

AGENDA
CITY COUNCIL
CITY OF WOODLAND



MONDAY, MAY 11, 2015
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Mayor Doak, Councilors Carlson, Massie, Newberry, and Weiner

3. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no special discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and will be considered separately under New Business.

A. Approval of the April 13, 2015 City Council Minutes

B. Approval of the April 13, 2015 Board of Review and Equalization Minutes

C. Adoption of Resolution 16-2015 approving variances to exceed the maximum permitted grade alteration in conjunction with the construction of a new single family home and the maximum permitted accessory structure area for the construction of a swimming pool at 3100 Maplewood Road

4. PUBLIC COMMENT

Individuals may address the City Council about any item not contained on the regular agenda. Comments should be limited to five (5) minutes. The Council may ask questions for clarification purposes, but will take no official action on items discussed with the exception of referral to staff or with the agreement of the Council may be scheduled on the current or future agenda.

5. PUBLIC HEARINGS - NONE

6. NEW BUSINESS

A. Resolution No. 15-2015 awarding the construction contract for certain street improvements including Breezy Point Road to the lowest responsible bidder.

B. Resolution No. 17-2015 appointing Dale Cooney to the Zoning Administrator position for the City of Woodland.

C. Discussion relating to an information request from the Minnehaha Creek Watershed District.

7. OLD BUSINESS
8. MAYOR'S REPORT
9. COUNCIL REPORTS
 - A. Carlson –Enterprise Finance and Operations, Intergovernmental Relations, and MCWD
 - B. Massie – Road right-of-way maintenance, Trees, Deer Management
 - C. Newberry – Ordinances, Septic Ordinance, and Inspections
 - D. Weiner – Public Safety, Police and Fire, General Finance
10. ACCOUNTS PAYABLE
11. TREASURER'S REPORT
12. ADJOURNMENT

- 15 minutes will be allotted for public comment. If the full 15 minutes is not needed, the Council will continue with the agenda
- The next City Council meeting will be held on June 8, 2015

MINUTES
CITY COUNCIL
CITY OF WOODLAND



MONDAY, APRIL 13, 2015

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Doak called the regular meeting of the Woodland City Council to order at 7:40 p.m.

2. ROLL CALL

Present: Mayor Doak, Council Members Carlson, Massie, Newberry, and Weiner

Staff Present: Kathyne McCullum, City Clerk; Dana Young, Deephaven City Administrator

Guest: Mike Jilek, Resident Representative for the Lake Minnetonka Communications Commission

3. CONSENT AGENDA

A. Approval of the March 9, 2015 City Council Minutes

Massie moved, seconded by Newberry to approve the Consent Agenda as submitted. Motion carried 5-0.

4. PUBLIC COMMENT - NONE

5. PUBLIC HEARINGS

A. Public Hearing relating to a requests for variances for Coen and Partners for the property located at 3100 Maplewood Road (Susan Kelly property owner).

City Administrator Young provided an overview of the item. He stated that staff recommended approval of the requests.

Mayor Doak opened the public hearing.

Jonathan Blaseg, Coen & Partners and representing the property owners, stated that the home was designed to conform to the topography of the lot. He noted that there was site landscape restoration plan which would restore a remnant Oak Savannah.. The requested variances would result in no variations to the hydrology or drainage of the property. . Mr. Blaseg stated that t there will be no visual impact to the surrounding properties. Mayor Doak said that the house is designed to fit the contours of the landscape and has recognized the City's emphasis on maintaining the existing topography.

Cindy Hangel, 3005 Maplewood Road, stated concern regarding the removal of large trees. Mr. Blaseg explained that many of the trees were considered invasive species, were diseased, or were soft wood and were removed for those reasons. Mayor Doak referenced a previously approved vegetation alteration plan where every existing tree was identified and a restoration plan was established. He said there was a comprehensive environmental study of all vegetation on the property and the desired outcome is a healthy forested property. Mayor Doak stated that the property owners have made an extraordinary effort to restore the native vegetation and improve the health of the existing vegetation on the property.

The public hearing was closed.

Newberry moved, seconded by Massie approve variances for Coen and Partners for the property located at 3100 Maplewood Road (Susan Kelly property owner). Motion carried 5-0.

