

AGENDA

Greenwood City Council Meeting

Wednesday, August 5, 2015

20225 Cottagewood Road, Deephaven, MN 55331



In accordance with open meeting laws, the worksession is open for public viewing, but there will be no opportunity for public participation. The public is invited to speak to items on the regular agenda. See "Public Comment Guidelines" for details. Agenda times are approximate.

- 6:00pm **CLOSED SESSION 1:** Pursuant to MN statute 13D.05 subd 3(b) for attorney-client privilege to discuss next steps to address code violations at 4950 Sleepy Hollow Road.
- 6:15pm **WORKSESSION:** Discuss 2016 Budget & Fees
- 7:00pm **REGULAR MEETING:**
- 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: 07-01-15 City Council Meeting Minutes
- B. Approve: June Cash Summary Report
- C. Approve: June Certificates of Deposit Report
- D. Approve: July Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: August Payroll Register
- 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, AND ANNOUNCEMENTS
- A. Interim Chief Mike Siitari: South Lake Minnetonka Police Department 2016 Budget
- B. Chief Scott Gerber: Excelsior Fire District 2016 Budget
- C. Laura Hotvet: Excelsior - Lake Minnetonka Chamber of Commerce Update
- D. Announcement: Smoke Testing Open House, 5-7pm Thu 08-06-15
- E. Announcement: St. Alban's Bay Lake Improvement District Annual Mtg, 7pm Thu 08-13-15
- F. Announcement: Budget & Fees Worksession, 6pm Wed 09-02-15 (before council meeting)
- 7:30pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. UNFINISHED BUSINESS
- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
- 7:40pm 7. NEW BUSINESS
- A. Consider: Res 08-15, Signage Conditional Use Permit Findings of Fact, Michael Dvoracek of Signs Unlimited of Plymouth on Behalf of Joel Buttenhoff, 21000 State Highway 7
- B. Consider: Res 09-15, Grading Conditional Use Permit Findings of Fact, Excelsior Entertainment LLC / Old Log Theatre, 5185 Meadville Street
- C. Consider: Recommendations for Connors' Project, 21650 Fairview Street
- D. Consider: Recommendations for No Parking Signs and Traffic Calming
- E. Consider: Authorization to Send Budget Comment Opportunity Information to County
- F. Consider: Res 10-15, Residential Recycling Grant Agreement with Hennepin County
- 9:20pm 8. OTHER BUSINESS
- A. None
- 9:20pm 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
- 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
- 9:50pm 10. ADJOURNMENT
- 9:55pm **CLOSED SESSION 2:** Pursuant to MN statute 13D.05 subd 3(c) to discuss Shorewood's offer to purchase the Southshore Center.