

AGENDA

Greenwood City Council Meeting

Wednesday, September 4, 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 & FEE UPDATES
- 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: 08-07-13 City Council Worksession Minutes
 - B. Approve: 08-07-13 City Council Meeting Minutes
 - C. Approve: July Cash Summary Report
 - D. Approve: August Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: September 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 Scott Gerber: 2014 Excelsior Fire District Budget
 - B. John Utley, Kennedy & Graven: Conduit Bond Financing for Chaska Senior Housing Project
 - C. City Engineer Dave Martini:
 - (A) Potential Removal of Curve Street Curb
 - (B) Excelsior Blvd Sanitary Sewer Forcemain & Watermain Project ...
Potential Changes to Excelsior Blvd Landscaping Plan
Revised Timeline to Meet County Certification Deadline
1st Reading: Ordinance 220, Establishing Municipal Water Service Regulations
Resolution 21-13, Declaring Cost to Be Assessed and Order Preparation of Assessment
Recess to Prepare Assessment Roll
Resolution 22-13, Ordering Hearing on Proposed Assessment
 - D. Announcement: Citizen's Police Academy, Thursdays, 09-12-13 thru 11-21-13, 7- 9:30pm
- 8:10pm 5. PUBLIC HEARINGS
 - A. None
- 8:10pm 6. UNFINISHED BUSINESS
 - A. None
- 8:10pm 7. NEW BUSINESS
 - A. Consider: Request to Bury Power Lines and Upgrade Lights on Greenwood Circle
 - B. Consider: Resolution 22-13, Approving 2014 Preliminary Tax Levy and Budget
 - C. 1st Reading: Ordinance 221, Establishing Requirements for City Approvals, Reasonable Accommodation Regulation, and Payment of Assessment Regulation
 - D. Discuss: 2013 Community Survey
- 8:45pm 8. OTHER BUSINESS
 - A. None
- 8:45pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission
 - B. Fletcher: Lk Mtka Comm Commission, Fire, Xcel Project, Lake Improvement District
 - C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:00pm 10. ADJOURNMENT