

MINUTES

Greenwood City Council Meeting

Wednesday, June 3, 2015

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 Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, Rob Roy

Others Present: None

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

The city council observed a moment of silence in memory of former city councilman Kelsey Page who passed away on May 23, 2015.

2. CONSENT AGENDA

A. Approve: 05-06-15 City Council Meeting Minutes

B. Approve: 05-20-15 City Council / Planning Commission Joint Worksession Minutes

C. Approve: April Cash Summary Report

D. Approve: April Certificates of Deposit Report

E. Approve: May Verifields, Check Register, Electronic Fund Transfers

F. Approve: June Payroll Register

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

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Senator Dave Osmek: State Legislature Update

View Senator Osmek's remarks at LMCC-TV.org or on LMCC-TV channel 8. No council action was taken regarding Senator Osmek's remarks.

B. City Engineer Dave Martini: 2015 Road Project Bids and County Aid Application

Since bids were not received in time for the 6/3 council meeting, City Engineer Martini did not attend the city council meeting. Councilman Quam gave a brief update regarding the planned road projects. No council action was taken.

C. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am

No council action was taken regarding the announcement.

5. PUBLIC HEARINGS

A. None

6. UNFINISHED BUSINESS

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

No council action was taken. The SABLID board's recommendation for a fiduciary agent will be included on the July city council agenda.

7. NEW BUSINESS

A. 1st Reading: Ordinance 242, Firearms Regulations and Dangerous Weapons

Motion by Fletcher that the city council approves the 1st reading of ordinance 242 regarding dangerous weapons with the revisions as discussed by the city council. Second by Roy. Motion passed 5-0.

- B. 1st Reading: Ordinance 243, Seasonal Load-Limit Restrictions

Motion by Fletcher that the city council approves the 1st reading of ordinance 243 regarding seasonal load limits as written. Second by Cook. Motion passed 5-0.

- C. Consider: Amendments to Lake Minnetonka Communications Commission Bylaws

Motion by Fletcher that the city council approves the amended Lake Minnetonka Communications Commission Bylaws with the footer "459322 RJV LK115-1" and directs that a copy of this motion be sent to the Lake Minnetonka Communications Commission Operations Manager. Second by Roy. Motion passed 5-0.

8. OTHER BUSINESS

- A. 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 council discussed the possibility of the city providing fall leaf pick-up for rake-a-thon participants. The majority of the council thought that providing this service would be a slippery slope and that the logistics of managing the program would be too complicated.

- D. Quam: Roads & Sewers, Mtk 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. CLOSED SESSION

- A. Discuss: Shorewood Offer to Purchase the Southshore Center

Motion by Roy that the city council enters into closed session pursuant to Minn. Stat. 13D.05 Subd. 3(c) to consider Shorewood's offer to purchase the Southshore Center. Second by Quam. Motion passed 5-0.

The city council went into closed session. The session was audio recorded. The recording will be archived at city hall for 8 years and will be made available to the public after the purchase is finalized or the purchase has been abandoned.

Motion by Quam that the city council end the closed session. Second by Roy. Motion passed 5-0.

11. ADJOURNMENT

Motion by Cook to adjourn the meeting at 8:42pm. Second by Quam. 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).