



AGENDA

Greenwood City Council Meeting

Wednesday, July 1, 2015
20225 Cottagewood Road, Deephaven, MN 55331

The public is invited to speak when items come up on the agenda (comments are limited to 3 minutes). The public may speak regarding other items during Matters from the Floor (see below). Agenda times are approximate.

- 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: 06-03-15 City Council Meeting Minutes
 - B. Approve: May Cash Summary Report
 - C. Approve: May Certificates of Deposit Report
 - D. Approve: June Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: July Payroll Register
 - F. Approve: 2nd Reading Ordinance 243, Seasonal Load-Limit Restrictions
- 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. Andy Erdahl: Proposal for Eagle Scout Project at Meadville Boat Launch
 - B. City Engineer Dave Martini: 2015 Road Project Bids and County Aid Application
 - C. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am
 - D. Announcement: Night to Unite, Tue 08-04-15, contact Dave Hohertz (952.960.1619 dhohertz@southlakepd.com) to have an officer stop by your neighborhood gathering
 - E. Announcement: Budget & Fees Worksession, 6pm Wed 08-05-15 (before council meeting)
- 7:20pm 5. PUBLIC HEARINGS
- A. None
- 7:20pm 6. UNFINISHED BUSINESS
- A. Next Steps Regarding St. Alban's Bay Lake Improvement District
Consider: Fiduciary Agent Options
 - B. Consider: 2nd Reading, Ordinance 242, Firearms Regulations and Dangerous Weapons
- 7:30pm 7. NEW BUSINESS
- A. Discuss: Lake Minnetonka Conservation District 2016 Budget
- 7:35pm 8. OTHER BUSINESS
- A. None
- 7:35pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website, Street Signs
 - D. Quam: Roads & Sewers, Mtka Comm Education, St. Alban's Bay Bridge
 - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 7:45pm 10. CLOSED SESSION
- A. Discuss: Shorewood Offer to Purchase the Southshore Center
- 8:15pm 11. ADJOURNMENT