

AGENDA

Greenwood City Council Meeting

Wednesday, June 6, 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. Agenda times are approximate.

- 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. Approve: 04-26-12 Local Board Reconvene Minutes
 - B. Approve: 05-02-12 City Council Minutes
 - C. Approve: 05-16-12 City Council & Planning Commission Joint Worksession Minutes
 - D. Approve: April Cash Summary Report
 - E. Approve: May Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: June 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. PRESENTATIONS, GUESTS & ANNOUNCEMENTS
- A. Meet: Planning Commission Applicant, Lisa Christian, Resolution 13-12, Update of City Appointments
 - B. City Engineer Dave Martini: 2012 Road Project Bids, County Aid to Municipalities Application
 - C. Announcement: July 4th Parade, 10:00 AM Start at Greenwood Park
- 7:30 PM 5. PUBLIC HEARINGS
- A. None
- 7:30 PM 6. UNFINISHED BUSINESS
- A. Discuss: Xcel Energy's Potential 69kV to 115kV Transmission Line Upgrade
Resolution 12-12, Greenwood's Response to Xcel's Certificate of Need Application
Resolution 14-12, Expressing Greenwood's Concerns Regarding Xcel's Proposed Routing
Resolution 15-12, Support of Alternate Xcel Routing Only if Approved by Neighboring Cities
 - B. Consider: Resolution 07-12 (A. declaring adequacy) or 07-12 (B. declaring insufficiency), Petition for Excelsior Blvd. Watermain Project
 - C. 1st Reading: Ordinance 210, Amending Code Section 310.30, Subd. 5(d) and (f), Use of Sewers (authorizing the council to institute programs to ensure compliance with ordinances that prohibit discharge of clean water into the sanitary sewer system)
 - D. Discuss: Potential Clean Up of St. Alban's Bay Shoreline Along Minnetonka Blvd.
 - E. Consider: Resolution 11-12, Variance Findings of Fact, Keith and Stacy Carlson, 20965 Channel Drive (front entry and fireplace addition)
- 9:00 PM 7. NEW BUSINESS
- A. Consider: Variance Requests, Keith and Stacy Carlson, 20965 Channel Drive (deck)
 - B. Consider: Conditional Use Permit, Keith and Stacy Carlson, 20965 Channel Drive (to exceed the annual permitted significant tree harvest of 2 trees)
 - C. Discuss: Possibility of Installing a Canoe Rack at the Meadville Boat Launch
 - D. Consider: Resolution 08-12, Appointing Election Judges and Absentee Ballot Board
 - E. Consider: Resolution 09-12, Absentee Ballot Counting Location
 - F. Consider: Resolution 04-12, Hennepin County Recycling Agreement
 - G. Consider: Resolution 10-12, Agreement for City Recycling Services
 - H. Consider: July 4th Fireworks Contribution
 - I. Review: Draft of Excelsior-Greenwood St. Alban's Bay Bridge Agreement
 - J. Discuss: Parking Options by City Docks
 - K. Discuss: Possibility of Power Washing City Docks
- 10:15 PM 8. OTHER BUSINESS
- A. None
- 10:15 PM 9. COUNCIL REPORTS
- A. Fletcher: Planning Commission, Lake Mtn. Comm. Commission
 - B. Kind: Police, Administration, Mayors' Meetings, Website
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 10:30 PM 10. ADJOURNMENT