6. NEW BUSINESS

A. LMCC Update – Mike Jilek, LMCC Resident Representative

Mr. Jilek presented an overview of the status of the LMCC stating that the franchise has been renewed with Mediacom for the next 10 years. He noted that the cities of Medina, Minnetrista, Orono, Tonka Bay, and Victoria had withdrawn from the LMCC, but there are still 12 other cities that are currently involved. Mr. Jilek noted that there were significant budget cuts at the LMCC due to the decline in the cities participation and that resulted in a decrease in staffing from nine to three staff members. Mr. Jilek gave a brief overview of the changes to the Joint Powers Agreement.

Mayor Doak stated that the City needs the LMCC to handle negotiations with Mediacom and that the LMCC is the City's advocate in many ways.

Mayor Doak and Council Members thanked Mr. Jilek for his dedication and continued participation on the LMCC board and for monitoring the LMCC activities.

7. OLD BUSINESS – NONE

8. MAYOR'S REPORT

Mayor Doak reported on the following items:

- Zoning Coordinator Gus Karpas is no longer working for the City. He has taken a position as Senior Planner at the City of New Port Richey, Florida.
- He will be attending a meeting at the Minnetonka School District and the Lakeshore Mayors' meeting.
- The City received in inquiry regarding the utility fees from a resident in the Groveland Homeowner Association area.
- Members of the City Council should take part in upcoming Board of Review and Equalization training. Staff will provide information on the training in the coming weeks.
- The Lake Minnetonka Conservation District (LMCD) is currently in the process of updating its mission statement and its role into the future.

9. COUNCIL REPORTS

A. Carlson –Enterprise Finance and Operations, Intergovernmental Relations, and MCWD

Council Member Carlson reported that new members have been appointed to the MCWD Citizen Advisory Committee of which she is a member. She noted that the Hennepin County Board of Commissioners will be appointing new Managers to the Minnehaha Creek Watershed District Board on April 14.

Council Member Carlson stated that the State Legislature is considering changes to the range of Metropolitan Council authority.

B. Massie – Road right-of-way maintenance, Trees, Deer Management

Council Member Massie stated that he and the Mayor will be discussing the deer management goals in the next few months to find the most efficient and cost effective manner in which to control the deer population in the City.

Council Member Massie said that he, Mayor Doak, and City Engineer Martini inspected the roads and identified the immediate concerns and long term projects that need to be accomplished. He noted that asphalt costs are down at this time which may have a positive impact on the City's street fund.

- C. Newberry – Ordinances, Septic Ordinance, and Inspections – No report
- D. Weiner – Public Safety, Police and Fire, General Finance

Council Member Weiner noted that she met with City staff to go over the City's financials. She thanked resident Bruce Shilling for taking time to compose an article on public safety in the City.

10. ACCOUNTS PAYABLE

Newberry moved, seconded by Weiner to approve the Accounts Payable as submitted. Motion carried 5-0.

11. TREASURER'S REPORT

Massie moved, seconded by Newberry to approve the Treasurer's Report as submitted. Motion carried 5-0.

12. ADJOURNMENT

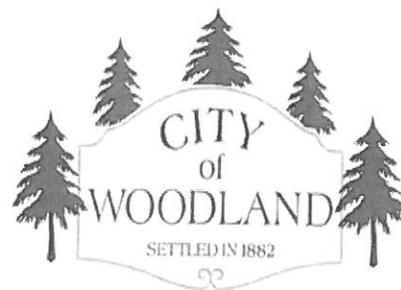
Newberry moved, seconded by Weiner to adjourn the meeting. Motion carried 5-0.
The meeting adjourned at 9:12 p.m.

ATTEST:

Kathryne A. McCullum, City Clerk

James S. Doak, Mayor

MINUTES
BOARD OF APPEAL AND EQUALIZATION
CITY OF WOODLAND



MONDAY, APRIL 13, 2015

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Doak called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Mayor Doak, Council Members Carlson, Massie, Newberry, and Weiner

Staff Present: Kathy McCullum, City Clerk; Dan Distel, City Assessor

Guest: Rob Winge, Hennepin County Assessor

3. ASSESSOR PRESENTATION

Mayor Doak introduced City Assessor Dan Distel and County Assessor Rob Winge.

Mayor Doak asked that the record show that three members of the City Council received Board of Review and Equalization certification.

In addition to a packet containing an extensive analysis of Woodland's assessed values and recent market activity, Mr. Distel provided an overview of market values throughout the City. He said that the City of Woodland has experienced a 6% to 12% increase in the last few years as the real estate market recovered.

Council Member Newberry asked if there was a time factor in the valuation process. Mr. Distel explained that in the recession years of the past decade, the State allowed assessors to trend values downward. He noted that the trends are now reversed because of the improvement in the real estate market.

