

GREENWOOD CITY COUNCIL MEETING
Tuesday, May 4, 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.

Members present: Mayor Kind, Councilmembers Page, Rose, Fletcher and Quam

Others present: City Administrator Whipple, City Attorney Kelly, and Recording Secretary Link

Kind suggested adding an announcement under 4A and to move 6B to Item 8A. Councilmember Page moved to approve the as amended. Rose seconded the motion. Motion carried 5-0.

2. APPROVE CONSENT AGENDA

Councilmember Quam moved to approve the following Consent items:

- A. Recommendation: Approve 04-06-10 Assessor Work Session Minutes
- B. Recommendation: Approve 04-06-10 Council minutes
- C. Recommendation: Approve 04-06-10 Code Book Work Session Minutes
- D. Recommendation: Approve 04-22-10 Special Meeting minutes
- E. Recommendation: Approve March Cash Summary Report
- F. Recommendation: Approve April payables \$28,940.89

Councilmember Fletcher seconded the motion. Motion carried 5-0.

3. MATTERS FROM THE FLOOR

None

4. ANNOUNCEMENTS, PRESENTATIONS & STAFF REPORTS

- A. Kind announced that the Council has received Administrator Whipple's letter of resignation. Her last day will be Thursday, May 20.

5. PUBLIC HEARINGS

None

6. UNFINISHED BUSINESS

A. Second Reading: Ordinance #182 Weight Restrictions, Code Section 730.00

Kind stated there have been no changes to the ordinance since the first reading.

Quam asked if the definition of operator refers to the person who operates the vehicle. He believed it should be clarified whether owner and operator is the same person.

Fletcher stated the operator could be more than one person. Kind suggested stating the name and address of the person who owns the truck. Page stated the operator could lease the truck from the owner. Number one was amended to make the language clearer.

Motion by Quam to move approval of Ordinance #182 as amended. Fletcher seconded the motion. Motion carried 5-0.

7. **NEW BUSINESS**

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

Kind stated the Planning Commission reviewed this ordinance at their March meeting and have recommended approval.

Councilmembers reviewed the proposed language. Quam suggested this be tabled to allow the Council time to review additional information.

Motion by Fletcher to continue the item to the June meeting and incorporate the Minnetonka language and changes discussed this evening. Quam seconded the motion. Motion carried 5-0.

B. **First Reading: Ordinance #184 Amending Code Section 300.15, Survey Requirements**

Kind stated this is an idea that came from Woodland whereby an as-built survey would be required. The new ordinance would require this survey on a case-by-case basis. She reviewed other changes and the need to reference the tree ordinance.

Motion by Fletcher to approve the first reading of Ordinance #184 as amended. Rose seconded the motion. Motion carried 5-0.

C. **Consider: Excelsior Park & Dock Patrol Proposal**

Kind stated this is a routine request from the city of Excelsior for SLMPD to provide park and dock patrol services. Excelsior pays for all the services.

Motion by Quam to approve the SLMPD providing park & dock patrol services for the 2010 season. Fletcher seconded the motion. Motion carried 5-0.

D. **Consider: Light Rail Trail Crossing Resolution #05-10**

Kind stated Shorewood is asking neighboring cities to support their request relating to the light rail trail crossing. Councilmembers discussed the resolution. No action taken.

E. **Discuss: City Dock Extension or Reconfiguration**

Kind stated this idea came up during the dock seniority discussion a couple weeks ago. It was suggested that extending the docks ten feet or rotating the docks would improve navigation safety. Either of these options would require a variance from the LMCD. Page stated he would look into it for the city. Any changes would not take place until 2011.

F. **Set Date: Code Book Work Session**

Kind stated another work session should be held in June prior to the Council meeting.

G. **Consider: Tour de Tonka Request**

Kind stated this is also a routine request for permission to ride through Greenwood. The routes going through Greenwood go on the trail

Motion by Quam to approve the Tour de Tonka request. Rose seconded the motion. Motion carried 5-0.

H. Consider: Resolution #07-10 for Interim Clerical Services from Deephaven

Kind stated she contacted Deephaven to see if they would provide interim clerical services. The Deephaven City Administrator drafted a resolution outlining the services, and the resolution was approved at Deephaven's meeting on May 3.

Motion by Fletcher to adopt resolution #07-10 for interim clerical services from Deephaven. Rose seconded the motion. Motion carried 5-0.

8. OTHER BUSINESS

A. Consider: Resolution #06-10 Adding a Second Bank Designation

Kind stated this resolution should be revised to remove Roberta's name and replace with Gus Karpas. The date should be changed to May 17, 2010 when Deephaven takes over. Council decided Gus Karpas does not need to sign checks.

The Council discussed the rationale of having Gus Karpas appointed the City Treasurer. Whipple stated the appointments were recommended based on current workload. It was determined the appointments will be made as recommended and discuss again at the June meeting.

Council discussed adding a second bank designation. Kind stated the question is whether to make \$800 more by going out of town or staying local. The Council discussed the options.

Page stated he would prefer the money be invested locally where we know what is going on.

Motion by Page to designate Beacon Bank as the second bank and amend the resolution. Quam seconded the motion. Motion carried 4-1. Rose opposed the motion believing the bank in Lakeville is just as safe as Beacon Bank, and we are losing \$800 of interest.

9. COUNCIL REPORTS

A. Kind: Police, Mayors' Breakfast

Kind stated the two most recent police officers resigned during their probationary periods. The hiring process to replace them began with over 200 applicants and now has been narrowed down to two finalists who are going through psychological and medical evaluations.

Kind stated she attended a mayors' breakfast hosted by Commissioner Callison. Hennepin County issues were discussed as well as watershed and DNR issues. There are people at the state level who would also like to see changes at the LMCD level.

B. Rose: Fire

Rose stated work is progressing on the 2011 budget, and there will be a meeting on June 16 for all councilmembers who wish to attend.

C. Quam: Roads (Update of Schedule for Bids and Construction)

Quam discussed the road bid opening scheduled for May 25. At the next council meeting, the road project will be awarded.

D. Fletcher: Planning Commission, Lake Minnetonka Communications Commission

Fletcher discussed a letter sent to Lakeshore Market regarding zoning violations. There will be an information session regarding the proposed fiber project. He will meet with representatives from the DNR to take a look at milfoil treatment in the future.

E. Page: Lake Minnetonka Conservation District

Page stated the LMCD has come up with a proposal and it has been approved to move forward with the full hours of inspection at the launching ramps. He stated the 2011 budget has been drafted, and Greenwood and Tonka Bay are the only cities with a proposed increase.

10. ADJOURNMENT

There being no further business, it was moved by Fletcher to adjourn the meeting at 8:12 p.m. Page seconded the motion. Motion carried 5-0.

Respectfully submitted,

Clare T. Link
Recording Secretary