

AGENDA

Greenwood City Council Meeting

Wednesday, November 7, 2012
20225 Cottagewood Road, Deephaven, MN 55331



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

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
- A. Approve: 10-03-12 Worksession Minutes
 - B. Approve: 10-03-12 Regular Meeting Minutes
 - C. Approve: September Cash Summary Report
 - D. Approve: October Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: November Payroll Register
- 7:05pm 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 3 minutes.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
- A. South Lake Minnetonka Police Department Quarterly Update
 - B. City Engineer Dave Martini: Update on Excelsior Blvd. Watermain and Sidewalk Projects
 - a. Consider: Support of Concept for Excelsior/Shorewood Watermain Interconnection Through Greenwood
 - b. Consider: Sidewalk Plan Options
 - C. Mayor Kind and Councilman Fletcher: Assessor Sales Ratio Meeting Update
 - D. Announcement: Election Canvassing Meeting, 6pm, Tuesday, 11-13-12 (date change)
- 8:10pm 5. PUBLIC HEARINGS
- A. None
- 8:10pm 6. UNFINISHED BUSINESS
- A. Discuss: Sanitary Sewer Discharge Program Report and Next Steps
- 8:25pm 7. NEW BUSINESS
- A. Consider: Variance Extension, Bob Schmitt Property (License Center)
 - B. Consider: Variance Requests, Chip and Kathy Fischer, 5185 Greenwood Circle (setback, hardcover, and structure volume variances to remove and rebuild an existing legal nonconforming home and existing legal nonconforming lakeside accessory structure)
 - C. 1st Reading: Ordinance 213 Amending Code Chapters 5 & 7 to Update Fees
 - D. Discuss: Draft Ordinance Regarding Impervious Surface Requirements (trading landscaping hardcover for structural hardcover)
- 9:00pm 8. OTHER BUSINESS
- A. None
- 9:00pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Xcel Project, Excelsior Fire District
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Page: Lake Minnetonka Conservation District
 - E. Quam: Roads & Sewer, Minnetonka Community Education
- 9:15pm 10. ADJOURNMENT