

CITY COUNCIL
CITY OF WOODLAND
MEETING OF DECEMBER 14, 2015

Agenda Item 3C
New Business

TO: Honorable Mayor and Members of the City Council

FROM: Kathryn McCullum, City Clerk

SUBJECT: Resolution No. 41-2015 relating to the City of Woodland representation on the Lake Minnetonka Conservation District (LMCD) Board for 2016.

Description

State Statute 103B.611 regulates the Lake Minnetonka Conservation District which is governed by a Board comprised of members appointed by the governing bodies of the 14 member municipalities. The City of Woodland's most recent appointment to serve on the LMCD Board is resident Fred Meyer.

Background

Fred Meyer was appointed to the LMCD Board by the Woodland Council in January, 2012 for a one year term. Knowing that Mr. Meyer's travel schedule limited his participation on the Board between the months of February and April, the Council rescinded Mr. Meyer's term and appointed Mayor Doak to the Board for that interim period in 2012.

On January 14, 2013, the Woodland City Council re-appointed Mayor Doak to the LMCD Board for an interim period that extended from February to April, 2013, again due to the annual absence of Fred Meyer from the Board for that period of time.

On April 8, 2013, the Woodland City Council recalled Mayor Doak's appointment to the LMCD Board and re-appointed Fred Meyer to serve on the Board for the remainder of the term.

On January 13, 2014, the City Council adopted a resolution that appointed Mr. Meyer to the LMCD Board and also appointed Mayor Doak for the period of time Mr. Meyer is out of town.

Comment

The State Statute indicates that each Board member must serve the entire term unless recalled by the City Council by resolution. Mr. Meyer has served in that capacity; however, due to his travel schedule, he is not able to attend the LMCD Board meetings from January 1st through April 1st. Mayor Doak has indicated that he is again willing to serve on the Board for that period of time in 2016. Staff discussed the appointment and recall with the LMCD Executive Director and he noted that it would be appropriate for the City Council to process the appointment/recall under one motion/resolution. The Council is requested to review the request and adopt the attached resolution.

Recommendation

Adopt Resolution No. 41-2015 relating to the relating to the City of Woodland representation on the Lake Minnetonka Conservation District (LMCD) Board for 2016.

CITY OF WOODLAND

Meeting Date: December 14, 2015
Motion: Carlson

Resolution No. 41-2015
Second: Newberry

RESOLUTION RELATING TO THE CITY OF WOODLAND REPRESENTATION ON THE LAKE MINNETONKA CONSERVATION DISTRICT (LMCD) BOARD FOR 2016.

WHEREAS, the Lake Minnetonka Conservation District is established by Minnesota State Statutes and is governed by a Board composed of the fourteen member communities within the District;

WHEREAS, the City of Woodland has consistently sought to appoint a resident to serve as an officer on the Board of the LMCD; and

WHEREAS, the City Council has appointed Fred Meyer to serve as an officer on the Board; however, due to his travel schedule, Mr. Meyer is unable to attend the LMCD Board meetings from January 1, 2016 through April 1, 2016; and

WHEREAS, the Council wishes to appoint Fred Meyer for a one year term; and

WHEREAS, the Council wishes to recall Mr. Meyer's term for the period extending from January 15, 2016 to April 15, 2016; and

WHEREAS, the Council wishes to appoint Mayor Jim Doak to serve as an officer on the Board for an interim period from January 1, 2016 to April 1, 2016; and

WHEREAS, upon Mr. Meyer's return, the Council wishes to recall Mayor Doak from the LMCD Board and appoint Fred Meyer to complete the 2016 term on the LMCD Board.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Woodland, Minnesota hereby approves the following:

- a. That Fred Meyer is hereby appointed as the City of Woodland's representative to the Lake Minnetonka Conservation District for a one-year term.
- b. Because of expected absences, Fred Meyer is hereby recalled from the appointment as the City of Woodland's representative to the Lake Minnetonka Conservation District Board for a period that will extend from January 1, 2016 to April 1, 2016.
- b. That Mayor James Doak is hereby appointed as the City of Woodland's representative to the Lake Minnetonka Conservation District Board for the period extending from January 1, 2016 to April 1, 2016.
- c. That Mayor James Doak will be recalled from the Lake Minnetonka Conservation District Board on April 1, 2016.

- d. That resident Fred Meyer is hereby re-appointed as the City of Woodland's representative to the Lake Minnetonka Conservation District beginning on April 1, 2016.

ADOPTED BY the Woodland City Council on December 14, 2015 upon the following vote:

	Yes	No	Abstain	Absent
Mayor Doak	X			
Councilor Carlson	X			
Councilor Massie	X			
Councilor Newberry	X			
Councilor Weiner	X			

State of Minnesota

County of Hennepin

CITY OF WOODLAND

By: _____
James S. Doak, Mayor

I, Kathryn A. McCullum, duly appointed City Clerk to the Council for the City of Woodland, County of Hennepin, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution or motion with the original minutes of the proceedings of the Woodland City Council, at their meeting held on December 14, 2015, now on file in my office and have found the same to be true and correct copy thereof.

Witness my hand and official seal at Woodland, Minnesota, the 15th day of December, 2015.

Attest: _____
Kathryn A. McCullum, City Clerk