

AGENDA

Greenwood City Council Meeting

Wednesday, October 2, 2013
20225 Cottagewood Road, Deephaven, MN 55331



*The public is 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.*

- 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: 09-04-13 City Council Worksession Minutes
 - B. Approve: 09-04-13 City Council Meeting Minutes
 - C. Approve: August Cash Summary Report
 - D. Approve: September Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: October 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. Commissioner Jan Callison: Annual Hennepin County Update
 - B. Greg Keller: Annual City Prosecution Update
 - C. City Engineer Dave Martini: Update Regarding Curve Street Drainage
- 8:00pm 5. PUBLIC HEARINGS
- A. Hearing on Proposed Assessment for Excelsior Blvd Watermain
 - B. Hearing on Conduit Bond Financing for Chaska Senior Housing Project – CANCELLED
 - C. Hearing on Delinquent Sewer, Stormwater, and Recycling Charges
- 8:30pm 6. UNFINISHED BUSINESS
- A. Excelsior Blvd Watermain Project ...
Consider: Resolution 24-13, Accepting Work and Authorizing Payment
Consider: Resolution 25-13, Adopting Assessment
 - B. 2nd Reading: Ordinance 220, Establishing Municipal Water Service Regulations
Consider: Resolution 26-13, Summary of Ordinance 220 for Publication
 - C. 2nd Reading: Ordinance 221, Establishing Requirements for City Approvals, Reasonable Accommodation Regulation, and Payment of Assessment Regulation
Consider: Resolution 27-13, Summary of Ordinance 221 for Publication
- 8:45pm 7. NEW BUSINESS
- A. Consider: Resolution 28-13, Delinquent Sewer, Stormwater, and Recycling Charges
 - B. 1st Reading: Ordinance 222, Establishing R-1C Single-Family District
 - C. 1st Reading: Ordinance 223, Updating Chapter 5 Fees
 - D. Consider: Lake Minnetonka Communications Commission Member Status & 2014 Budget
 - E. Consider: 2013-14 Trail Plowing
 - F. Consider: Three Rivers Park District Permit for Winter Trail Activities
 - G. Consider: LMCIT Liability Waiver Form
 - H. Discuss: Potential Revisions to Swimming Pool Regulations, Section 330
- 9:30pm 8. OTHER BUSINESS
- A. None
- 9:30pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire, Xcel Project
 - 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
- 9:45pm 10. ADJOURNMENT