

Greenwood City Council Meeting

Tuesday, June 2, 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 minutes of 4-30-09 Board of Review Reconvene
 - B. Recommendation: Approve work session minutes of 5-5-09
 - C. Recommendation: Approve Council minutes of 5-5-09
 - D. Recommendation: Approve April Treasurer's Report
 - E. Recommendation: Approve May payables **\$30,193.05**
- 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, 2009 sewer project quotes
 - B. Dave Martini, 2009 road project quotes
 - C. Presentation by Dave Callister, Ehlers Public Finance Advisors
- 7:50 PM 5. Public Hearings - NONE
- 7:50 PM 6. Unfinished Business
- A. Remove from table: First Reading of Construction Management Ordinance #168
 - B. Lakeshore Market
 - C. Second reading of Ordinance #166 Amend Section 820 Liquor fees
 - D. Second reading of Ordinance #167 updating section 510 Licenses, Permits & Fees
 - E. Discuss Meadville Fire Lane
- 8:20 PM 7. New Business
- A. First reading of ordinance #169 repealing various City licenses
 - B. Discuss new community survey
 - C. Consider establishing an administrative hearing process
 - D. Discuss donation for South Lake Excelsior 4th of July Celebration
 - E. Discuss Old Log Theater's 70th Anniversary
 - F. Approve memo of understanding between the Minnehaha Creek Watershed District and the City of Greenwood for Local Water Planning and Regulation
 - G. First Reading of ordinance #170 Tree Preservation
- 9:00 PM 8. Other Business
- A. None
- 9:00 PM 9. Council Reports
- A. Rose: Fire Department report
 - B. Kind: Consultants report
 - C. Fletcher: Planning Commission report
 - D. Page: Lake Minnetonka Conservation District report
- 9:20 PM 10. Adjournment