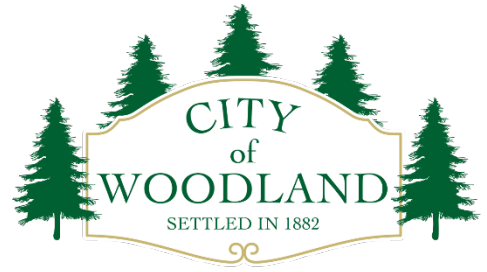


AGENDA
WOODLAND CITY COUNCIL



MONDAY, JANUARY 8, 2024
7:00 P.M.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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 December 11, 2023, City Council Meeting Minutes

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. 15 minutes will be allotted for public comment. If the full 15 minutes is not needed, the Council will continue with the agenda. 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 possible addition to the current or a future agenda.

5. PUBLIC HEARINGS

6. NEW BUSINESS

A. 2024 Woodland Calendar (Res. 01-2024)

B. 2024 Administration Fees (Res. 02-2024)

C. 2024 Assignments and Appointments (Res. 03-2024)

D. Electrical Permit to be Handled by the State

E. Discussion of the SSTS Program in February

7. OLD BUSINESS

A. City of Wayzata Discussions

8. MAYOR'S REPORT

9. COUNCIL REPORTS

- A. Daniels – Environmental Concerns and MCWD Liaison
- B. Newberry – Ordinances, SSTS Program, Investment Oversight
- C. Vazquez – Trees, Right-of-way Matters, Street Maintenance
- D. Zucker – Public Safety, Enterprise Finance and Operations, Wildlife Management

10. ACCOUNTS PAYABLE

11. TREASURER'S REPORT

12. ADJOURNMENT

The next City Council meeting will be held on February 12, 2024