

AGENDA  
CITY COUNCIL  
CITY OF WOODLAND



MONDAY, DECEMBER 14, 2015  
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL

Mayor Doak, Councilors Carlson, Massie, Newberry, and Weiner

3. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be no special discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the Consent Agenda and will be considered separately under New Business.

- A. Approval of the November 9, 2015 City Council minutes
- B. Approval of the permits to keep multiple dogs
- C. Resolution No. 41-2015 relating to the to the City of Woodland representation on the Lake Minnetonka Conservation District (LMCD) Board for 2016.

4. PUBLIC COMMENT

Individuals may address the City Council about any item not contained on the regular agenda. Comments should be limited to five (5) minutes. The Council may ask questions for clarification purposes, but will take no official action on items discussed with the exception of referral to staff or with the agreement of the Council may be scheduled on the current or future agenda.

5. PUBLIC HEARINGS - NONE

6. NEW BUSINESS

- A. Items pertaining to the City of Woodland 2015 Budget and Levy
  - 1) Truth in Taxation Public Hearing relating to the City of Woodland 2016 Budget and Levy
  - 2) Resolution No. 25-2015 approving the final Tax Levy to fund the 2016 General Fund Budget
  - 3) Resolution No. 26-2015 approving the final 2016 General Fund Budget
  - 4) Resolution No. 27-2015 approving the 2016 Enterprise Fund Budgets

7. OLD BUSINESS
8. MAYOR'S REPORT
9. COUNCIL REPORTS
  - A. Carlson –Enterprise Finance and Operations, Intergovernmental Relations, and MCWD
  - B. Massie – Road right-of-way maintenance, Trees, Deer Management
  - C. Newberry – Ordinances, Septic Ordinance, and Inspections
  - D. Weiner – Public Safety, Police and Fire, General Finance
10. ACCOUNTS PAYABLE
11. TREASURER'S REPORT
12. ADJOURNMENT

- 15 minutes will be allotted for public comment. If the full 15 minutes is not needed, the Council will continue with the agenda
- The next City Council meeting will be held on January 12, 2016