

MINUTES

Greenwood City Council Meeting

Wednesday, October 5, 2016
20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Tom Fletcher, Bob Quam, Rob Roy

Members Absent: Councilmember Bill Cook

Staff Members Present: City Zoning Administrator Dale Cooney

Motion by Kind to approve the agenda. Second by Quam. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 09-07-16 City Council Meeting Minutes

B. Approve: August Cash Summary Report

C. Approve: August Certificates of Deposit Report

D. Approve: September Verifieds, Check Register, Electronic Fund Transfers

E. Approve: October Payroll Register

Motion by Kind to approve the consent agenda items. Second by Roy. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. County Commissioner Jan Callison: Hennepin County Update

No council action taken. View report at LMCC-TV.org.

B. Planning Commission Applicant: David Steingas and Res 39-16, Updating City Appointments

Motion by Fletcher to approve resolution 39-16 updating the city's appointments and assignments as amended to appoint David Steingas to the alternate 2 seat on the planning commission and direct the oath of office be administered to David at the next planning commission meeting. Second by Roy. Motion passed 4-0.

C. Dave Martini: City Engineer Update

Dave Martini did not attend the 10-05-16 meeting.

D. Announcement: Fall Sales Ratio Meeting with Assessors, 6pm 11/2 (before city council meeting)

No council action taken. View announcement at LMCC-TV.org.

5. PUBLIC HEARING

A. Greenwood Park Drainage Improvement Project – PUBLIC HEARING CANCELLED

B. Delinquent Sewer, Stormwater, and Recycling Charges

Motion by Roy to open the public hearing. Second by Fletcher. Motion passed 4-0.

No one spoke during the public hearing.

Motion by Quam to close the public hearing. Second by Roy. Motion passed 4-0.

6. ACTION RELATED TO PUBLIC HEARING

- A. Consider: Res 40-16 Assessment Roll of Delinquent Sewer, Stormwater, and Recycling Accounts

Motion by Roy to approve resolution 40-16 and the assessment roll for delinquent sewer, stormwater, and recycling charges. Second by Quam. Motion passed 4-0.

7. PLANNING & ZONING ITEMS

- A. Res 34-16, Signage Conditional Use Permit Findings, Brahmani, Inc, 21380 State Highway 7

Motion by Fletcher to approve resolution 34-16 APPROVING the application of Brahmani, Inc. for a conditional use permit to replace and install signage at 21380 State Hwy 7, based on the recommendation, findings, and conditions of the planning commission plus the additional condition (h) "Applicant will remove remove existing poster board window signage," and revise condition (d) to read, "The green LED 'halo' lights on the pylon sign and on the roof of the canopy will be installed with dimmers. Applicant agrees to adjust the brightness of these lights to a level satisfactory to the city zoning administrator." Second by Roy. Motion passed 4-0.

- B. Discuss: Maintenance Concerns at Minnoco (formerly Greenwood Market)

The consensus of the council was for the administrative committee to work with the city zoning administrator to enforce the city code.

- C. 2nd Reading: Ord 262, Mandatory Floodplain Ordinance Update and Res 36-16 Summary of Ord 262

Motion by Fletcher to (1) approve the 2nd reading of ordinance 262 amending the floodplain ordinance code section 1174 as presented in the 09-07-16 with the addition of language to delete the definitions related to the old floodplain ordiancne; (2) approves resolution 36-16 a summary of ordinance 262; and (3) directs staff to publish resolution 36-16 in the city's official newspaper. Second by Kind. Motion passed 4-0.

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. Discuss: Excelsior Fire District's Proposed Replacement Aerial Truck Recommendations

The council consensus was to support the fire board's 5-0 recommendation.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Cook: Planning Commission, Public Works Committee

No council action taken. View discussion at LMCC-TV.org.

- B. Fletcher: Lake Mtka Comm Commission, Fire, Administrative Committee

No council action taken. View discussion at LMCC-TV.org.

- C. Kind: Police, Administrative Committee, Mayors' Meetings, Website

Motion by Roy to authorize the mayor and city clerk to sign the Southshore Center quit-claim deed in exchange for payment from Shorewood as required by the 1996 Southshore Center Cooperative Agreement and Judge Moore's decision. Second by Fletcher. Motion passed 4-0.

- D. Quam: Public Works Committee, Minnetonka Community Education

No council action taken. View discussion at LMCC-TV.org.

E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District

No council action taken. *View discussion at LMCC-TV.org.*

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:06pm. Second by Quam. Motion passed 4-0.

This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at www.lmcc-tv.org for 1 year, and on DVD at the city office (permanent archive).