

AGENDA

Greenwood City Council Meeting

Wednesday, August 7, 2013
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. DISCUSS 2014 BUDGET
- 6:50pm 3. ADJOURNMENT

Regular Meeting

The public is invited to speak to items on the regular agenda. The public may speak regarding other items during Matters from the Floor.

- 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: 07-03-13 City Council Meeting Minutes
 - B. Approve: June Cash Summary Report
 - C. Approve: July Verifieds, Check Register, Electronic Fund Transfers
 - D. Approve: August 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. Chief Bryan Litsey: South Lake Minnetonka Police Department 2014 Budget
 - B. Planning Commission Chairman Pat Lucking: Discussion of Next Steps Regarding Proposed R-1C Single-Family Residential & Neighborhood Entertainment District
 - C. Announcement: Excelsior Library Groundbreaking, 2pm, Mon, 08-12-13
 - D. Announcement: Budget & Fees Worksession, 6pm, Wed, 09-04-13 (before council meeting)
- 8:00pm 5. PUBLIC HEARINGS
 - A. None
- 8:00pm 6. UNFINISHED BUSINESS
 - A. Discuss: Next Steps Regarding St. Alban's Bay Bridge Agreement with Excelsior
- 8:15 pm 7. NEW BUSINESS
 - A. Discuss: Traffic Control Signage
 - B. Consider: Resolution 20-13, Variance Request, Bridgewater Bank, 21500 Hwy. 7
 - C. Consider: Authorization to Send Budget Comment Opportunity Information to County
 - D. Discuss: Lake Minnetonka Regional Scenic Byway Concept
- 8:45pm 8. OTHER BUSINESS
 - A. None
- 8:45pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission
 - B. Fletcher: Lk Mka Comm Commission, Fire, Xcel Project, Lake Improvement District
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:00pm 10. ADJOURNMENT