

CITY COUNCIL MINUTES

Monday, August 8, 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: Mr. Tom Newberry, Mr. John Dhamer, Mr. Jon Sonnek, and Mr. Steve Schroll.

CONSENT AGENDA

A. Minutes of the Council Meeting, July 11, 2011

B. 2011 Septic System Review

C. Resolution No. 13-2011; 2012 Septic Review Agreement (Kurt Larsen)

D. Resolution No. 14-2011; 2012 Septic Inspection Agreement (Metro West Inspection Services)

E. Select Date for Budget and Levy Hearing

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

PUBLIC COMMENTS

There were no comments from the floor.

PUBLIC HEARING

A. Special Use Permit Amendment, 2700 Stone Arch Road

Zoning Administrator Karpas reported that Steve and Tamala Schroll, 2700 Stone Arch Road, have requested an amendment to their previously approved Special Use Permit and site plan to add a 500 square feet parking pad. Karpas reported that the survey provided by the applicant included a flagstone pathway that had not been included on the original plan. The flagstone path increased the impervious coverage slightly over the amount noted on the amendment application. Staff sent a hearing notice to property owners within 500 feet of the subject property based on the impervious percentage stated on the application. Following consultation with the City Attorney Joel Jamnik, staff recommended that the public hearing be opened, considered and continued until the September 12 regular Council Meeting in order to distribute an amended notice to the neighbors clarifying the amount of impervious cover.

Mayor Doak opened the public hearing at 7:05PM.

Mr. John Sonnek, contractor for 2700 Stone Arch Road, presented pictures of the flagstone path to the lake, noting that the stones are irregular shape, surrounded by grass and set in a sand base allowing water to pass under the stones. Mr. Sonnek also presented pictures of the French drain system installed along the east property line to aid in capturing and directing stormwater to the pond on the property.

Mayor Doak noted that the flagstone walkway had not been included in the original plan. Mayor Doak stated that in order for the discussion to be clear, the staff will send an updated notice to residents clarifying the impervious cover requested as part of the amended Special Use Permit.

Mayor Doak stated that the enhanced stormwater management plan created on the property might justify the increased impervious surface specified in the application for amendment to the Special Use Permit.

Mr. Sonnek reported that the original plan included a rain garden capable of 43 cubic feet of storage capacity. Mr. Sonnek stated that the rain garden has been superseded by a stormwater run off plan that will have an additional 898 cubic feet of water storage capacity, capable of taking heavy rain water that once sat on the street. The site can now accommodate a total stormwater storage capacity of 3,300 cubic feet of rain water. The French drain system has a sump pump that will direct water to the large pond and is capable of pulling water from the street and the area just north of the tennis court on the neighboring property.

Mr. Sonnek suggested the City consider drain tiles along Stone Arch Road as part of the road restoration.

Mr. Tom Newberry, 2750 Stone Arch Road, distributed information from the Minnehaha Creek Watershed District (MCWD) and the Woodland City Newsletter regarding management of stormwater. Mr. Newberry stated that he appreciated the water mitigation efforts created on the property, however opposes the request to amend the Special Use Permit for additional impervious cover, given the recommendation of the MCWD and City to limit impervious cover and provide for stormwater management.

Council Member Jilek moved and Council Member Rich seconded the motion to continue the public hearing to the regularly scheduled Council meeting on September 12. Motion carried 5-0.

OLD BUSINESS

A. Sign Replacement Private Street

Council Member Rich reported that all street signs were inventoried. Cornerstone will replace several non-reflective regulatory signs this year. Council Member Rich stated that Woodland will be able to replace all non-reflective signs within the federally mandated timeframe.

Mayor Doak noted that the Council had agreed to replace only those signs that fail retroreflective standards. All new sign installed, beginning this year, will be replaced according to the manufactures warranty.

Council agreed that the City will not be replacing signs located on private streets. These signs will be the responsibility of the persons residing along those streets.

