

**Minutes**  
**Woodbury City Council**  
**Wednesday, March 23, 2022**

Pursuant to the due call and notice thereof, a regular meeting was duly held virtually and at the Woodbury City Hall, 8301 Valley Creek Road, on the 23rd day of March 2022.

**Call to Order**

Mayor Anne Burt called the meeting to order at 6:30 p.m.

Mayor Burt welcomed those listening and attending. She said members of the public may attend the meeting but will be required to comply with social distancing parameters as determined by the City. Members of the public may also join the meeting using a PC, Mac, iPad, iPhone or Android device. Public comments will be accepted during the meeting both in person and by using the link to the virtual meeting to join the meeting and then submit your questions via the online Q&A feature within the meeting. Questions regarding the meeting will also be taken between the hours of 8:00 a.m. to 4:30 p.m. via email [council@woodburymn.gov](mailto:council@woodburymn.gov) or call 651-714-3524 and leaving a voicemail message.

**Pledge of the Flag**

Audience, staff, and Council pledged allegiance to the flag of the United States of America.

**Roll Call**

Upon roll call the following were present: Mayor Anne Burt, Councilmembers: Kim Wilson, Steve Morris, Jennifer Santini and Andrea Date.

Others Present: Angela Gorall, Assistant City Administrator and Clinton Gridley, City Administrator.

**Special Order of Business**

No Items Scheduled

**Open Forum**

The Open Forum is a portion of the Council meeting where a maximum of three persons will be allowed to address the Council on subjects, which are not a part of the meeting agenda. Persons wishing to speak must complete a sign-up sheet prior to the start of the meeting. Give the sign-up sheet to any staff person. Speakers are limited to two minutes each. The Council will listen attentively to comments but, in most instances, will not respond at the meeting. Typically, replies to the concerns expressed will be made via letter or phone call within a week.

Jay Tophooven, 7687 Afton Court, Resident spoke in concern of the culvert between Bielenberg and Tower Drive, culvert faces his property (on south side of Valley Creek Road). Noted considerable trash and garbage he collects in the area that is more visible now with the snow gone. Has previously disposed of items himself, however now it is a considerable amount and his homeowners association can charge him for a higher amount than allowed. He had called the City previously and asked about any volunteer program, which he was told there was none. Council further discussed with the resident the location and details and thanked him for his efforts to keep the City clean. Public Works Director Hurliman was present and noted that he can be contacted following the meeting and trash collected can be picked up by the Public Works Department for disposal. Council also noted some other options from volunteer groups that may be applicable for the issue.

**Consent Agenda**

All items listed under the consent agenda are considered to be routine by the City Council and will be enacted by one motion and an affirmative vote by roll call of a majority of the members present. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event, the items will be removed from the consent agenda and considered a separate subject of discussion by the Council.

Councilmember Wilson requested to pull Consent Agenda Item 5A.

Item A                   Municipal Support for Washington County's 2022 Regional Solicitation Application for Parking Structure at METRO Gold Line's I-494 Park and Ride Station. This item was removed from the consent agenda and moved to the discussion portion of the meeting.

