

Greenwood City Council Meeting

Tuesday, May 5, 2009

Council Chambers 20225 Cottagewood Road, Deephaven, MN 55331 Phone: 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.

See the back of this page for Public Comment Guidelines. 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. Approve Consent Agenda
- A. *Recommendation:* Approve work session minutes of 4-7-09
 - B. *Recommendation:* Approve council minutes of 4-7-09
 - C. *Recommendation:* Approve work session minutes of 4-16-09
 - D. *Recommendation:* Approve March Treasurer's Report
 - E. *Recommendation:* Approve April payables **\$45,285.10**
 - F. *Recommendation:* Approve new trash hauler - Blackowiak - Mound, MN
- 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. (see the back for Public Comments Guidelines)*
- 7:10 PM 4. Announcements, Presentations and Staff Reports
- A. Dave Martini, Engineer: Discuss 2009 sewer project
 - B. Dave Martini, Engineer: Discuss 2009 street project
 - C. Clerk Whipple: volunteer(s) needed for 4th of July parade
- 7:25 PM 5. Public Hearings
- A. First Reading of Ordinance #166 Amend Section 820 Liquor Fees
- 7:30 PM 6. Unfinished Business
- A. Second reading of Ordinance #165 Establishing use of Fire Lanes
 - B. Review letter to LMCD regarding expansion of Excel Marina docks
- 7:40 PM 7. New Business
- A. Approve Excelsior's request for seasonal park and dock patrol services
 - B. Approve resolution #10-09 approval of LMCC's purchase of building
 - C. Determine next steps for SouthShore Center
 - D. Approve Resolution #09-09 MN Wetland Conservation Act
 - E. Discuss Tour de Tonka bicycle ride
 - F. Consider construction management ordinance
 - G. Consider revised variance application form
 - H. Consider designating City land by public docks as park land
 - I. Consider using park funds to install canoe/kayak racks or a Stormwater buffer at new park
 - J. Consider posting LMCD rules signs at public docks and Meadville launch
 - K. First reading of Ordinance #167 updating section 510 Licenses, Permits, and Fees and related sections of the code
- 8:40 PM 8. Other Business
- 8:40 PM 9. Council Reports
- A. Fletcher: Planning Commission Reports
 - B. Page: Lake Minnetonka Conservation District
- 8:50 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.