

WOODLAND CITY COUNCIL MEETING MINUTES

7:00 P.M. MONDAY FEBRUARY 10TH, 2025

CALL MEETING TO ORDER: Mayor Vince Suerth called the meeting to order at approximately 7:00 p.m.

PRESENT: Councilmembers Tom Newberry, Dave Daniels, Juan Vaquez and Hank Zucker

STAFF: City Administrator / Special Counsel Dan Madsen

GUEST: Hennepin County Assessor Michael Smerdon
Commissioner Heather Edelson

PLEDGE OF ALLEGAANCE:

The Council recited the Pledge of Allegiance

APPROVE CONSENT AGENDA:

Motion made by Newberry and seconded by Vaquez, to approve the Consent Agenda.

- A. Approve January 13th, 2025 Regular City Council Meeting Minutes
- B. Approve Verified Claims

Motion carried, Voting in favor: Suerth, Newberry, Daniels, Vaquez and Zucker.

MATTERS FROM THE FLOOR:

Nothing

APPEARANCE

Heather Edelson: Hennepin County Commissioner

Commissioner Edelson did a presentation and explained to the council the wide range of services that Hennepin County offers to support the residents & quality of life. Reminding them of some of the different grants that are available to apply for.

Michael Smerdon: Hennepin County Assessor

Smerdon gave a presentation on the steps the county goes through when assessing a property. What steps are needed to make an appeal and the process there after. After the presentation he opened it up for questions from the council.

UNFINISHED BUSINESS:

Ordinance Amendment: False Alarm Calls & Fees

Madsen presented in behalf of Woodland staff that they are proposing that the ordinance be amended to help eliminate the amount of false alarms within the city. The amendment would state that the first false alarm within a calendar year is free, the second one would be \$250 and the third and everyone there after would be \$500 per false alarm for both Fire and Police. This amendment will affect three ordinances within Woodland. Staff and Councilmembers discussed each ordinance and the change to each ordinance.

Motion made by Newberry, seconded by Vazquez to approve the amendment to section 430 regarding Fire Department False Alarms Billing Fees.

Motion carried, Voting in favor: Suerth, Newberry, Daniels, Vaquez and Zucker.

Motion made by Newberry, seconded by Vazquez to approve the amendment to section 445 regarding Police Department False Alarms Billing Fees.

Motion carried, Voting in favor: Suerth, Newberry, Daniels, Vaquez and Zucker.

Motion made by Daniels, seconded by Vazquez to approve the amendment to section 305 regarding Fire Department & Police Department False Alarms Billing Fees.

Motion carried, Voting in favor: Suerth, Newberry, Daniels, Vaquez and Zucker.

NEW BUSINESS:

None to report

MAYORS REPORT:

Nothing to report

COUNCIL REPORTS:

Daniels: Nothing to report

Newberry: Nothing to report

Vazquez: Nothing to report

Zucker: Nothing to report

ADJOURNMENT:

Motion made by Newberry, seconded by Daniels to adjourn the February 10, 2025 Regular City Council meeting.

Motion was carried, Votion in favor, Suerth, Daniels, Newberry, Vaquez and Zucker. Meeting was adjourned at 9:00pm.

Typed and respectfully submitted Wednesday February 12, 2025.

Kimberly Lenarz-Greenwaldt, City Clerk

Woodland, Minnesota