

MINUTES

Greenwood City Council Meeting

Wednesday, September 2, 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 Engineer Dave Martini

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

2. CONSENT AGENDA

- A. Approve: 08-05-15 City Council Meeting Minutes
- B. Approve: July Cash Summary Report
- C. Approve: July Certificates of Deposit Report
- D. Approve: August Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: September Payroll Register
- F. Approve: Insurance Liability Waiver Form

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. City Engineer Dave Martini: Road Update, Sewer Update, Meadville Median / Traffic Calming, Stormwater Drainage Issue on St. Alban's Bay Rd

Public comments regarding the proposed Meadville median:

Bob Newman, 5230 Meadville Street, supports a shorter median, supports speed humps.

Bob Sevey, 4926 Meadville Street, does not support a median, does not support speed humps, supports center stripe.

Karen Koehnen, 5200 Meadville Street, supports shorter median, supports center stripe, suggested moving no-parking signs to lake side of Meadville.

Mary Jo Newman, 5230 Meadville Street, supports shorter median, expressed concern for big trucks being able to make the turn onto Meadville.

Tom Ritchie, 5210 Meadville Street, supports median, supports striping, supports speed humps.

Sandy Sevey, 5230 Meadville Street, encouraged the city council to try driving and avoiding the median area marked on the pavement.

Full comments may be viewed on LMCC TV channel 8 or at www.lmcc-tv.org.

Motion by Fletcher that the Greenwood city council authorizes Councilman Quam and Councilman Cook to work with the city engineer to review the center striping concept on Meadville Street and implement if appropriate. Second by Roy. Motion passed 5-0.

Public comments regarding the stormwater drainage issue on St. Alban's Bay Rd.:

John Busacker, 5180 St. Alban's Bay Rd., expressed concern regarding water runoff from St. Alban's Bay Rd.

that comes from both the east and west, his property is the low spot, the problem has been ongoing for many years and is worse with current neighboring construction projects.

Full comments may be viewed on LMCC TV channel 8 or at www.lmcc-tv.org.

Motion by Kind that the Greenwood city council authorizes Councilman Cook and the city engineer to meet with John Busacker, 5180 St. Alban's Bay Road, to discuss ideas regarding drainage and report back to the city council. Second by Fletcher. Motion passed 5-0.

- B. Announcement: Truth in Taxation Meeting (Budget Comment Opportunity), 7pm Wed 12-02-15, Deephaven Council Chambers
No council action was taken. View the announcement on LMCC TV channel 8 or at www.lmcc-tv.org.

5. PUBLIC HEARINGS

- A. None

6. UNFINISHED BUSINESS

- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
This item was discussed under 7H on agenda.

7. NEW BUSINESS

- A. Consider: Lighting and Landscaping Plans, Kam & Sara Talebi, 5570 Maple Heights Rd

Public comments:

John Beal, 5470 Maple Heights Rd, expressed concern for additional trees being removed, asked that the emails from neighbors be made available to Mr. Talebi, wanted to exchange phone numbers with Mr. Talebi to discuss neighborly concerns regarding the location of the boat dock and concern with blower noise.

Marietta Jacobsen, 5530 Maple Heights Rd, wanted to make sure that the concerns brought up by the neighbors would be discussed.

Steve Janousek, 21210 Excelsior Blvd, wanted to make sure the city had all of the information needed to make a decision, especially interested in seeing elevations of how the landscaping will look.

Full comments may be viewed on LMCC TV channel 8 or at www.lmcc-tv.org.

Motion by Fletcher that the Greenwood city council continues the city council discussion and action regarding the lighting and landscaping plans for Kam & Sara Talebi, 5570 Maple Heights Road, to the October 7, 2015 city council meeting to give the property owners time to provide landscaping elevations and accurate plans to the city council. Second by Quam. Motion passed 5-0.

- B. Discuss: Ordinance Committee Progress

No council action was taken.

- C. Discuss: Enforcement of Usage Rules at City Docks

Public comments:

Brian Malo, 5070 Greenwood Circle, stated he was at the meeting to find out what the council had in mind regarding usage rules, he does not support taking attendance at the city docks.

Full comments may be viewed on LMCC TV channel 8 or at www.lmcc-tv.org.

Motion by Fletcher that the Greenwood city council authorizes Mayor Kind and Councilman Cook to review the dock ordinance, make recommendations for revisions, and report back to the city council. Second by Roy. Motion passed 5-0.

- D. Discuss: Potential Weed Removal and Dredging at City Docks

Motion by Cook that the Greenwood city council (1) approves the Waterfront Restoration proposal of \$800 to harvest weeds and remove floating weeds by the city docks on St. Alban's Bay; (2) authorizes the city clerk to sign the proposal; (3) directs that the work be done as soon as possible. Second by Kind. Motion passed 5-0.

- E. Consider: Resolution 12-15, Approving 2016 Preliminary Tax Levy

Motion by Fletcher that the Greenwood city council approves resolution 12-15 approving \$642,750 as the preliminary tax levy for taxes collectible in 2016. Second by Cook. Motion passed 5-0.

- F. 1st Reading: Ordinance 243, Updating Chapter 5 Fee Schedule

Motion by Fletcher that the Greenwood city council approves the 1st reading of ordinance 243 as presented. Second by Roy. Motion passed 5-0.

- G. Consider: Lake Minnetonka Communications Commission 2016 Budget, LMCC A/V program, and Potential PEG Increase

Motion by Fletcher that the Greenwood city council approves the 2015 Lake Minnetonka Communications Commission budget as presented and directs the city clerk to forward a copy of the 09-02-15 council minutes to the LMCC for their records. Second by Roy. Motion passed 5-0.

- H. Consider: St. Alban's Lake Improvement District 2016 Budget

Motion by Fletcher that the Greenwood city council (1) accepts the St. Alban's Bay Lake Improvement District's property owner's recommendation and approves the 2016 budget in the amount of \$30,000; (2) approves the following levy amounts: \$75 for channel properties and association members, \$100 for condominiums (the Villas), \$150 for homes with less than 100 feet of shoreline, \$220 for homes with 100 feet or more of shoreline, \$400 for marinas with less than 10 slips, \$800 for marinas with 11 to 20 slips, \$1200 for marinas with 21 or more slips; (3) directs the city clerk to send a copy of this motion to the Excelsior city manager for distribution to the Excelsior city council. 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

Motion by Kind that the Greenwood city council authorizes the mayor to send a letter to the Met Council objecting to higher fees. Second by Cook. Motion passed 5-0.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action was taken.

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

No council action was taken.

- D. Quam: Roads & Sewers, Minnetonka Community Education

No council action was taken.

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

No council action was taken.

10. ADJOURNMENT

Motion by Cook to adjourn the meeting at 9:55pm. Second by Roy. Motion passed 5-0.

NOTE: The closed session to discuss Shorewood's offer to purchase the Southshore Center was not held because there was no new information to discuss.

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).