**City Council Meeting Minutes  
Wednesday, March 23, 2022**

- Item B To adopt the following resolution **Resolution 22-58**  
**Resolution of the City of Woodbury, Washington County, Minnesota authorizing the extension of the SoWashCo CARES CDBG-CV Written Agreement to August 31, 2022**
- Item C To adopt the following resolution **Resolution 22-59**  
**Resolution of the City of Woodbury, Washington County, Minnesota authorizing applications to the South Washington Watershed District’s Coordinated Capital Improvement Program Grant Solicitation**
- Item D To adopt a motion canceling the April 20, 2022 City Council Workshop Meeting.
- Item E To adopt the following resolution **Resolution 22-60**  
**Resolution of the City of Woodbury, Washington County, Minnesota supporting Housing and Local Decision making authority**
- Item F To adopt the following resolution **Resolution 22-61**  
**Resolution of the City of Woodbury, Washington County, Minnesota, canceling the Off Sale Intoxicating Liquor License and Tobacco Sales Licensed issued to T&Y CAW, LLC dba Short Stop Wine & Spirits, effective immediately and renewing the Off Sale Intoxicating Liquor License and Tobacco Sales License to K&B Liquor, Inc. dba Short Stop Wine & Spirits, effective April 1, 2022**
- Item G The abstract of bills includes the payments made from the operating or project budgets for expenses of the city. The expenditures are from all funds of the city. Any purchased contracts requiring signature of the Mayor and City Administrator is hereby approved. Staff recommends approval of the abstract of bills for March 11, 2022 in the amount of \$1,115,113.22.

Councilmember Date moved, seconded by Councilmember Morris, to approve Consent Agenda Items B through G, excluding Item A.

**Voting via voice:**

Kim Wilson – aye  
Andrea Date – aye  
Steve Morris – aye  
Jennifer Santini – aye  
Anne Burt – aye

**Public Hearings – No items scheduled**

**Discussion**

**Item moved from the Consent Agenda:**

**Item 5A Municipal Support for Washington County’s 2022 Regional Solicitation Application for Parking Structure at METRO Gold Line’s I-494 Park and Ride Station**

Councilmember Wilson noted the item in question and will be voting differently. Mr. Gridley noted that this item is in support of the County in this effort, it is not a City effort and it is in the City’s interest financially and in support of the relationship the City has with the County. Councilmember Wilson noted that she is not in support of the Gold Line project and has many concerns with the project including, but not limited to, cost, location and prioritization over other projects and noted the burden being placed on residents. She further noted we are not doing a service to the residents of Woodbury, but also noted support of bus service in the City via current means. Councilmember Wilson noted additional concerns with the bus system in comparison to the proposed project.

**City Council Meeting Minutes  
Wednesday, March 23, 2022**

Councilmember Date moved, seconded by Councilmember Morris,

To adopt the following resolution

**Resolution 22-62**

**Resolution of the City of Woodbury, Washington County, Minnesota authorizing municipal support for Washington County's 2022 Solicitation of Federal funds through the Metropolitan Council's Regional Solicitation Program for a parking structure at the MERO gold Line I-494 Park and Ride Station**

**Voting via voice:**

Kim Wilson – nay  
Andrea Date – aye  
Steve Morris – aye  
Jennifer Santini – aye  
Anne Burt

**City Administrator's Report**

Mr. Gridley reviewed upcoming meetings:

**Preliminary Public Hearings Scheduled for April 13, 2022:**

1. Amira Woodbury, Comprehensive Plan Amendment, Rezoning, Planned Unit Development, Conditional Use Permit, Preliminary Plat, Project No. 07-2021-00477
2. Adoption of Special Assessments for the Lake Road and Pioneer Drive Intersection Improvements Project

**Other Meetings:**

1. Economic Development Commission, March 29, 7:30 a.m., Ash North and South Conference Rooms
2. Special Joint Meeting with Cottage Grove, March 30, 6:30 p.m., HERO Center, Cottage Grove
3. Parks and Natural Resources Commission, April 5, 7 p.m., Ash North and South Conference Rooms  
Housing and Redevelopment Authority Meeting, April 13, 7 p.m., Council Chambers

**Adjourn to Council Workshop Meeting**

Mayor Burt moved, seconded by Councilmember Date, to adjourn the City Council meeting at 6:46 p.m. to the Council Workshop meeting.

**Voting via voice:**

Kim Wilson – aye  
Andrea Date – aye  
Steve Morris – aye  
Jennifer Santini – aye  
Anne Burt – aye

Respectfully submitted,



---

Kimberlee K. Blaaser, City Clerk

Approved by the Woodbury City Council on April 13, 2022