

City of Greenwood – City Council Meeting  
Greenwood City Council Chambers #952-474-6633  
20225 Cottagewood Road Deephaven, MN 55331  
**WEDNESDAY** February 6, 2008  
7:00 p.m.

APPROVED AGENDA

1. Call to Order / Roll Call
2. Approve Consent Agenda:
  - A. *Recommendation:* Approve minutes of 1-3-08
  - B. *Recommendation:* Approve December Treasurer's Report
  - C. *Recommendation:* Approve January payables **\$99,107.30**
3. Approve Agenda
4. Matters from the Floor
5. LMCD Report
6. Planning Commission
  - A. Report
  - B. Comprehensive Plan Review Resolution #06-08
  - C. Member selections: Beal A-2, Page A-1, Paeper A-3, Palmberg Alt-1
7. Old Business
  - A. Tom Anderson – Friends Board
  - B. Clarification of Fire Lane Parking
  - C. Public meeting – discussion of proposed massing ordinance
  - D. Resolution #01-08 Amended City Council meeting dates
  - E. Civil defense siren location
  - F. City Record Retention – Hill
  - G. Engineer's Letter re: St. Albans Bay Townhouses lift station responsibility
8. New Business
  - A. Approve Eurasian Watermilfoil treatment contract for 2008 \$809.30
  - B. City-wide Spring clean-up: Saturday, April 26, 2008
  - C. Computer waste drop-off : Saturday, July 12, 2008
  - D. Decorum - Sagal
  - E. Reserve Officer Fund Regular Increases-Newman
9. Reports

A. Mayor	B. Clerk	C. Attorney
D. Budget & Finance-Newman	E. Fire-Hill	F. MCE-Quam
G. MCEs-Quam	H. Planning Comm.-Sagal	I. Public Safety-Newman
J. Roads-Quam	K. Seniors-Scharf	L. Technology-Scharf
M. LMCC-Sagal		
10. Adjourn