

**MINUTES OF MEETING
DELLWOOD CITY COUNCIL
JANUARY 12, 2016**

The regular monthly meeting of the Council of the City of Dellwood was held at City Hall, 111 Wildwood Road, Willernie, MN on January 12, 2016.

Mayor Nuffort called the meeting to order at 5:33 p.m.

PRESENT were Mayor Nuffort, Councilpersons Frank Pazlar, Edwin McCarthy, James Cuff and Scott St. Martin, City Clerk Joanne Frane, and City Attorney Richard Copeland.

ALSO PRESENT: Ken Johnson and persons listed on sign-in sheet attached hereto.

ABSENT: Treasurer Mike McGill.

Mayor Nuffort asked if anyone wished to make public comment. No one came forward for public comment.

AGENDA: Mayor Nuffort called for approval of the Agenda. Upon motion by St. Martin and second by Cuff the agenda was approved unanimously.

MINUTES: The Minutes of the December 8, 2015 Council meeting were reviewed and discussed. Upon Motion by Pazlar, second by Cuff, the Minutes were approved unanimously.

MAINTENANCE AREA / DELLWOOD COUNTRY CLUB:

The situation regarding the maintenance area of Dellwood Country Club was discussed. Mr. Copeland explained that he has been working with the Club and Mr. and Mrs. Wenell, adjacent neighbors, attempting to formalize the easement road for access from Spyglass Road to the Wenell property. No agreement has been reached between the Club and the Wenells.

Mr. St. Martin moved to refer the matter to the Planning Commission for study and recommendations as to what the City can do to resolve this matter conclusively, including the road easement agreement and the exterior storage of equipment and other items. McCarthy seconded the Motion and it was adopted unanimously. Mr. Copeland will meet with Chairman Lindbeck to get the process started.

APPOINTMENT LIST 2016:

The Appointment List for year 2016 was presented by Mr. Nuffort. Upon Motion by St. Martin, second by Pazlar, the appointments made by Mayor Nuffort as shown on the attached list were approved unanimously.

CLAIMS AND RECEIPTS LIST:

The list of claims/receipts for the month of December 2015 was reviewed and discussed. Upon Motion by St. Martin, second by Pazlar, the Claims and Receipts List for December 2015 was approved unanimously, as submitted.

REPORTS OF COMMISSIONERS:

St. Martin reported 8 remodel permits were issued in December.

Cuff reported that Timberline has completed the buckthorn removal project for 2015. The areas in the Peninsula and Pine Tree Hills are scheduled for 2016. Timberline has sent letters to residents regarding Oak Wilt on or near their properties.

Cuff had asked Jack Kramer to look into what action, if any, other Cities he serves have taken regarding an Ordinance to restrict the removal of trees. Mr. Kramer said he could not find any such Ordinances. Cuff had discussed this matter with the City of North Oaks, which has an Ordinance but it only applies to new developments.

Pazlar commented on several items shown in the Sheriff's ICR list for December 2015.

Cuff reported that Washington County Parks and Recreation Commissioners indicated that no action regarding the bike trail through Dellwood is planned in the near future.

There being no further business, the meeting was adjourned at 6:24 p.m.

Respectfully submitted,

Joanne Frane
Dellwood City Clerk