Greenwood City Council Meeting

Tuesday, February 3, 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

Council members may request removal of consent agenda items. Removed items will be placed under Other Business for discussion

A. *Recommendation*: Approve minutes of 1-6-09 Former Council
Approve minutes of 1-6-09 New Council
B. *Recommendation*: Approve December Treasurer's Report
C. *Recommendation*: Approve January payables **$88,371.09**

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 questions for clarification and may include items on a future agenda. Comments are limited to three minutes (see the back for Public Comment Guidelines).

7:10 PM 4. Announcements, Presentations & Staff Reports

A. Mayor: 5560 Maple Heights Road update on Wirth property
B. Administrator: Audit / Authorize Administrator with credit card use
C. Administrator: Utility Bills in homeowner's name

7:20 PM 5. Public Hearings NONE

7:20 PM 6. Unfinished Business NONE

7:20 PM 7. New Business

A. Appoint Lake Bechtell as Lake Minnetonka Communications Commission rep
B. Milfoil Project (Fletcher)
C. Set Board of Review Reconvene Date
D. Billboards at 20900 Excelsior Blvd.
E. Resolution #7-09
Regarding Maintenance of Local Title and Registration Services-Robert Schmitt
F. Annual Milfoil Treatment

8:00 PM 8. Other Business NONE

8:00 PM 9. Council Reports

A. Fletcher: Update on fire lane between 5050 & 5060 Meadville Street
B. Fletcher: Greenwood website & email address
C. Kind: Police
D Rose: Southshore Center
E. Page: LMCD report

8:30 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.