

WOODLAND CITY COUNCIL MEETING MINUTES

7:00 P.M. MONDAY MARCH 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, and Hank Zucker

ABSENT: Councilmember Juan Vaquez

STAFF: City Administrator / Special Counsel Dan Madsen

Clerk Kimberly Lenarz-Greenwaldt, Finance Clerk / Treasurer Andrew Keller

GUEST: Justin Nilson, Abdo

RESIDENTS: Jim Dowds

PLEDGE OF ALLEGAANCE:

The Council recited the Pledge of Allegiance

APPROVE CONSENT AGENDA:

Motion made by Daniels and seconded by Newberry, to approve February 10th, 2025 Council Meeting Minutes.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

Motion made by Newberry and seconded by Daniels, to Approve the Verified Claims.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

MATTERS FROM THE FLOOR:

Nothing

2024 AUDIT PRESENTATION AND REVIEW

A. Justin Nilson presented the 2024 Audit to the council and answered questions.

Motion was made by Newberry and seconded by Daniels to approve the 2024 Woodland Audit.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

MATTERS FROM THE FLOOR:

NONE

UNFINISHED BUSINESS

A. Council Meeting Time Change to 6 p.m.

Motion was made by Newberry and seconded by Daniels to approve the Council meeting start time at 6 p.m. starting April 14, 2025.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

Local Board of Appeal & Equalization is set for April 14th, 2025 at 7pm

NEW BUSINESS

A. Code Red Emergency Communication System

Motion was made by Daniels and seconded by Newberry to approve the Code Red Emergency Communication System in the amount of \$230 per year.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

Residents will be encouraged to sign up with at City Hall or by calling the office in the near future to sign up.

B. Spring Street Sweeping

Motion was made by Newberry and seconded by Daniels to approve the Street Sweeping for the spring.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

C. Ordinance Amendment, Parking Permit and Parking Zones

Council decided to table this discussion until the May meeting.

MAYOR'S REPORT

- Looking into hiring an Assessor
- Homeowner at 18345 Breezy Point Road has been in contact with Planning & Zoning
- Vince is trying to put together Emergency Disaster Plan – for clean up
- Spirit Knob Corner- Engineers should be meeting onsite hopefully this week to see what can be done.

Councilmember Reports

Daniels: Nothing

Newberry: Nothing

Vaquez: Absent

Zucker: Nothing

ADJOURNMENT:

Motion was made by Newberry and seconded by Daniels to adjourn the meeting at 8:20 p.m.

Motion carried 4/0, Voting in favor: Suerth, Newberry, Daniels, and Zucker.

Typed and respectfully submitted Tuesday March 11, 2025.
Kimberly Lenarz-Greenwaldt
Woodland, Minnesota