

**GREENWOOD CITY COUNCIL MEETING**  
**Thursday, February 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 7:08 p.m.

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

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

Councilmember Rose moved to approve the agenda with the following addition: Add Item 8a, Discuss MCWD Rules D and F. Page seconded the motion. Motion carried 5-0.

**2. APPROVE CONSENT AGENDA**

Councilmember Quam moved to approve the following Consent items.

- A. Recommendation: Approve 1/5/10 Council minutes
- B. Recommendation: Approve November and December Treasurer's Report
- C. Recommendation: Approve January payables \$101,307.21

Councilmember Page seconded the motion. Motion approved 5-0.

**3. MATTERS FROM THE FLOOR**

None

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

**A. Update on Spring Clean-up Day**

Whipple stated May 1 will be Greenwood's spring clean-up day. The hauler will provide a list of what is/isn't acceptable for pick-up. Kind suggested that list should also be sent out via the email broadcast list.

**B. Update on Planning Commission Applications**

Whipple said she received responses from all four on the Planning Commission whose terms are expiring stating they would like to continue. The deadline for applications is before the March Council meeting.

5. **PUBLIC HEARINGS**

None

6. **UNFINISHED BUSINESS**

A. **Second Reading: Ordinance #173 Regarding Lighting, Code Section 1140.60 Subd. 3**

Kind noted the proposed changes to Ordinance #173 are highlighted in red in the Council packet relating to the number of hours floodlights can be on.

Quam asked why the distance is six inches above the ground instead of four feet for light meter specifications. Fletcher noted it was copied from another city's ordinance, and he suggested it be removed. Quam stated there needs to be a standard. Page suggested it be changed to four feet.

Motion by Quam to adopt Ordinance #173 as presented with a change to the distance a light meter is held above the ground to four feet. Page seconded the motion. Councilmembers discussed the motion. Fletcher suggested the distance designation be removed completely and the sentence end "after sunset." He also suggested it be changed to read "as close to the ground as possible."

Quam questioned the definitions of holiday and decorative lighting. Kind clarified the definitions.

Quam and Page accepted a friendly amendment to the motion to put the period after "employing the light meter" and delete the specification about position of the light meter. Motion carried 5-0.

B. **Second Reading: Ordinance #180 Regarding Fences, Code Section 1140.25 Subd. 2**

Kind reviewed the changes to Ordinance #180 as discussed during the first reading at the last meeting.

Motion by Fletcher to adopt Ordinance #180 as submitted. Page seconded the motion. Motion carried 5-0.

**C. Second Reading: Ordinance #181 Regarding Boat Launch Permit Fees, Code Section 510.00**

Kind noted the ordinance is provided in its final form which notes the non-resident fee is per vehicle.

Motion by Fletcher to adopt Ordinance #181 as written. Rose seconded the motion. Motion carried 4-1. Page voted against the motion.

**D. Discussion: Ordinance #170 Regarding Trees, Code Section 730.00**

Kind stated at the last meeting the Council decided not to send the ordinance back to the Planning Commission. She stated Councilmember Fletcher has drafted a proposed ordinance. Fletcher discussed the highlights of the ordinance. The Council discussed changes and Kind stated this item will be on the March agenda.

**7. NEW BUSINESS**

**A. Ordinance #182 Regarding Weight Restrictions, Code Section 730.00**

Kind stated a proposed ordinance is provided regulating weight restrictions. Fletcher reviewed the ordinance as written. He stated it allows a blanket permit based on the valuation of a building project. The fee would be based on the building permit fee. Weight restrictions per street, the season, and hours of operation were also discussed. Fletcher stated he would check to see what other cities' construction hours are. Kind stated she would like the Council to have the end date for road restrictions as May 1. The Council concurred.

Kind stated this will be on the March agenda as a first reading.

**B. Annual Treatment for Eurasian Water Milfoil at City Docks**

Kind recalled we were not going to treat the city docks this year and use the money for the bay treatment. Fletcher stated that based on his discussions with Rob Roy, work is progressing on applying for the DNR permit, and fundraising is going well. Kind noted the DNR hasn't approved the permit yet, so we can still make a decision about the city docks at the March meeting.

**8. OTHER BUSINESS**

**A. Discuss MCWD Rules D and F**

Fletcher discussed the new Rules D and F proposed by MCWD. He recommended Greenwood oppose the Rules as presented. Kind suggested she work with City Engineer Dave Martini to draft a letter of opposition.

Motion by Fletcher to direct the Mayor to work with Dave Martini to draft a letter of opposition to Rules D and F and to authorize the expenditure of up to \$500 for costs associated with said opposition. Quam seconded the motion. Motion carried 5-0.

**9. COUNCIL REPORTS**

**A. Kind: Codification Project, Police**

Kind discussed the codification project and the plan for a future worksession to review the code. She stated the SLMPD Coordinating Committee met last night and ratified the police contract. They also discussed a possible capital improvements plan for the public safety building.

Kind asked for the Council's input on funding formulas for ongoing maintenance of the public safety building. The various formulas were discussed.

**B. Rose: Fire Board**

No further report

**C. Quam: Roads**

Quam stated he and Dave Martini will do a visual of area roads will be done the end of March to determine where we go and when as far as road improvements are concerned.

Fletcher stated there may be an additional \$40,000 in revenue from 2009 that could be available for roads. The exact figure won't be known until the auditors issue their report.

**D. Fletcher: Planning Commission, Milfoil**

Fletcher stated a Planning Commission meeting was not held in January. Fletcher, Rose and Kind attended a training session in Shorewood. He stated when things are quiet, it is a good time to look at areas of the zoning ordinance, such as setbacks and hardcover. He suggested a joint meeting be held with the Planning Commission. It was determined that the meeting would be on February 24.

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

Page stated the Save the Lake Fund has allocated \$15,000 toward restoration of the historic Steamboat Minnehaha. He stated he opposed the allocation. He reviewed other allocations. Page discussed other LMCD action at their last meeting. He noted new officers have been elected, and every Board member has been reappointed except for Wayzata. Page is the new Vice Chairman.

**10. ADJOURNMENT**

There being no further business, it was moved by Page to adjourn the meeting at 8:34 p.m. Fletcher seconded the motion. Motion carried 5-0.

Respectfully submitted,

Clare T. Link  
Recording Secretary