

# AGENDA

## Greenwood City Council Meeting

Wednesday, February 1, 2012  
20225 Cottagewood Road, Deephaven, MN 55331



*Welcome! The public is invited to address the council regarding any agenda item.  
If your topic is not on the agenda, you may speak during Matters from the Floor.*

- 7:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00 PM 2. CONSENT AGENDA
  - Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
  - A. Recommendation: Approve 01-04-12 City Council Minutes
  - B. Recommendation: Approve December Cash Summary Report
  - C. Recommendation: Approve January Verifieds, Check Register, Electronic Fund Transfers
  - D. Recommendation: Approve February Payroll Register
- 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.*
- 7:10 PM 4. ANNOUNCEMENTS, PRESENTATIONS & REPORTS
  - A. Report: Lieutenant David Pierson and Sergeant Mark Geyer, Quarterly Police Update
  - B. Presentation: St. Alban's Bay Captain Rob Roy, Baywide Milfoil Treatment Program
  - C. Report: City Clerk Gus Karpas, Hennepin County Recycling Program and Grant Application
- 7:45 PM 5. PUBLIC HEARINGS
  - A. None
- 7:45 PM 6. UNFINISHED BUSINESS
  - A. 2nd Reading: Ordinance 207, Amending Code Section 510, Fees (updating various application fees)
  - B. 1st Reading: Ordinance 208, Temporary Parking Permits (allowing temporary parking in no-parking zones)
- 8:00 PM 7. NEW BUSINESS
  - A. Consider: Estimates for Clean Up of Greenwood Park Pond
  - B. 1st Reading: Ordinance 202 Amending Code Section 1102, Shore Impact Zone Definition
  - C. Consider: Authorization of Recycling Request for Proposals
  - D. Discuss: Potential Sump Pump Program
- 8:30 PM 8. OTHER BUSINESS
  - A. None
- 8:30 PM 9. COUNCIL REPORTS
  - A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission
  - B. Kind: Police, Administration, Freshwater Society Mayor's Meeting
  - C. Page: Lake Minnetonka Conservation District
  - D. Quam: Roads & Sewer, Minnetonka Community Education
  - E. Rose: Excelsior Fire District
- 8:45 PM 10. ADJOURNMENT

*Agenda times are approximate. Every effort will be made to keep the agenda on schedule.*