

# Greenwood City Council Meeting

7 PM, Tuesday, June 7, 2011

20225 Cottagewood Road ~ Deephaven, MN 55331 ~ 952-474-6633

## AGENDA

*Welcome! You are 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. Reminder: Please turn off cell phones and pagers.*

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 further discussion. Removed items will be placed under Other Business.*

- A. Recommendation: Approve 05-03-11 City Council Minutes
- B. Recommendation: Approve 05-18-11 Joint City Council & Planning Commission Worksession Minutes
- C. Recommendation: Approve April Cash Summary Report
- D. Recommendation: Approve May Verifieds and Check Register
- E. Recommendation: 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. ANNOUNCEMENTS, PRESENTATIONS & REPORTS

- A. Terrence Haines, Eagle Scout Project at the Southshore Center
- B. City Engineer Dave Martini
  - a. 2011 Sewer Project Bids
  - b. Street Sweeping Test Results
  - c. Estimate for Survey and Analysis of Meadville Drainage Issue
- C. Announcement: July 4th Parade, 10 AM at Greenwood Park, Grand Marshal Don Stolz

7:45 PM 5. PUBLIC HEARINGS

- A. None

7:45 PM 6. UNFINISHED BUSINESS

- A. 2nd Reading: Ordinance 194 Setting the March 1 to May 1 Load Limit at 5 Tons Per Axle on City Streets

7:50 PM 7. NEW BUSINESS

- A. Consider: July 4th Fireworks Contribution
- B. Discuss: Possible Ordinance Amendment Regarding Section 425.15(e) Municipal Dock Waiting List
- C. Discuss: Completion of Exterior at 5560 Maple Heights Road
- D. Consider: Resolution 14-11 Supporting Hennepin County Sheriff's New Regional 911 Emergency Communications Facility
- E. 1st Reading: Ordinance 195 Relating to Criminal History Background Checks for City Employment and City License Applications
- F. Discuss: New Variance Legislation and Potential Change to City Code
- G. Discuss: Tree Replacement Along LRT Trail
- H. Discuss: Lake Minnetonka Communications Survey Results and Policy Questions

9:30 PM 8. OTHER BUSINESS

- A. None

9:30 PM 9. COUNCIL REPORTS

- A. Fletcher: Planning Commission, Milfoil
- B. Kind: Police, Speed Trailer, Administration
- C. Page: Lake Minnetonka Conservation District
- D. Quam: Roads & Sewer, St. Alban's Bay Bridge, Minnetonka Community Education
- E. Rose: Excelsior Fire District

9:45 PM 10. ADJOURNMENT

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