

MINUTES

Greenwood City Council Meeting

Wednesday, November 6, 2013

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Deb Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, and Rob Roy

Others Present: Attorney Mark Kelly, City Zoning Administrator / City Clerk Gus Karpas, Engineer Dave Martini

Members Absent: None

Motion by Kind, second by Quam, to approve the agenda as presented. Motion passed 5-0.

2. CONSENT AGENDA

A. Approve: 10-02-13 City Council Meeting Minutes

B. Approve: September Cash Summary Report

C. Approve: October Verifieds, Check Register, Electronic Fund Transfers

D. Approve: November Payroll Register

Motion by Kind, second by Cook, to approve the consent agenda items as presented.

Motion passed 5-0.

3. MATTERS FROM THE FLOOR

George Loomis, 4920 Woods Court, presented a request to remove the newly-installed stop signs and no-outlet signs in the Lyman Lodge area.

Keith Steussi, 5000 Meadville Street, presented information regarding the amount of taxes Greenwood property owners pay compared to other cities in the state and urged the council to be aggressive with the assessors regarding the city's property valuations.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Guest: Sergeant Heidi Speak, Three Rivers Park District, Trail Rules & Enforcement

No council action taken.

B. Report: Deputy Chief Dave Pierson & Detective Christina Olson, Quarterly Police Update

No council action taken.

C. Report: City Engineer Dave Martini, Curve Street Drainage Committee Update

Next steps: Committee member Councilman Cook has more research to do and will report back at the December council meeting.

5. PUBLIC HEARINGS

A. None

6. UNFINISHED BUSINESS

A. 2nd Reading: Ordinance 222, Establishing R-1C Single-Family District, Chapters 11 & 12

Consider: Resolution 29-13, Summary of Ordinance 222 for Publication

Motion by Fletcher, second by Cook, to schedule a city council worksession for a date when interested council members are available, when the city attorney and city zoning administrator are available, when the leaders of the neighborhood group are available, and when the Old Log property owners are available.
Motion passed 5-0.

Date set: Tuesday, 11/12, 4pm at the City Council Chambers.

- B. 2nd Reading: Ordinance 223, Updating Fees, Code Section 510

Motion by Fletcher, second by Roy, to approve the 2nd reading of ordinance 223 amending code chapter 5 as presented. Motion passed 5-0.

- C. Discuss: Potential Ordinance Regarding Swimming Pool Regulations

Next steps: The city zoning administrator will draft an ordinance based on the council discussion to send to the planning commission for a public hearing and recommendation.

- D. 1st Reading: Ordinance 224, Amending Animal Regulations, Code Section 445

Motion by Roy, second by Quam, to approve the 1st reading of ordinance 224 regarding animal regulations. Motion passed 5-0.

7. NEW BUSINESS

- A. Consider: Res 30-13, Bridgewater Bank, 21500 Hwy 7, Variance Request (awnings setback)

Motion by Fletcher, second by Cook, to approve resolution 30-13 approving the variance application of Bridgewater Bank as presented. And direct the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for the mailing in the property file. Motion passed 5-0.

- B. Consider: Rescinding Withdrawal from the Lake Minnetonka Communications Commission

Motion by Cook, second by Roy, approving the letter to the LMCC rescinding the city's withdrawal notice. Motion passed 5-0.

- C. Discuss: Community Survey Results and Potential Action Items

Next steps: The city attorney will research whether park funds can be used for signage and / or a small parking area at Shuman Woods Park and report back at the December city council meeting. The city clerk will contact Finley Bros. to get on the schedule for resurfacing the tennis court at Greenwood Park in the spring.

8. OTHER BUSINESS

- A. None

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

Motion by Kind, second by Quam, to designate Councilman Cook as the city's 2nd alternate on the fire board. Motion passed 5-0.

Council consensus: The city's sign contractor can remove the newly-installed stop signs and no-outlet signs in the Lyman Lodge area.

No other action was taken on any of the council reports.

10. ADJOURNMENT

Motion by Cook, second by Roy, to adjourn the meeting at 10:04pm. Motion passed 5-0.

This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at www.lmcc-tv.org for 1 year, and on DVD at the city office (permanent archive).