

**WOODLAND
CITY COUNCIL MINUTES
Monday, October 9, 2006
7:00 P.M.**

CALL TO ORDER

Mayor Stark called the meeting to order at 7:00 P.M.

ROLL CALL

Present: Mayor Jean Stark; Councilmembers Steve Hornig and Michael Jilek
Absent: Councilmembers Jim Doak and Mark Evenstad
Staff: Police Chief Virgil Gustafson, and Clerk Shelley Souers
Guests: Tom Newberry and Tim Lovett

CONSENT AGENDA

- A. Council Minutes – September 11, 2006**
- B. Resolution No. 13-06 Appointment of Election Judges**

Councilmember Jilek moved to approve the items on the consent agenda and adopt the Resolution therein. Councilmember Hornig seconded the motion. Motion carried 3-0.

PUBLIC HEARING

- A. Resolution No. 14-06 - Certification of Delinquent Water & Sewer Charges**

Councilmember Hornig moved to adopt Resolution No. 14-06, certifying delinquent utility accounts to Hennepin County. Councilmember Jilek seconded the motion. Motion carried 3-0.

NEW BUSINESS

- A. Canvass Election Results**

Council will meet on Wednesday, November 8 to canvass the municipal election results. Three Councilmembers will need to be present to sign off on the results.

- B. Snow Plow Bid for 2006/2007 season**

Tim Lovett was present and stated that he would be pleased to provide snow removal service for Woodland for another year. The Council reviewed the proposal for the 2006/2007 season. Mr. Lovett reported that they will plow when the accumulation of snow is 1 or more inches. A 50/50 salt sand ratio mix was used last year and the same mix will be used again this season. Liquid deicer is an available option, however, it is too cost prohibitive at this time. Mr. Lovett stated that they are able to reduce the plow time by using the 50/50 mix because they do not have to go refill with sand. Mr. Lovett stated that his fees increased \$5 per hour for the vehicles. Mr. Lovett reported that there were two manhole covers that caused concern and requested that the public works department look at these and add asphalt to create a smooth transition over the covers.

Mayor Stark stated that the service went well last winter and had received no complaints.

Councilmember Hornig moved to approve the snow plow agreement with Cornerstone for one year (2006-2007 season). Councilmember Jilek seconded the motion. Motion carried 3-0.

OLD BUSINESS

A. Review Wetland Report for 18400 Maple Ridge Road

Council reviewed the report from Graham Environmental Services denoting the wetland delineation results for 18400 Maple Ridge Road. The report indicated that the upland is less than one-acre. The cost of the third survey will be split between the city and the property owner. No action was taken on this matter.

MAYOR'S REPORT

A. Absentee Voting

Mayor Stark reported that absentee voting started October 6 and is available through November 6. The General Election will be November 7.

B. Resolution Supporting Families to Share Three Meals a Week

Mayor Stark reported that the school district is encouraging communities to adopt a Resolution supporting the initiative for families to share three meals a week together. The initiative kicks off on Wednesday, November 1. Council agreed to adopt a Resolution supporting the initiative of family meal time beginning November 1.

COUNCIL REPORTS

Public Safety –

Chief Gustafson reported that there has been an increase in traffic in Woodland due to the construction at Minnetonka Boulevard and County Road 101. A radar speed meter has been set up on Breezy Point Road to monitor the traffic speed.

Roads & Signs – no report

Website & Deer Management – Councilmember Jilek reported that the deer management permit has been submitted.

Ordinances – no report

TREASURERS REPORT

Councilmember Hornig moved to approve the Treasurer's Report as submitted. Mayor Stark seconded the motion. Motion carried 3-0.

ACCOUNTS PAYABLE

Councilmember Jilek moved to approve the Accounts Payable as submitted. Councilmember Hornig seconded the motion. Motion carried 3-0.

ADJOURNMENT

Mayor Stark moved to adjourn. Councilmember Jilek seconded the motion. Motion carried 3-0. Meeting adjourned at 7:45 P.M.

Respectfully submitted,
Shelley Souers