Mayor Doak asked why there is such a difference between the increase in lakeshore property values of approximately 6.8% in the Hennepin County series and the apparent increase in Woodland's individual properties of approximately 9% in the recent assessment. In response, Mr. Winge explained that the series showing a 6.8% increase contained numerous adjustments by Hennepin County such as the exclusion of seasonal and non-homestead properties. The series is used by the County to compare relative values between cities and is consistently calculated over time. It may differ materially from the median or average increase in property values in a city at any point in time. Mr. Winge said the ultimate goal is to treat all properties fairly throughout the area.

Mayor Doak opened the public hearing.

Resident Tony Haredia, 2768 Gale Road, presented a spreadsheet that he compiled, listing the market valuation data for properties in several communities that he thought were similar to his. Mr. Haredia noted that the value per square foot of these homes was less than the value assigned to his home. He also noted that he had his property appraised for refinancing on two separate occasions and the value given on those appraisals was \$1,050,000 and \$950,000, respectively.

Mr. Distel explained that the value that was placed on his property of \$1,200,000 represents the value in relation to other homes with lake access in the Maplewood neighborhood. He noted that the value increased in concert with the sales trends in Woodland.

Mayor Doak explained that property values in Woodland are generally higher than they are in other adjacent communities. In addition, although Mr. Haredia and the refinancing appraisers assigned little value to his deeded, lakeshore access, in fact, lakeshore access in Woodland is very valuable. The Board membership estimated that depending on location, such access could be worth \$100,00 to \$200,00 or more. The Board agreed that the value of the deeded access must be included in the overall property value. Mr. Haredia thought that the lakeshore access values have diminished in recent years. He thought that the deeded accesses no longer carry the value that they once experienced. Mayor Doak referenced the Groveland Homeowners Association area and stated that homes in that area have higher selling prices because of the lakeshore access. For comparison purposes, Council Member Carlson referenced the real estate listing found in the City Council packet for a home on Gale Road, very near Mr. Haderia's property. The asking price for that home was \$1,599,000 without the lakeshore access, and \$1,995,000 with the lakeshore access.

Mr. Distel said that he believes the value that was set are accurate and should not be revised.

The public hearing was closed.

Newberry moved, seconded by Carlson, to uphold the market value set by the City Assessor for the property located at 2768 Gale Road. Motion carried 5-0.

Mayor Doak explained to Mr. Haredia that he may appeal the decision to the County Board of Review and Equalization.

4. ADJOURNMENT

Newberry moved, seconded by Weiner to adjourn the April 13, 2015 meeting of the Local Board of Review and Equalization. Motion carried 5-0. The meeting adjourned at 7:40 p.m.

ATTEST:

Kathryne A. McCullum, City Clerk

James S. Doak, Mayor

CITY OF WOODLAND
MEETING OF MAY 11, 2015

Agenda Item 3. C.

Consent Agenda

TO: Honorable Mayor and Members of the City Council

FROM: Kathrynne McCullum, City Clerk

SUBJECT: Adoption of Resolution 16-2015 approving variances to exceed the maximum permitted grade alteration in conjunction with the construction of a new single family home and the maximum permitted accessory structure area for the construction of a swimming pool at 3100 Maplewood Road

Background

On April 13, 2015, the City Council considered variances for the property located at 3100 Maplewood Road. After considerable discussion, the City Council unanimously approved the variances.

Recommendation

Adopt Resolution 16-2015 approving variances to exceed the maximum permitted grade alteration in conjunction with the construction of a new single family home and the maximum permitted accessory structure area for the construction of a swimming pool at 3100 Maplewood Road.

Note: The attached resolution contains blank spaces that will be completed when the subdivision (previously approved by the City Council) is processed by Hennepin County and the property identification numbers and legal description become available. This is consistent with past City practice where divisions have been approved and not yet processed by the County.

WOODLAND RESOLUTION NO. 16- 2015

IN RE: The application of Coen and Partners for variances to exceed the maximum permitted grade alteration in conjunction with the construction of a new single family home and the maximum permitted accessory structure area for the construction of a swimming pool at 3100 Maplewood Road, Woodland, Minnesota (PID No. _____).

