

GREENWOOD CITY COUNCIL MEETING
Tuesday, June 1, 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 7:05 p.m.

Members present: Mayor Deb Kind, Councilmembers Tom Fletcher, Kelsey Page, Bob Quam and William "Biff" Rose

Others present: City Attorney Mark Kelly, City Engineer Dave Martini and Recording Secretary Clare Link

Fletcher moved to approve the agenda. Quam seconded the motion. Motion carried 5-0.

2. APPROVE CONSENT AGENDA

Councilmember Rose moved to approve the following Consent items.

- A. Recommendation: Approve 04-29-10 Local Board of Appeal Reconvene Minutes
- B. Recommendation: Approve 04-29-10 Work Session Minutes
- C. Recommendation: Approve 05-04-10 Work Session Minutes
- D. Recommendation: Approve 05-04-10 Council Minutes
- E. Recommendation: Approve April Cash Summary Report
- F. Recommendation: Approve May Payables

Fletcher seconded the motion. Motion approved 5-0.

3. MATTERS FROM THE FLOOR

None

4. ANNOUNCEMENTS, PRESENTATIONS & STAFF REPORTS

A. City Engineer Dave Martini: 2010 Road Project Bids

City Engineer Martini reviewed the 2010 road projects and noted six bids were received for the work on Maple Heights Road, Highview Place and a section of Fairview Street. Omann Brothers was the low bidder in the amount of \$95,508.91. He discussed the bid alternate for work on Highview Place.

Quam believed a modification of the alternate bid should be done on Highview Place. He discussed the work on Highview Place and parts of the job that could be eliminated to save money. Councilmembers discussed

extending the project on Fairview Street to include additional roadway another 600 feet as long as there is money in the budget. Fletcher noted administrative costs will not be as high as projected, and funds could also come from the contingency funds.

Martini stated he would like to have guidance as to what would be an appropriate amount.

Fletcher moved to authorize up to \$135,000 be spent on road improvements. Quam seconded the motion. Rose stated he had concerns about potholes throughout the city that are not getting repaired. It was noted pothole repair is an entirely different budget. Motion approved 3-2. Rose and Page voted against the motion.

Kind asked when the work would start and be completed. Martini stated the project would begin in early July, with completion by mid-August.

B. Announcement: July 4th Parade, 10 a.m., Meet at the City Park by Meadville Street & Covington Street

Kind encouraged everyone to take part in the 4th of July parade.

5. PUBLIC HEARINGS

None

6. UNFINISHED BUSINESS

A. First Reading: Ordinance #183 Regulation of Telecommunications Facilities, Code Section 1179

Kind noted this item was on the last month's agenda for the first reading. The packet includes the new version of the City of Minnetonka's newly revised ordinance which Greenwood is using as an example.

Fletcher reviewed additional information in the ordinance that has recently been added.

Kind suggested a summary of the ordinance be published, and stated that the council could consider approving the summary at the second reading.

Quam moved approval the first reading of Ordinance #183. Rose seconded the motion. Motion carried 5-0.

B. Second Reading: Ordinance #184 Amending Code Section 300.15, Survey Requirements

Kind stated number 18 was changed to make to reference the tree ordinance as recommended at the first reading. Fletcher noted that number 20 should delete the specifics regarding driveway grade minimum and maximum.

Kind distributed a copy of a resolution for a summary of the ordinance for publication. Kelly indicated he was fine with the proposed summary.

Fletcher moved to approve the second reading of ordinance 184. Rose seconded the motion. Motion carried 5-0.

Page moved to adopt resolution 09-10 approving publication of ordinance 184 by title and summary. Quam seconded the motion. Motion carried 5-0.

C. Consider: Resolution #08-10 Appointments and Assignments for 2010

Kind stated a resolution has been prepared designating Gus Karpas as the clerk and Mary Courtney as the treasurer.

Fletcher moved to adopt resolution 08-10 appointments and assignments for 2010. Quam seconded the motion. Motion carried 5-0.

7. NEW BUSINESS

A. Set Date: Code Book Worksession

Kind suggested the next worksession be held at 5:30 prior to the next meeting. Fletcher and Rose noted they would not be able to attend. Kind noted the work session could be held after the July meeting.

B. Consider: Contribution to the South Lake Excelsior Chamber Fireworks Fund, \$1200 in 2010 Budget

Kind noted \$1200 has been identified in the 2010 budget for the fireworks fund.

Quam moved to approve sending \$1200 the fireworks fund. Fletcher seconded the motion. Motion carried 5-0.

8. OTHER BUSINESS

None

9. COUNCIL REPORTS

A. Kind: Police, Administration Transition Report

Kind stated the SLMPD Coordinating Committee met and approved moving \$25,000 to the building fund. She noted the robbery suspects have been caught. Fletcher suggested a letter be sent to SLMPD to thank them for their hard work. Kind will write the letter.

Kind stated duties have been taken over by Deephaven staff. They are working on direct payment of utility bills, forms have been added to the website for payment by mail, and the second account has been opened at Beacon Bank.

B. Rose: Fire

Rose stated the EFD Board will meet soon. Councilmembers expressed support for moving \$25,000 from EFD reserves to the building fund.

C. Quam: Roads

Quam stated he will meet with Martini to discuss the road projects. He noted Bolton & Menk will notify neighbors in a timely manner of proposed work.

D. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil

Fletcher stated the planning commission has been discussing adult uses and has scheduled a public hearing for their June meeting. They are also review the zoning section of the city code.

Fletcher stated an LMCC has planned a workshop for Saturday, June 5 at Mound-Westonka High School to discuss the proposed Fiber to the Premise project.

E. Page: Lake Minnetonka Conservation District

Page stated inspections are taking place in bays on Lake Minnetonka. Harvesting will begin soon with Carson's Bay to be harvested first.

10. ADJOURNMENT

There being no further business, it was moved by Page to adjourn the meeting at 7:59 p.m. Quam seconded the motion. Motion carried 5-0.

Respectfully submitted,

Clare T. Link
Recording Secretary