B. Stone Arch Repairs

Council Member Massie reported that he contacted all three contractors to rebid the Arch repairs.

Mr. Sonnek, contractor for the 2700 Stone Arch Road construction project, recommended that the Arch be sealed with a penetrating water based sealer. Mr. Sonnek stated that the City should consider application of a water based sealant every couple of years to further ensure the longevity of the Arch. Mr. Sonnek also suggested that the top of the Arch be treated with a weed killer and flashing be added to the top to prevent water infiltration.

Mr. John Dhamer, 2805 Stone Arch Road, suggested that Council amend the bid request to include the addition of flashing and future application of a maintenance sealer.

Council Member Massie stated that he will contact the bidders and request an updated bid to include the addition of flashing to the top of the Arch, but will not request a bid to reseal the Arch every 24 months with penetrating sealer. The future sealant application will be addressed at the time the sealer is needed.

Council Member Carlson moved to award the contract to the lowest bidder based on their rebid to add flashing to the top of the arch, with a maximum bid not to exceed \$8,600. Council Member Rich seconded the motion. Motion carried 5-0.

C. 2012 Budget

Council reviewed the draft General Fund and Water and Sewer Fund budgets. No changes were made to the draft budget. Council will adopt the proposed levy and budget at the September Council Meeting.

NEW BUSINESS

A. Stone Arch Road Improvement Plan

Council reviewed the approach recommended by the City Engineer that would include a topographic survey to establish drainage patterns and determine if the surface drainage can be improved along the roadway. Soil borings will determine if the existing soils have the strength to support the weight of thicker pavement and additional fill. Once the information is gathered, the City Engineer will develop options and costs and present them to the Council.

Council agreed that the once the restoration costs and options are known, the City will solicit feedback from the residents.

Mayor Doak stated that the City will make necessary repairs along Stone Arch Road prior to the winter season.

MAYORS REPORT

Stone Arch Restoration

Mayor Doak reported that the City has received two contributions to-date, toward the Arch restoration. Mayor Doak stated that he is hopeful that over the next several weeks more residents will support the project with a tax deductible contribution.

Mr. John Dhamer, 2845 Stone Arch Road, stated that his family is organizing an ice cream social to garner support of the Stone Arch restoration and landscape project.

League of Women Voters Mayor's Forum

Mayor Doak stated that he will join with area Mayors to speak at the League of Women Voters Forum in September. The forum will be held at the Shorewood Community Center.

Emergency Management Plan

Mayor Doak reported that he attended the Emergency Preparedness Meeting presented by the South Lake Police and Fire Departments. The meeting emphasized the need for city officials to establish their role in the event of a natural disaster. Mayor Doak suggested that in the coming months the Council consider adopting an Emergency Preparedness Ordinance that identifies a multi-agency coordination plan and chain-of-command to address the procedure for handling all aspects of a natural disaster.

Mayor Doak recommended placing information in the next newsletter regarding homeowner emergency preparedness for storm and natural disasters.

COUNCIL REPORTS

Ordinance, LMCD and Website

Council Member Jilek reported that Herb Suerth, Woodland's Lake Minnetonka Conservation District (LMCD) representative, will be stepping down from his participation in the LMCD following many years of service.

Council Member Jilek reported that the Lake Minnetonka Communications Commission (LMCC) is analyzing the data they have gathered regarding fiber to the home and will put together a business plan to present to cities. More information can be found on the LMCC website.

Roads, Signs and Trees

No report

Finance, Enterprise Funds, Intergovernmental & MCWD

Council Member Carlson suggested that County Commissioner Jan Callison attend an upcoming Council Meeting to provide an update on the completion of the County Road 101 construction project.

Public Safety

No report

Chief of Police Johnson presented the June and July incident 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 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 at 9:05PM.

ATTEST:

Shelley J. Souers, City Clerk

James S. Doak, Mayor