LEGAL: _____

WHEREAS, the applicants have made application to the City for variances to exceed the allowable grade alteration in the form of a "cut" and the addition of grade; and

WHEAREA, the applicants have made application to the City for a variance to exceed the permitted accessory structure area for the construction of a new swimming pool; and

WHEREAS, notice of public hearing was published; notice given to neighboring property owners; and a staff report prepared for the City Council for the consideration of the application; and

WHEREAS, public comment was taken at the public hearing before the City Council on April 13, 2015; and

WHEREAS, the City Council has received the staff report, and considered the application and comments of the applicant and the public.

NOW, THEREFORE, the City Council of the City of Woodland, Minnesota does hereby make the following:

FINDINGS OF FACT

1. That the real property located at 3100 Maplewood Road, Woodland, Minnesota (PID No. _____) is a single lot of record located within the R-1 Single Family District. The property is used for single family residential purposes.
2. The applicants would like to construct a new single family home which would exceed the maximum permitted grade alteration and includes both an excess in the allowable grade alteration in the form of a "cut" and the addition of grade.
 - Ordinance Section 900.17(4)(a) limits the maximum grade alteration to three feet without the issuance of a variance. The applicant is seeking to alter the grade a maximum of eight feet, four inches (8'-4") for the construction of a new home and is seeking a variance to alter the grade five feet, four (5'-4") inches below the permitted alteration.

- Ordinance Section 900.17(4)(a) limits the maximum grade alteration to three feet without the issuance of a variance. The applicant is seeking to alter the grade a maximum of seven (7) feet for the construction of a new home and is seeking a variance to alter the grade four (4) feet above the permitted alteration.
3. The development of the property includes the construction of a swimming pool. Swimming pools are defined as an accessory structure in the city ordinance and are included in the calculation of accessory structure area.
 - Ordinance Section 900.04(2)(b)(9) states that no accessory structure or combination of accessory structures shall exceed the lesser of 1,000 square feet of gross floor area, 1,000 square feet of footprint area or 30% of the area of the footprint of the principal structure on the lot. The lot is permitted a maximum permitted accessory structure area of 1,000 square feet of accessory structure area. The applicant proposes a total accessory structure area of 1,350 square feet for a proposed swimming pool and seeks a variance to exceed the maximum permitted accessory structure area by 350 square feet.
 4. The proposed single family home complies with the required setbacks outlined in Section 900.09(4), the maximum structure height permitted in Section 900.13, and with the maximum permitted structure coverage and impervious surface area permitted in Section 900.10.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Woodland, Minnesota:

1. Councilmember Newberry moved that the council accept the recommendation of staff and approve the application of Coen and Partners for variances of Woodland Ordinance Code section 900.17(4)(a); to exceed the maximum permitted grade alteration by five feet, four inches (5'-4") feet to permit a grade cut of eight feet on the rear of the home and a variance to exceed the maximum permitted grade alteration by four (4) feet to permit a grade increase on the front corner of the new home to permit access to the lower garage for the property located at 3100 Maplewood Road, based on the following findings:
 - a)** The variance is in harmony with the purpose and intent of the ordinance in that it seeks to alter the topography in a manner to blend into the terrain along the front of the home which is altered gradually to access the garage and the structure. The alteration on the rear of the home is contained in one area by retaining walls and provides emergency egress from and natural light to the lower areas of the home;
 - b)** the request is consistent with the Comprehensive Plan in that the alteration develops the property with minimal impact on the natural topography of the land;
 - c)** the proposal puts the property to a reasonable use through the minimal alteration of the natural grade, while permitting the construction of a new home that fits on the site;
 - d)** the plight of the homeowner is created by existing grades on the property which limit the options for the placement of a home on the property. A smaller variance could be sought, but that would require the construction of a home that would have a greater visual impact on the property since it would need to

be built higher; and **e)** the essential character of the neighborhood will not be impacted, since only a minimal area of the grade alteration would be visible to adjacent properties and the design of the home is low lying to minimize the impact on lake views.

Councilmember Massie seconded the motion. Motion carried 5-0.

2. Councilmember Newberry moved the council accept the recommendation of staff and approve the application of Coen and Partners for a variance of Woodland Ordinance Code section 900.04(b)(9); to exceed the maximum permitted accessory structure area of one thousand (1,000) square feet by three hundred and fifty (350) square feet to permit the construction of a swimming pool on the property located at 3100 Maplewood Road, based on the following findings:

a) The variance is in harmony with the purpose and intent of the ordinance in that it will maintain the residential character of the city and not negatively impact environmental nature of the area.; **b)** the request is consistent with the Comprehensive Plan in that it maintains the single family use of the property; **c)** the proposal puts the property to a reasonable use without impacting adjacent properties; and **d)** the essential character of the neighborhood will not be impacted since the proposal will have no visual impact on adjacent properties.

