

# MINUTES

## Greenwood City Council Meeting

Wednesday, March 5, 2014  
20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA

Mayor Kind called the meeting to order at 7:05pm.

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

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

Members Absent: None

**Motion by Quam, second by Cook, to approve the agenda with the removal of item 6C Proposal for Increased Plantings Along Excelsior Blvd. Motion passed 5-0.**

### 2. CONSENT AGENDA

A. Approve: 02-05-14 City Council Meeting Minutes

B. Approve: January Cash Summary Report

C. Approve: February Verifies, Check Register, Electronic Fund Transfers

D. Approve: March Payroll Register

**Motion by Roy, second by Cook, to approve the consent agenda items as presented. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

A. None

### 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Presentation: CliftonLarsonAllen, 2013 Audit Report

**Motion by Cook, second by Quam, to approve the 2013 audit report as presented by CliftonLarsonAllen.**

B. Announcement: Pre-Board Worksession with Assessors, 6pm, 04-02-14

**No council action.**

### 5. PUBLIC HEARINGS

A. City Stormwater Pollution Prevention Program

**Motion by Fletcher, second by Roy, to open the public hearing. Motion passed 5-0.**

No one spoke during the public comment period.

**Motion by Roy, second by Fletcher, to close the public hearing. Motion passed 5-0.**

### 6. UNFINISHED BUSINESS

A. 2nd Reading: Ordinance 227, Alcohol Regulations (changing hours of service)

**Motion by Quam, second by Cook, to approve the 2nd reading of ordinance 227. Motion passed 5-0.**

B. 2nd Reading: Ordinance 228, Practical Difficulties Considerations

**Motion by Fletcher, second by Roy, to approve the 2nd reading of ordinance 228. Motion passed 5-0.**

7. NEW BUSINESS

- A. Consider: Resolution 08-14, Planning Commission Appointments

**Motion by Quam, second by Roy, to approve resolution 08-14 updating the city's planning commission appointments and direct that the oath of office be administered to the reappointed planning commissioners at the next planning commission meeting. Motion passed 5-0.**

- B. Consider: Annual Contribution for Baywide Treatment of St. Alban's Bay Milfoil / Pondweed

**Motion by Cook, second by Fletcher, to approve payment of \$2500 from the marina fund for 2014 St. Alban's Bay milfoil / pondweed treatment and direct the city treasurer to send the funds to the Lake Minnetonka Association by May 1, 2014. Motion passed 5-0.**

- C. 1st Reading: Ordinance 230 (chapter 2) and Discussion of Ordinance 231 (chapter 11), Permitting Suspension of the Planning Commission in the Absence of a Quorum

**The council directed the city attorney to draft an ordinance to allow a city council member to serve as an alternate member of the planning commission for consideration at the April council meeting.**

- D. Discuss: Potential Grading Ordinance

**The council directed the planning commission to review a possible change to the grading ordinance and make a recommendation to the city council.**

- E. Consider: Estimate for Greenwood Park Tennis Court Refurbishment

**Motion by Cook, second by Quam, to authorize the city clerk to accept Finley Bros (Tennis West) \$5460 estimate to refurbish the Greenwood Park tennis court and authorize the clerk to spend up to an additional \$1540 for unexpected tennis court costs. Motion passed 5-0.**

8. OTHER BUSINESS

- A. None

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

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

10. ADJOURNMENT

**Motion by Roy, second by Quam, to adjourn the meeting at 8:35pm. 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](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*