

MINUTES

Greenwood City Council Meeting

Wednesday, August 5, 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: City Attorney Mark Kelly, City Zoning Administrator Dale Cooney

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

2. CONSENT AGENDA

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

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

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Interim Chief Mike Siitari: South Lake Minnetonka Police Department 2016 Budget

Motion by Quam that the city council approves the 2016 South Lake Minnetonka Police Department operating budget with a 3.13% increase to member cities. Second by Fletcher. Motion passed 5-0.

B. Chief Scott Gerber: Excelsior Fire District 2016 Budget

Motion by Cook that the city council approves the 2016 Excelsior Fire District operating budget and facilities / capital budget as presented. Second by Quam. Motion passed 5-0.

C. Excelsior - Lake Minnetonka Chamber of Commerce Update

Angie Bean presented a brief update regarding Chamber activities.

D. Announcement: Smoke Testing Open House, 5-7pm Thu 08-06-15

E. Announcement: St. Alban's Bay Lake Improvement District Annual Mtg, 7pm **Tue 08-25-15 (NEW DATE!)**

F. Announcement: Budget & Fees Worksession, 6pm Wed 09-02-15 (before council meeting)

No council action was taken regarding the announcements.

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.

7. NEW BUSINESS

- A. Consider: Res 11-15, Signage Conditional Use Permit Findings of Fact, Michael Dvoracek of Signs Unlimited of Plymouth on Behalf of Joel Buttenhoff, 21000 State Highway 7

Motion by Fletcher that the city council approves resolution 11-15 with “Method D” inserted into the 3 blanks in the resolution. Second by Cook. Motion passed 5-0.

Motion by Fletcher that the city council directs the planning commission to review city code section 1140.40 subd 8b regarding the 6-inch frame around signage and make a recommendation to the city council. Second by Cook. Motion passed 5-0.

- B. Consider: Res 09-15, Grading Conditional Use Permit Findings of Fact, Excelsior Entertainment LLC / Old Log Theatre, 5185 Meadville Street

Motion by Roy that the city council approves resolution 09-15 based on the recommendation of the Planning Commission. Second by Quam. Motion passed 5-0.

- C. Consider: Recommendations for Connors' Project, 21650 Fairview Street

Motion by Cook that the city council accepts the planning commission's city code interpretations regarding the Connors' project at 21650 Fairview Street and determines that the patio / grill area is not an accessory structure under current city code. Second by Roy. Motion passed 4-1 with Fletcher voting nay.

Motion by Kind that the city council ...

(1) Appoints a committee made up of Mayor Kind, Councilman Cook, Councilman Fletcher and the following planning commission members if they are willing: Pat Lucking and Kristi Conrad.

(2) Directs the committee to work with staff to draft an ordinance to amend the city code to clarify the definitions of “structure,” “accessory structure,” and “personal property” to address frost footings, structure footings, at-grade decks, patios, sidewalks, walkways, driveways, swing sets, play systems, above ground hot tubs, above ground pools, outdoor kitchens, fire pits, outdoor fireplaces, pergolas, tent canopies, etc. and designate setbacks / hardcover for these items.

(3) Establishes the following timeline:

09-09-15 Deadline for the draft of the ordinance for inclusion in the planning commission packet.

09-16-15 Planning commission holds public hearing and makes a recommendation to the city council.

10-07-15 City council considers 1st reading of the ordinance (may make revisions).

11-04-15 City council considers 2nd reading of the ordinance (may make revisions).

11-05-15 The ordinance is submitted to the Sun-Sailor for publication.

11-12-15 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Second by Cook. Motion passed 5-0.

- D. Consider: Recommendations for No Parking Signs and Traffic Calming

Motion by Kind that the city council authorizes Quam and Kind to arrange for the installation of traffic calming signage on Covington Street and no-parking signs on Fairview Street with a limitation that the cost fits within the 2015 sign budget. Second by Roy. Motion passed 5-0.

- E. Consider: Authorization to Send Budget Comment Opportunity Information to County

Motion by Quam that the city council authorizes the city clerk to send the following information to Hennepin County regarding the opportunity for the public comment regarding the city's 2015 budget: 7pm, Wednesday, December 2, 2015, Deephaven Council Chambers, 20225 Cottagewood Rd, Deephaven, MN 55331, phone 952.474.6633. Second by Cook. Motion passed 5-0.

- F. Consider: Res 10-15, Residential Recycling Grant Agreement with Hennepin County

Motion by Roy that the city council approves resolution 10-15 regarding the residential recycling grant agreement with Hennepin County. Second by Cook. Motion passed 5-0.

8. OTHER BUSINESS

- A. None

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge

No council action was taken.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action was taken.

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

Motion by Cook that the city council directs the city clerk to: (1) Secure proposals for removing weeds and dredging at the city docks. (2) Determine the process and cost for securing a dredging permit. Second by Quam. Motion passed 5-0.

Motion by Quam that the city council directs the city clerk to issue a request for proposal for auditing services. Second by Roy. Motion passed 5-0.

- D. Quam: Roads & Sewers, Mtkka Comm Education, St. Alban's Bay Bridge

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

There is no new information, so the city council did not hold a closed session.

11. ADJOURNMENT

Motion by Roy to adjourn the meeting at 9:22pm. 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).