Councilmember Massie seconded the motion. Motion carried 5-0.

ADOPTED THIS 11th DAY OF MAY, 2015 BY THE CITY COUNCIL OF WOODLAND, MINNESOTA.

James S. Doak, Mayor

ATTEST:

Kathryne A. McCullum, City Clerk

CITY OF WOODLAND
MEETING OF MAY 11, 2015

Agenda Item 6. A.

New Business

TO: Honorable Mayor and Members of the City Council

FROM: Kathyne McCullum, City Clerk

SUBJECT: Resolution No. 15-2015 awarding the construction contract for certain street improvements including the Breezy Point Road mill and overlay to the lowest responsible bidder.

Background

On December 8, 2014, the City Council authorized the City Engineer to develop plans and specifications and advertise the street improvement project for competitive bids (bid advertisement attached).

Bids were received on Thursday, April 30, 2015 and the low bid was received from Northwest Asphalt, in the amount of \$72,508.05.

Recommendation

Adopt Resolution No. 15-2015 awarding the construction contract for certain street improvements including the Breezy Point Road mill and overlay to Northwest Asphalt.

CITY OF WOODLAND

Meeting Date: May 11, 2015

Resolution No. 15-2015

Motion:

Second:

**RESOLUTION NO. 15-2015 AWARDING THE CONSTRUCTION
CONTRACT FOR CERTAIN STREET IMPROVEMENTS
INCLUDING THE BREEZY POINT ROAD MILL AND OVERLAY TO
NORTHWEST ASPHALT**

WHEREAS, pursuant to an advertisement for bids for the 2015 road improvement projects, bids were received, opened and tabulated according to law, and the following bids were received complying with the advertisement:

CITY OF WOODLAND 2015 STREET IMPROVEMENTS BID DATE: APRIL 30, 2015 - 10:00 AM	
CONTRACTOR	TOTAL AMOUNT BID
NORTHWEST ASPHALT	\$72,508.05
PARK CONSTRUCTION	\$77,778.00
MIDWEST ASPHALT	\$80,227.00
OMANN BROS PAVING	\$84,979.90
BITUMINOUS ROADWAYS	\$89,317.00
HARDRIVES	\$108,978.50
BARBER CONSTRUCTION	\$140,960.00

WHEREAS, the low bid, complying with the minimum specifications, was received from Northwest Asphalt; and

WHEREAS, the City Engineer has reviewed the bids and recommends award of a contract to Northwest Asphalt.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF WOODLAND,
MINNESOTA:**

1. Such plans and specifications, a copy of which is on file in the office of the City Engineer, are hereby approved.

2. Bids submitted for the project according to the plans and specifications are hereby accepted.
3. The Mayor and City Clerk are hereby authorized and directed to enter into an agreement with said company for the construction of said improvements for and on behalf of the City of Woodland.

RESOLUTION ADOPTED BY the Woodland City Council on May 11, 2015 upon the following vote:

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

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 May 11, 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 12th day of May, 2015.

Attest: _____
Kathryn A. McCullum, City Clerk



BOLTON & MENK, INC.®

Consulting Engineers & Surveyors

2638 Shadow Lane, Suite 200 • Chaska, MN 55318-1172

Phone (952) 448-8838 • Fax (952) 448-8805

www.bolton-menk.com

April 30, 2015

City of Woodland
Attn: Kathy McCullum
20225 Cottagewood Road
Deephaven, MN 55331

Re: Breezy Point Road Bids

Honorable Mayor and City Council:

Enclosed is the bid abstract for the proposed mill and overlay project on Breezy Point Road and spot repairs on Maplewood Road (City Limits to just north of Breezy Point Road). Seven bids were received. The following is a summary of the low three bids:

	<u>Total Bid</u>
Northwest Asphalt	\$72,508.05
Park Construction	\$77,778.00
Midwest Asphalt	\$80,227.00

Based on our review of the bids, we recommend awarding the project to Northwest Asphalt in the amount of \$72,508.05.

Please let me know if you have questions or need additional information.

Sincerely,
BOLTON & MENK, INC.

