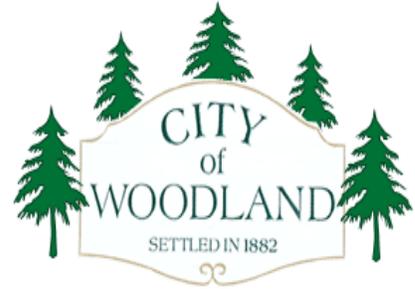


MINUTES  
WOODLAND CITY COUNCIL  
MAY 9, 2016



1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Doak called the meeting to order at 7:03 p.m.

2. ROLL CALL

Present: Mayor Doak, Councilor Members Carlson, Newberry, and Weiner

Excused: Council Member Massie

Staff Present: Kathy McCullum, City Clerk

3. CONSENT AGENDA

- A. Approval of the April 11, 2016 City Council Minutes.
- B. Approval of the April 11, 2016 Board of Review and Equalization Minutes.
- C. Resolution No. 11-2016 appointing the 2016 State Primary and General Election Judges and establishing Hennepin County as the Absentee Ballot Board.
- D. Adoption of Resolution No. 08-2016 designating Hennepin County or its designee as the central count location, approving the use of the new e-poll books equipment, authorizing execution of the agreement for the use of e-poll books, and for the use of the central counter for absentee ballots for the 2016 State Primary and General elections.
- E. Adoption of Resolution No. 10-2016 approving variances for a septic system and a driveway entrance structure at 2400 Cedar Point Drive.
- F. Adoption of Resolution No. 12-2016 approving a 3030 County Road 101 variance request to construct an attached garage.
- G. Adoption of Resolution No. 13-2016 approving an addition to a non-conforming structure for the property located at 2800 Stone Arch Road in order to construct an enclosed sport court.

Carlson moved, seconded by Weiner to approve the Consent Agenda as presented.  
Motion carried 4-0.

In regard to Consent Agenda Item 3. E, 2400 Cedar Point Drive, Council Member Weiner questioned if a sign will be placed at the entrance to Cedar Point Drive indicating it is a private drive. Mayor Doak explained that a condition of approval requires that a sign be placed at the intersection of Maplewood Circle East and Cedar Point Drive that identifies the road as a private drive and indicating there is not an area to turn a vehicle around.

Mayor Doak mentioned that Cedar Point Drive is private and is owned by Chip and Brenda Ray who also own the 2400 Cedar Point Drive property. He said that Mr. and Mrs. Ray will be paving the entire private drive. Mayor Doak noted that other property owners access their homes by the private drive, and parking during the paving for those residents will be on Maplewood Circle East.

4. PUBLIC COMMENT – None.

5. PUBLIC HEARINGS - None

6. NEW BUSINESS

A. Resolution No. 14-2016 awarding the construction contract for certain street improvements in the City of Woodland.

Mayor Doak explained that the City Engineer has recommended mill and overlay on certain areas of the City roads. He noted that the mill and overlay technique will last longer than the patching that has been done in the past. Mayor Doak said that the City Engineer vetted Omann Contracting, the company that provided the lowest bid, and recommended that the City award the contract to Omann Contracting.

Carlson moved, seconded by Newberry to adopt Resolution No. 14-2016 awarding the construction contract for certain street improvements in the City of Woodland. Motion carried 4-0.

7. OLD BUSINESS

A. Discussion regarding the potential placement of pedestrian warning signs in the area generally located in the vicinity of 3100 Maplewood Road.

Mayor Doak explained that Council Member Newberry suggested placement of a lighted sign (LED) that could be activated by either pedestrians or vehicles. The sign would alert pedestrians to coming vehicles or warn drivers that pedestrians are on the road, depending upon which type of sign is placed. Council Member Carlson mentioned that a lighted sign could be powered with a solar device.

Mayor Doak suggested simpler, more traditional signage as a first step and said that there are numerous signs to choose from. Four options were presented to the Council. He thought that the sign chosen should emphasize pedestrians on

the road and said that the “Slow Watch for Pedestrians” sign may be the most appropriate. Council Member Carlson questioned if the speed limit could be reduced in the area to 15 mph, as it is in the Groveland Assembly Grounds. Mayor Doak explained that the Council could lower the speed limit to 25 mph, but that speed would not make the difference that is needed because of the curve in the road and the construction activity in the area that distracts drivers.

The Council agreed that two non-lighted signs on each side of the curve that alert motorists to pedestrians would be a good start. The Council could revisit the item at a later date, if found necessary.

Weiner moved, seconded by Newberry to place two pedestrian warning signs in the area generally located in the vicinity of 3100 Maplewood Road.

Motion carried 4-0.

## 8. MAYOR'S REPORT

Mayor Doak noted that the City is very fortunate to have Dale Cooney as the City's Zoning Coordinator. He said that Dale's analysis of zoning issues reflects hard work, sensitivity of the needs of residents, and a good grasp of the planning goals of the City.

## 9. COUNCIL REPORTS

### A. Carlson –Enterprise Finance and Operations, Intergovernmental Relations, and MCWD

- The League of Minnesota Cities is asking for City input regarding the interim ordinance bill that is currently before the State Legislature.
- There was an article in the newspaper that provided a 'counterpoint' to the debate regarding the role of the Metropolitan Council.
- The Minnehaha Creek Watershed District published a news release regarding its five year Aquatic Invasive Species study. The document was provided to the City Council in the packet.
- The City Council may wish to look at the full range of design options for French drains when considering future requests for variance for impervious coverage that include the use of French drains.

### B. Massie – Road right-of-way maintenance, Trees, Deer Management

Mayor Doak noted that the deer harvest was successful, but he believes that the program needs to be continued next fall and winter. He noted that the Council included additional funds in the budget for the 2016/2017 Deer Management Program.

C. Newberry – Ordinances, Septic Ordinance, and Inspections – None.

D. Weiner – Public Safety, Police and Fire, General Finance – None.

10. ACCOUNTS PAYABLE

Newberry moved, seconded by Carlson to approve the Accounts Payable as presented.  
Motion carried 4-0.

11. TREASURER'S REPORT

Weiner moved, seconded by Newberry to approve the Treasurer's Report as presented.  
Motion carried 4-0.

12. ADJOURNMENT

The meeting adjourned by consensus at 7:50 p.m.

ATTEST:

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Kathryne A. McCullum, City Clerk

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James S. Doak, Mayor