

WOODLAND
CITY COUNCIL MINUTES
Tuesday, November 13, 2007
7:00 P.M.

CALL TO ORDER

Mayor Stark called the meeting to order at 7:01 P.M.

ROLL CALL

Present: Mayor Jean Stark; Councilmembers Jim Doak, Mark Evenstad and Michael Jilek and Tom Newberry

Absent: None

Staff: Police Chief Cory Johnson and Clerk Shelley Souers,

Guests: None

CONSENT AGENDA

A. Minutes October 8, 2007

Councilmember Doak moved approval of the consent agenda and approved the items contained within the consent agenda. Councilmember Evenstad seconded the motion. Motion carried 4-0.

NEW BUSINESS

A. Review of Draft Comprehensive Plan

Council reviewed the amendments to the Comprehensive Plan.

Councilmember Evenstad asked if there should be additional language in the Comprehensive Plan to address tree preservation.

Councilmember Doak noted that the City Ordinance has very specific guidelines dictating tree removal and restoration. Councilmember Doak stated that he believes the guidelines in the Ordinance are adequate to protect the trees in the City.

Council will hold a public hearing in December and accept and consider public comments addressing the Comprehensive Plan and the proposed amendments.

MAYOR'S REPORT

Mayor Stark reported that she attended a recent School District meeting. Superintendent Dennis Peterson had summarized the district budget and noted that the Minnetonka School District has received funds from the state for Open Enrollment students since the program began over 20 years ago. The enrollment has increased by about 200 students in 2007 and the district received about \$4 million for Open Enrollment students in 2007.

COUNCIL REPORTS

A. Public Safety & Finance

Chief Johnson reported that Deephaven is considering changes to the ordinances regarding solicitor permits. Chief Johnson reported that some cities have created a do-not-call list whereby

residents can call the City and add their name to a do-not-solicit list. A data base is created identifying those persons who have added their name to the do-not-solicit list. Each solicitor would be given the list of addresses that cannot be solicited.

Chief Johnson also suggested that the solicitation permit be shortened to 14 days. The permit is currently valid for six months.

Council stated that they support the idea of a do-not-solicit list.

Chief Johnson stated that religious and nonprofit entities are exempt from the permit.

Council will review and consider changes to the language at the December meeting.

B. Roads & Signs

Councilmember Doak noted that he has contacted the snow plow contractor Tim Lovett of Cornerstone and he is ready for the season.

C. Web Site & Deer Management

Councilmember Jilek reported that all necessary permits have been completed for deer trapping and the traps have been placed.

D. Ordinances

No report.

TREASURER'S REPORT

Councilmember Evenstad moved approval of the Treasurer's Report as submitted.

Councilmember Doak seconded the motion. Motion carried 5-0.

ACCOUNTS PAYABLE

Councilmember Jilek moved approval of the Accounts Payable as submitted. Councilmember Evenstad seconded the motion. Motion carried 5-0.

Chief Johnson reported that Councilmembers should all receive Emergency Management Coordination training. Following 911, the federal government requires all municipal bodies to be trained in National Incident Management Training (NIMS). Chief Johnson stated that he will inform the Council when the next class is available.

ADJOURNMENT

Council unanimously moved to adjourn the regular meeting at 7:57P.M.

Respectfully submitted,
Shelley Souers