

AGENDA

Greenwood City Council Meeting

Tuesday, December 6, 2011
20225 Cottagewood Road, Deephaven, MN 55331



*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 11-01-11 City Council Minutes
B. Recommendation: Approve October Cash Summary Report
C. Recommendation: Approve November Verifieds, Check Register, Electronic Fund Transfers
D. Recommendation: Approve December 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. Presentation: Don Stolz and Jon Monson, Concept for Old Log Theater Property
B. Announcement: Planning Commission Term Expirations (Brian Malo A-1, John Beal A-2, Dave Paeper A-3, Douglas Reader Alt-1)
- 7:30 PM 5. PUBLIC HEARINGS
A. None
- 7:30 PM 6. UNFINISHED BUSINESS
A. 2nd Reading: Ordinance 198, Amending Code Section 1135.05, C-2 Lake Recreation District (moving restaurant to list of conditional permitted uses, moving office to list of principal uses)
B. 1st Reading: Ordinance 199, Amending Code Section 1102, Definitions (adding illustrations and clarifying the definitions for yards)
- 7:35 PM 7. NEW BUSINESS
A. Consider: Request for Right-of-Way Encroachment Permit, 21580 Fairview Street
B. Consider: Variance Request, Bill and Tish Cook, 5195 Greenwood Circle
C. Consider: Resolution 23-11, Approving Final Levy for Taxes Payable in 2012
D. Consider: Resolution 24-11, Approving Final 2012 Budget
E. Consider: 2012 Licenses (liquor, tobacco, trash haulers, commercial marinas)
F. 1st Reading: Ordinance 203, Amending Code Section 910, Prohibited Activities Affecting Health and/or Property (changing language to allow for the civil citation process)
G. 1st Reading: Ordinance 204, Licensing of Commercial Tree Contractors
H. 1st Reading: Ordinance 205, Licensing of Gas Fitters
I. 1st Reading: Ordinance 206, Licensing of Plumbers
J. Consider: Resolution 26-11 Establishing Fund Balance Policy in Accordance with GASB 54
K. Consider: Year-End Fund Transfers
L. Consider: Resolution 25-11, Setting Dates for 2012
M. Discuss: Excess Water Flow at 20840 Channel Drive
- 9:15 PM 8. OTHER BUSINESS
A. None
- 9:15 PM 9. COUNCIL REPORTS
A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Excelsior Blvd. Water Project, Xcel LRT Project
B. Kind: Police, Administration, MS4 Update, Historic St. Alban's Bay Bridge, School District Lunch
C. Page: Lake Minnetonka Conservation District
D. Quam: Roads & Sewer, Minnetonka Community Education
E. Rose: Excelsior Fire District
- 9:30 PM 10. ADJOURNMENT

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