

Greenwood City Council Meeting

7 PM, Tuesday, December 7, 2010
20225 Cottagewood Road ~ Deephaven, MN 55331 ~ 952-474-6633

AGENDA

Welcome to tonight's 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. Also, 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. CONSENT AGENDA
Council members may request removal of consent agenda items for further discussion. Removed items will be placed under Other Business.
A. Recommendation: Approve 11-04-10 Council Minutes
B. Recommendation: Approve October Cash Summary Report
C. Recommendation: Approve November Payables
- 7:05 PM 3. MATTERS FROM THE FLOOR
This is an opportunity for the public to address 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.
- 7:10 PM 4. ANNOUNCEMENTS, PRESENTATIONS & REPORTS
A. City Engineer Dave Martini: Resolution 24-10 Authorizing Inflow/Infiltration Grant Application and Phosphorus Report
B. Announcement: Planning Commission 2011 Term Expirations (Pat Lucking B-1, Mark Spiers B-2, Brian Malo Alt-2)
- 7:20 PM 5. PUBLIC HEARINGS
A. None
- 7:20 PM 6. UNFINISHED BUSINESS
A. 2nd Reading: Ordinance 187 Updating Section 500, Fees
B. 2nd Reading: Ordinance 188 Updating Section 320, International Property Maintenance Code
- 7:25 PM 7. NEW BUSINESS
A. Consider: Resolution 22-10 Approving Final 2011 Tax Levy
B. Consider: Resolution 23-10 Approving Final 2011 Budget
C. 1st Reading: Ordinance 189 Amending Code to Regulate the Completion of the Exterior of Structures Under Construction
D. Consider: 2011 Licenses (*Recommendation: Approve licenses contingent upon the city receiving applications and fees by 12-31-10*)
Liquor – Old Log Theater
Trash – Vintage Waste, Allied Waste, Waste Management, Waste Technology, Blackowiack Disposal, Aspen Waste
Tobacco – Christmas Lake Gas
Marina – Bean's Greenwood Marina, Excelsior Bay Harbor, Kreslin's Marina
E. Consider: Extension of Residential Recycling Grant Agreement with Hennepin County
F. Discuss: Bridge Fund Transfer
G. Discuss: Watershed AIS Program Plan Amendment
H. Discuss: Insurance Premium
- 8:15 PM 8. OTHER BUSINESS
A. None
- 8:15 PM 9. COUNCIL REPORTS
A. Fletcher: Planning Commission, Milfoil, Lake Minnetonka Communications Commission
B. Kind: Police, Administration, Speed Trailer
C. Page: Lake Minnetonka Conservation District
D. Quam: Roads & Sewer, Minnetonka Community Education
E. Rose: Excelsior Fire District
- 8:30 PM 10. ADJOURNMENT