repairs made to the inoperable gate valve this year. Staff will contact the engineer regarding repairs.

NEW BUSINESS

A. 2700 Stone Arch Road; consider the process to add an additional parking space.

Mr. Steve Schroll addressed the Council to seek direction in order to add a small parking pad adjacent to the driveway to allow additional parking within the property. Mr. Schroll noted that the property is under the allowable impervious cover.

Mayor Doak stated that the City Attorney recommend that the applicant seek an amendment to the Special Use Permit to modify the previously approved plans and impervious cover allowance. The process will allow neighbors to be heard with regard to the proposed changes. Mayor Doak stated that the design and project was previously approved as a Special Use Permit and changes to that plan or an increase in the impervious surface would require a reconsideration of the project, even though the plan would be under the 25% impervious cover limitation. Mayor Doak stated that the area along the driveway is sensitive to stormwater runoff and flooding.

Mr. John Sonnek, Project Manager with Charles Cudd/DeNovo stated that the arborvitaes along the east property line have been planted. A drain tile and feeder lines have been installed along

the low area and under the driveway directing water to the pond. Water draining off the street would be directed to the pond. The pond and fountain act as a natural evaporator.

Mayor Doak stated that he understands the need to park cars on the property; however, Council will need to consider all the mitigation efforts that have been installed to handle the surface water and water runoff before any changes in the impervious cover will be considered.

Mr. Schroll stated that they will apply for an amendment to the Special Use Permit and present a plan at the August Council Meeting.

Mayor Doak reiterated that due to hydrology of the area and neighbors concern, the plan needs to show what has been done and what the end results will prove. To approve any amendment, the Council will need to justify the added amenities created to mitigate water issues, not that the site is under the impervious cover limit.

Mr. John Dhamer, 2805 Stone Arch Road, stated that the parking space would not be seen from neighboring properties.

B. 2011 Septic System Reviews: Kurt Larsen

Mr. Kurt Larsen reported that the annual septic system reviews are underway. Mr. Larsen reported that he has been able to meet with many homeowners and believes it has been beneficial to educate residents about their systems. Mr. Larson stated that he believes that Woodland is doing due diligence by conducting routine inspections, checking the operation and quality of the system and monitoring system to ensure proper function.

C. Resolutions No. 11-2011: Accepting Donations to Restore the Arch along Stone Arch Road.

Council Member Rich moved to approve Resolution No. 11-2011; to accept monetary donations to be used towards the restoration of the Arch. Council Member Carlson seconded the motion.

Council suggested the individual donor's name and donation amount be removed from the original resolution and would be acknowledged following receipt of each donation.

Council Member Rich amended the motion to approve the Resolution No. 11-2011, striking donor's name and donation amount from the Resolution. Council Member Carlson seconded the amendment. Motion carried 5-0.

Staff will place a notice in the newsletter with a brief history of the arch, its historical significance, information about the repairs and how to donate to the restoration of the Arch.

D. Resolution No. 12-2011; Designating an Alternate Representative to the Lake Minnetonka Communications Commission (LMCC)

Council Member Jilek moved to approve Resolution No. 12-201; designating an alternate LMCC representative. Council Member Massie seconded the motion. Motion carried 5-0.

E. Preliminary Budget Review

Council reviewed the preliminary balanced budget. Council suggested several changes to reduce the levy by reducing the 2012 road budget and making a modest increase in the snow plow budget. Council will review the preliminary budget again in August.

MAYORS REPORT

No report.

COUNCIL REPORTS

Ordinance, LMCD and Website

No report

Roads, Signs and Trees

No report

Finance, Enterprise Funds, Intergovernmental & MCWD

Council Member Carlson reported that she had contacted the County regarding on-going funding of the 911 County Emergency Call Center and learned that there are no plans to solicit additional funds from municipalities.

Public Safety

No report

ACCOUNTS PAYABLE

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

TREASURER'S REPORT

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

ADJOURNMENT

Council adjourned by consent.

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor