

Greenwood City Council Meeting

7 PM, Tuesday, June 1, 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 04-29-10 Local Board of Appeal Reconvene Minutes
 - B. Recommendation: Approve 04-29-10 Work Session Minutes
 - C. Recommendation: Approve 05-04-10 Work Session Minutes
 - D. Recommendation: Approve 05-04-10 Council Minutes
 - E. Recommendation: Approve April Cash Summary Report
 - F. Recommendation: Approve May 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 & STAFF REPORTS
- A. City Engineer Dave Martini: 2010 Road Project Bids
 - B. Announcement: July 4th Parade, 10 AM, Meet at the City Park by Meadville & Covington
- 7:20 PM 5. PUBLIC HEARINGS
- A. None
- 7:20 PM 6. UNFINISHED BUSINESS
- A. First Reading: Ordinance #183 Regulation of Telecommunications Facilities, Code Section 1179
 - B. Second Reading: Ordinance #184 Amending Code Section 300.15, Survey Requirements
 - C. Consider: Resolution #08-10 Appointments and Assignments for 2010
- 7:30 PM 7. NEW BUSINESS
- A. Set Date: Code Book Work Session
 - B. Consider: Contribution to the South Lake Excelsior Chamber Fireworks Fund, \$1200 in 2010 Budget
- 7:35 PM 8. OTHER BUSINESS
- A. None
- 7:35 PM 9. COUNCIL REPORTS
- A. Kind: Police, Administration Transition Report
 - B. Rose: Fire
 - C. Quam: Roads
 - D. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil
 - E. Page: Lake Minnetonka Conservation District
- 7:50 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.