

Greenwood City Council Meeting

7 PM, **THURSDAY**, August 5, 2010
20225 Cottagewood Road ~ Deephaven, MN 55331 ~ 952-474-6633

AGENDA

Welcome to the Greenwood city council meeting. We are glad you are here! Members of the public are invited to address the council regarding any item on the agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. And as a friendly reminder, please turn off your cell phones.

- 7:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00 PM 2. CONSENT AGENDA
Council members may request removal of consent agenda items for further discussion. Removed items will be placed under Other Business.
- A. Recommendation: Approve 07-06-10 Council Minutes
 - B. Recommendation: Approve 07-06-10 Work Session Minutes
 - C. Recommendation: Approve June Cash Summary Report
 - D. Recommendation: Approve July Payables
- 7:05 PM 3. MATTERS FROM THE FLOOR
This is an opportunity for the public to address the council regarding matters not on the agenda. The council will not engage in discussion or take action on items presented at this time. However, the council may ask for clarification and may include items on a future agenda. Comments are limited to three minutes.
- 7:10 PM 4. ANNOUNCEMENTS, PRESENTATIONS & REPORTS
- A. Proposals: Associated Insurance Group and Northern Capital Insurance Group
 - B. Chief Bryan Litsey: South Lake Minnetonka Police Department Budget
 - C. Meet City Prosecutor Greg Keller
- 7:40 PM 5. PUBLIC HEARINGS
- A. None
- 7:40 PM 6. UNFINISHED BUSINESS
- A. Second Reading: Ordinance 185 Regulation of Adult Establishments, Code Section 1178
 - B. Consider: Resolution 12-10 Summary of Ordinance #185 for Publication
- 7:45 PM 7. NEW BUSINESS
- A. Consider: Resolution 14-10 Regarding Voting Procedure
 - B. Consider: 2011 Contract for Assessor Services from Hennepin County
 - C. Consider: Beaver Dam Removal Options
 - D. Consider: Resolution 16-10 Vintage Waste Recycling Renewal
 - E. Consider: Excelsior Fire District Budget
 - F. Set Date: Budget Hearing and Final Budget / Levy Approval, Recommendation 12/7 @ 7 PM
- 8:05 PM 8. OTHER BUSINESS
- A. None
- 8:05 PM 9. COUNCIL REPORTS
- A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil, Minnehaha Creek Watershed District
 - B. Kind: Police, Administration
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer
 - E. Rose: Fire
- 8:15 PM 10. ADJOURNMENT

Agenda times are approximate. Please be ready 10 minutes prior to your agenda topic. Every effort will be made to keep the agenda on schedule.