

**GREENWOOD CITY COUNCIL MEETING**

Tuesday, July 6, 2010 7:00 p.m.

Council Chambers ~ 20225 Cottagewood Road ~ Deephaven MN 55331

**1. CALL TO ORDER- ROLL CALL - APPROVAL OF AGENDA**

Mayor Kind called the meeting to order at 7:00 p.m.

Council present: Tom Fletcher, Deb Kind, Kelsey Page, and Bob Quam

Council absent: William Rose

Others present: City Attorney Mark Kelly, Zoning Administrator/City Clerk Gus Karpas, and Recording Secretary Clare Link

Page moved to approve the agenda. Fletcher seconded the motion. Motion carried 4-0.

**2. APPROVE CONSENT AGENDA**

Councilmember Page moved to approve the following consent items.

- A. Recommendation: Approve 06-01-10 Work Session Minutes
- B. Recommendation: Approve 06-01-10 Council Minutes
- C. Recommendation: Approve May Cash Summary Report
- D. Recommendation: Approve June Payables
- E. Recommendation: Approve Resolution 15-10 Adoption of Final 2030 Comprehensive Plan

Councilmember Quam seconded the motion. Motion approved 4-0.

**3. MATTERS FROM THE FLOOR**

None

**4. ANNOUNCEMENTS, PRESENTATIONS & STAFF REPORTS**

Quam moved to move Item A to the end of Section 4. Page seconded the motion. Motion carried 4-0.

**B. Announcement: Minnehaha Creek Watershed District, Public Hearing for Wetland Rules and Shoreline/Streambank Rules, 7 pm, Thursday, July 8, 2010, MCWD District Office**

Kind noted a meeting will be held on Thursday, July 8 at 7:00 p.m. at the MCWD office to for a public hearing to comment on proposed changes for shoreline/streambank rules. Fletcher discussed the changes. He will attend the meeting.

**C. Announcement: Night to Unite, Tuesday, August 3, 2010**

Night to Unite is Tuesday, August 3. Residents should call David Hohertz at SLMPD if they would like an officer to attend.

D. **Announcement: City Office Filing 8/3-8/17, Primary Election 8/10, Absentee Voting for General Election Begins 9/17, General Election 11/2**

Kind noted residents can file to run for city office between August 3 and August 17. Questions regarding the upcoming elections can be directed to Gus Karpas.

A. **Proposal: Northern Capital Insurance Group**

Kind reviewed a proposal from Northern Capital Insurance Group regarding the city's insurance with the League of Minnesota Cities. She explained what Northern Capital would provide if the city changes agents. Page asked if our current agent had been notified that the council was considering making a change. Kind said she would contact him.

Quam moved to continue this item to the August meeting. Page seconded the motion. Motion carried 4-0.

5. **PUBLIC HEARINGS**

None

6. **UNFINISHED BUSINESS**

A. **Second Reading: Ordinance #183 Regulation of Telecommunications Facilities, Code Section 1179**

Quam moved to approve Ordinance #183 regulating telecommunications facilities, Code Section 1179. Fletcher seconded the motion. Motion carried 4-0.

B. **Consider: Resolution #10-10 Summary of Ordinance #183 for Publication**

Fletcher moved to adopt Resolution #10-10, summary of Ordinance #183 for publication. Quam seconded the motion. Motion carried 4-0.

7. **NEW BUSINESS**

A. **Consider: Resolution #11-10 Appointing 2010 Election Judges and Absentee Ballot Board**

Fletcher moved to adopt Resolution #11-10 appointing 2010 election judges and absentee ballot board. Quam seconded the motion. Motion carried 4-0.

B. **Consider: Resolution #14-10 Regarding Voting Procedure**

Quam moved to continue consideration of the adoption Resolution #14-10 regarding voting procedure to the August meeting. Page seconded the motion. Motion carried 4-0.

C. **First Reading: Ordinance #185 Regulation of Adult Establishments, Code Section 1178**

Kind stated the Planning Commission reviewed Ordinance #185 regarding the regulation of adult establishments, Code Section 1178 at a recent meeting. Page asked where the language relating to hours of operation came from. Kind stated it is the language from the Minnetonka ordinance.

Page asked if the sign restrictions are different than what is required of other businesses. Kind stated they are more restrictive for adult establishments. Councilmembers discussed the proximity of this use to a residentially zoned neighborhood.

Fletcher moved to approve the first reading for Ordinance #185 regulation of adult establishments, Code Section 1178. Quam seconded the motion. Motion carried 4-0.

D. **Consider: Resolution #12-10 Summary of Ordinance #185 for Publication**

This item continued to the August meeting. No motion made.

E. **Consider: Resolution #13-10 Greenwood & Deephaven Letter of Understanding**

Kind stated the administration sub-committee (Kind and Fletcher) met with Deephaven representatives to hammer out the details for the letter of

understanding for administrative responsibilities for three years.

Page stated that a three-year agreement was premature as the original intent was to try the arrangement with Deephaven out for the remainder of the year. Kind stated that since the council needs to determine the preliminary 2011 budget by September, that it is appropriate to work on an agreement with Deephaven before the end of the year. Fletcher discussed the purpose of the contract and the fact it can be terminated with 180 days notice by either party without any penalties. Page stated that he opposed the 6-month notice provision regarding the termination of any agreement.

Councilmembers discussed the terms of the contract. It was noted that in most cases, we must ask Deephaven to perform the work.

Fletcher moved to adopt Resolution #13-10, Greenwood & Deephaven Letter of Understanding from 2011 - 2013. Quam seconded the motion. Motion carried 3-1. Page opposed the motion.

8. **OTHER BUSINESS**

None

9. **COUNCIL REPORTS**

A. **Kind: Police, Administration Transition Report**

Kind attended the SLMPD Coordinating Committee budget meeting recently where three budget scenarios were reviewed. The largest part of the increase is from health insurance premiums and single employees moving to family coverage. It is hoped the budget will be ready for the August meeting. Kind stated the administration transition with Deephaven is moving along smoothly. Xcel is planning a major project along the LRT trail beginning in 2011. A high voltage line will be replaced which results in fewer poles.

B. **Rose: Fire**

Rose was absent.

C. **Quam: Roads & Sewer (MCES I/I Grant Program)**

Quam stated road construction will begin the week of July 12 for a one-week

period. Residents will be notified prior to the start of work. Parking will not be allowed on those city streets during the construction period.

**D. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil**

Karpas reported on recent Planning Commission activity. Fletcher reported on LMCC activities.

**E. Page: Lake Minnetonka Conservation District**

Page stated there is an ongoing dispute between neighbors in St. Alban's Bay relating to a canopy. He discussed a possible dock configuration of the Greenwood docks.

**10. ADJOURNMENT**

There being no further business, it was moved by Quam to adjourn the meeting at 8:05 p.m. Fletcher seconded the motion. Motion carried 4-0.

Respectfully submitted,

Clare T. Link  
Recording Secretary