

AGENDA

Greenwood City Council Meeting

Thursday, January 2, 2014
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: 12-04-13 City Council Meeting Minutes
 - B. Approve: 12-04-13 City Council Worksession Minutes
 - C. Approve: November Cash Summary Report
 - D. Approve: December Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: January 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. Announcement: Greenwood Night at the Old Log, Friday, 01-24-13, 7:30pm
- 7:10pm 5. PUBLIC HEARINGS
- A. None
- 7:10pm 6. UNFINISHED BUSINESS
- A. 2nd Reading: Ordinance 225, Variance Extensions & Fee
 - B. 2nd Reading: Ordinance 224, Animal Regulations
- 7:15pm 7. NEW BUSINESS
- A. Consider: Resolution ____, Findings Regarding Swimming Pool Variance Request, Kam Talebi, 5560 Maple Heights Road
 - B. 1st Reading: Ordinance 226, Swimming Pool Regulations
 - C. 1st Reading: Ordinance 227, Alcohol Regulations (changing hours of service)
 - D. Resolution 01-14, Setting Dates for 2014
 - E. Resolution 02-14, Appointments & Assignments for 2014
- 7:25 pm 8. OTHER BUSINESS
- A. None
- 7:25pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - 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
- 7:40pm 10. ADJOURNMENT