David P. Martini, P.E.
Principal Engineer

**CITY OF WOODLAND
2015 STREET IMPROVEMENTS
BID DATE: APRIL 30, 2015 - 10:00 AM**

CONTRACTOR	TOTAL AMOUNT BID
NORTHWEST ASPHALT	\$72,508.05
PARK CONSTRUCTION	\$77,778.00
MIDWEST ASPHALT	\$80,227.00
OMANN BROS PAVING	\$84,979.90
BITUMINOUS ROADWAYS	\$89,317.00
HARDRIVES	\$108,978.50
BARBER CONSTRUCTION	\$140,960.00

DOCUMENT 00100 - ADVERTISEMENT FOR BIDS

**2015 Street Improvements
City of Woodland
Woodland, MN**

RECEIPT AND OPENING OF PROPOSALS: Sealed proposals for the work described below will be received at the Office of the City Clerk, City of Woodland, 20225 Cottagewood Road, Woodland, MN, 55331-6700 until 10:00 a.m. on Thursday, April 30, 2015, at which time the bids will be opened and publicly read.

DESCRIPTION OF WORK: The work includes the construction of approximately:

7,800 SY	1-1/2" Bitumionous Pavement Milling
7,800 SY	1-1/2" Bituminous Pavement Overlay
115 SY	Full Depth Bituminous Patching
300 SY	1-1/2" Bituminous Mill and Overlay Spot Repairs
4310 LF	4" Double Line Yellow Pavement Marking

together with numerous related items of work, all in accordance with Plans and Specifications.

COMPLETION OF WORK: All work under the Contract must be complete by July 10, 2015.

PLANHOLDERS LIST, ADDENDUMS AND BID TABULATION: The planholders list, addendums and bid tabulations will be available for download on-line at www.bolton-menk.com or www.questcdn.com. Any addendums may also be distributed by mail, fax or email.

TO OBTAIN BID DOCUMENTS: Complete digital project bidding documents are available at www.bolton-menk.com or www.questcdn.com. You may view the digital plan documents for free by entering Quest project #3817810 on the website's Project Search page. Documents may be downloaded for \$20.00. Please contact QuestCDN.com at 952-233-1632 or info@questcdn.com for assistance in free membership registration, viewing, downloading, and working with this digital project information. An optional paper set of project documents is also available for a nonrefundable price of \$75.00 per set (non-refundable), which includes applicable sales tax and shipping. Please make your check to payable to Bolton & Menk, 2638 Shadow Lane, Suite 200, Chaska, MN, 55318, (952) 448-8838, fax (952) 448-8805.

BID SECURITY: A certified check or proposal bond in the amount of not less than 5 percent of the total amount bid, drawn in favor of City of Woodland shall accompany each bid.

OWNER'S RIGHTS RESERVED: The Owner reserves the right to reject any or all bids and to waive any irregularities and informalities therein and to award the Contract to other than the lowest bidder if, in their discretion, the interest of the Owner would be best served thereby.

Dated: March 26, 2015

/s/ Kathy McCullum
City Clerk

Published:

Finance and Commerce: April 9, April 16 and April 23, 2015

Sun Newspaper: April 9, April 16 and April 23, 2015

CITY COUNCIL
CITY OF WOODLAND
MEETING OF MAY 11, 2015

Agenda Item 6. B.

TO: Honorable Mayor and Members of the City Council

FROM: Kathyne McCullum, City Clerk

New Business

SUBJECT: Resolution No. 17-2015 appointing Dale Cooney to the Zoning Administrator position in the City of Woodland

Background

At the first meeting each year, the City Council appoints individuals to represent the City in various capacities. Because of the resignation of the previous Zoning Administrator, an opening exists for the Zoning Administrator position in the City of Woodland.

The Council is requested to adopt the attached resolution appointing Dale Cooney to the position of Zoning Administrator.

Recommendation

Adopt Resolution No. 17-2015 appointing Dale Cooney to the Zoning Administrator position for the City of Woodland.

CITY OF WOODLAND

Meeting Date: May 11, 2015
Motion:

Resolution No. 17-2015
Second:

RESOLUTION NO. 17-2015 APPOINTING DALE COONEY TO THE ZONING ADMINISTRATOR POSITION IN THE CITY OF WOODLAND

WHEREAS, the City Council of the City of Woodland wishes to appoint Dale Cooney as the City of Woodland Zoning Administrator.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Woodland, Minnesota hereby approves the following appointment for the remainder of 2015:

Zoning Administrator: Dale Cooney

ADOPTED BY the Woodland City Council on May 11, 2015 upon the following vote:

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

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 May 11, 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 12th day of May, 2015.

Attest: _____
Kathryne A. McCullum, City Clerk