

MINUTES

Greenwood City Council Meeting

Wednesday, April 1, 2015

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, Rob Roy

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

Motion by Kind to approve the agenda with Councilman Cook's addition of a Basketball Court topic to be discussed before item 4A. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

- A. Approve: 03-04-15 City Council Meeting Minutes
- B. Approve: 03-18-15 City Council Executive Closed Session Minutes
- C. Approve: February Cash Summary Report
- D. Approve: February Certificates of Deposit Report
- E. Approve: March Verifiends, Check Register, Electronic Fund Transfers
- F. Approve: April Payroll Register

Motion by Kind to approve the consent agenda items. Second by Cook. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

- A. Roger Champagne, 21595 Minnetonka Blvd, asked the council to consider changing the process for city docks to limit new permit holders to a maximum of 3-5 years, so that more people can have access to the city docks.

No council action was taken.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

AA. Discuss Potential Basketball Court at Greenwood Park

Sean Conrad, 21780 Fairview Street, asked the council to consider adding basketball hoops, so that residents could play basketball on the tennis court. He suggested hanging baskets over the fence, so there would be no poles on the tennis court to create a safety hazard.

The council consensus was for Councilman Cook to gather more information and to put the Basketball Court topic on the May agenda for further discussion.

- A. City Engineer Dave Martini: Road Projects, Inflow & Infiltration, Traffic Calming, St. Alban's Bay Bridge

No council action was taken.

- B. Announcement: Local Board of Appeal & Equalization, Thursdays, 4/9 & 4/23, 6pm

No council action was taken regarding the announcement.

- C. Announcement: Spring Clean-Up Day, Saturday 5/16 (items should be curbside by 7am)

No council action was taken regarding the announcement.

5. PUBLIC HEARINGS

- A. Public Hearing: City Stormwater Pollution Prevention Program

Motion by Fletcher to open the public hearing. Second by Cook. Motion passed 5-0.

No one was present to comment during the public hearing opportunity.

Motion by Fletcher to close the public hearing. Second by Roy. Motion passed 5-0.

6. UNFINISHED BUSINESS

- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District

Council consensus was to put this topic on the May agenda pending action by the Excelsior city council.

7. NEW BUSINESS

- A. None

8. OTHER BUSINESS

- B. None

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Sewer Study, Traffic Committee, Bridge Committee

No council action was taken.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action was taken.

- C. Kind: Police, Administration, Mayors' Meetings, Website

The city council discussed a recent complaint regarding storage of personal property on a city right-of-way. There are some parts of the city where a survey would be required to determine if personal property is being stored on the city right-of-way. Since it would not be feasible to survey every right-of-way in the city, the council consensus was that this is a slippery slope that we do not want to go down.

The city council discussed the city dock idea raised by Roger Champagne earlier in the meeting. The council consensus was to authorize the mayor to draft a survey to be sent to current slip holders and to those on the waiting list. The council will review the survey at the May council meeting.

Mayor Kind announced that city clerk / zoning administrator Gus Karpas has accepted a new job in Florida, and his last day will be 4/10. She brought a cake and invited the council to stay after the meeting to celebrate with Gus. No council action was taken.

- D. Quam: Roads & Sewers, Mtka Comm Education, Traffic Committee, Bridge Committee

No council action was taken.

- E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

No council action was taken.

10. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:11pm. Second by Cook. 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).