

# MINUTES

## Greenwood City Council Meeting

Wednesday, April 2, 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: City Zoning Administrator / City Clerk Gus Karpas

Members Absent: None

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

### 2. CONSENT AGENDA

- A. Approve: 03-05-14 City Council Worksession Minutes
- B. Approve: 03-05-14 City Council Meeting Minutes
- C. Approve: February Cash Summary Report
- D. Approve: March Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: April Payroll Register

**Motion by Kind, second by Quam, 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. Announcement: Local Board of Appeal & Equalization Meetings, 6pm, 4/10 and 4/24
- B. Announcement: Greenwood Spring Clean-Up Day, 7am, 5/3

**No council action taken.**

### 5. PUBLIC HEARINGS

- A. None

### 6. UNFINISHED BUSINESS

- A. 1st Reading: Ordinance 230 (chapter 2) and Ordinance 231 (chapter 11), Permitting Temporary Suspension of the Planning Commission in Exigent Circumstances

**Motion by Cook, second by Roy, to approve the 1st reading of ordinances 230 and 231 as presented. Motion passed 3-2 with Fletcher and Quam voting nay.**

### 7. NEW BUSINESS

- A. Consider: Res 09-14, Variance Findings of Fact, Richard Sundberg, 5125 West St.

**Motion by Roy, second by Cook, to approve resolution 09-14 approving the variance application of Richard Sundberg as with the condition that the shed be moved to the side yard and comply with the city's setback requirements for accessory structures. I further move the council directs 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 3-1-1 with Fletcher voting nay and Quam abstaining.**

- B. 1st Reading: Ordinance \_\_\_ Repealing Fire Code Appendix D, Fire Access Roads

**No council action taken.**

- C. Consider: City's Participation with Southshore Center

**Motion by Fletcher, second by Roy, to authorize the mayor to proceed with further discussions regarding The Cove concept with the remaining owner cities, Minnetonka Community Education, and the ADVANTAGE program advisers. And further acknowledge the following:**

- a. **General agreement with the formula for "now" capital expenses that shares costs based on ownership percentages and shares Deephaven's portion of the costs based on current population percentages.**
- b. **General agreement with Tonka Bay that any profits gained from The Cove operations must be set aside for future capital improvements.**
- c. **General agreement with Tonka Bay that this is the last chance for Greenwood's participation in the facility. If The Cove concept does not come close to breaking even after the 3-year pilot project, then Greenwood will consider withdrawing from participation.**

**Motion passed 5-0.**

- D. Consider: Res 10-14, Authorizing Feasibility Study for Lake Minnetonka Scenic Byway

**No council action taken.**

- E. Discuss: Potential Ordinances Regarding City Council Parliamentary Procedures, Residency, Attendance, and Participation Standards

**No council action taken.**

## 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, St. Alban's Bay Bridge
- 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 9:13pm. 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).*