

AGENDA

Greenwood City Council Meeting

Wednesday, September 5, 2012
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

In accordance with open meeting laws, the worksession is open for public viewing, but there will be no opportunity for public participation.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSSION: 2013 Preliminary Tax Levy and Budget
- 6:50pm 3. ADJOURNMENT

Regular Meeting

The public is invited to address the council regarding any item on the regular meeting agenda. Comments are limited to 3 minutes. Longer comments may be submitted to the council in writing. If your topic is not on the agenda, you may speak during Matters from the Floor. Agenda times are approximate. Please turn off cell phones and pagers. Thank you!

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
 - 1A. FIRST ORDER OF BUSINESS
 - Consider: Declaration of Vacancy Due to the Resignation of Councilman William "Biff" Rose
 - Consider: Certificate of Appreciation for Retiring Councilman William "Biff" Rose
 - Consider: Appointment to Fill Council Vacancy Through 12-31-12
- 7:15pm 2. CONSENT AGENDA
 - Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
 - A. Approve: 08-01-12 Minutes
 - B. Approve: July Cash Summary Report
 - C. Approve: August Verifieds, Check Register, Electronic Fund Transfers
 - D. Approve: September Payroll Register
- 7:20pm 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.*
- 7:25pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
 - A. Chief Scott Gerber, Excelsior Fire District 2013 Budget
 - B. Announcement: Cub Food Dash, 1pm, 09-06-12
- 7:40pm 5. PUBLIC HEARINGS
 - A. None
- 7:40pm 6. UNFINISHED BUSINESS
 - A. Consider: Resolution 18-12, Variance Findings of Fact, Matt and Angela Lindberg, 5160 Greenwood Circle (grade alteration)
 - B. 2nd Reading: Ordinance 212, Amending Code Section 425, Municipal Watercraft Spaces
Resolution 19-12 Summary of Ordinance 212 for Publishing
 - C. Discuss: Capital Replacement Fund for the Public Safety Building
- 8:10pm 7. NEW BUSINESS
 - A. Consider: Resolution 20-12, 2013 Preliminary Tax Levy and Budget
 - B. Consider: City Council Position Regarding Bean's Greenwood Marina Proposed Dock
 - C. Consider: Variance Requests, Frank Precopio, 5520 Maple Heights Road
 - D. Consider: Variance Requests, Justin and Jen Zygmunt, 5370 Manor Road
 - E. Consider: Resolution 21-12, State of Minnesota eCharging / eComplaints Agreements
 - F. Consider: Hosting Planning & Zoning Workshop
 - G. Consider: Insurance Liability Waiver Form
 - H. Consider: Lake Minnetonka Communications Commission 2013 Budget
 - I. Discuss Potential City Council Input Regarding Various Issues: MCWD Lake Virginia Project, 911 Dispatch Fees
- 9:45pm 8. OTHER BUSINESS
 - A. None
- 9:45pm 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lk. Mtk. Comm. Commission, Xcel Project, Excelsior Fire District
 - B. Kind: Police, Administration, Mayors' Meetings, Website
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
- 10:00pm 10. ADJOURNMENT