

# AGENDA

## Greenwood City Council Meeting

Wednesday, October 7, 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  
**MOMENT OF SILENCE** regarding the Short family tragedy in Greenwood
- 7:00pm 2. CONSENT AGENDA  
*Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
- A. Approve: 09-02-15 City Council Meeting Minutes
  - B. Approve: August Cash Summary Report
  - C. Approve: August Certificates of Deposit Report
  - D. Approve: September Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: October 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. Guest: Chief Michael Meehan, South Lake Minnetonka Police Department Update
  - B. Guest: Hennepin County Commissioner Jan Callison, Annual County Update
  - C. Guest: Prosecutor Greg Keller, Annual Prosecution Update
  - D. City Engineer Dave Martini: Smoke Testing, Road Projects, Stormwater Drainage (Meadville Street and St. Alban's Bay Rd)
  - E. Announcement: Excelsior - Lake Minnetonka Chamber of Commerce, State of the Cities Lunch, Thurs 10/15 11:30am Southshore Center
- 8:30pm 5. PUBLIC HEARINGS
- A. Delinquent Sewer, Stormwater, and Recycling Charges
- 8:30pm 6. UNFINISHED BUSINESS
- A. Consider: Res 17-15 Regarding Lighting and Landscaping Plans, Kam & Sara Talebi, 5570 Maple Heights Rd
  - B. 2nd Reading: Ordinance 244, Updating Chapter 5 Fee Schedule
  - C. Consider: St. Alban's Bay Lake Improvement District, Next Steps
- 8:45pm 7. NEW BUSINESS
- A. Consider: Res 13-15, Findings for Variance Request to Encroach into Lakeshore Setback, Jon Connolly of Gonyea Homes for Chad & Kelly Kerlin, 6 Maclynn Rd
  - B. Consider: Res 14-15, Findings for Variance Request to Exceed 30% Hardcover, and Res 15-15, Findings for Grading Conditional Use Permit Request, Dale Gustafson for Mary McQuinn, 5025 Covington St
  - C. 1st Reading: Ordinance 245, Regarding Accessory Structures, Recreational Improvements, and Miscellaneous Improvements / Uses
  - D. Discuss: Proposed Amendments to Municipal Watercraft Ordinance
  - E. Consider: Ongoing Weed Removal at City Docks
  - F. 1st Reading: Ordinance 246, Amending Sign Ordinance
  - G. Consider: Resolution 16-15, Delinquent Sewer, Stormwater, and Recycling Charges
  - H. Consider: Auditor Proposals
  - I. Consider: Hwy 7 / Christmas Lake Rd Traffic Signal Painting Project
  - J. Discuss: Bean's Greenwood Marina Environmental Assessment Worksheet
- 10:00pm 8. OTHER BUSINESS
- A. None
- 10:15pm 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, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 10:30pm 10. ADJOURNMENT
- 10:35pm **CLOSED SESSION** for attorney-client privilege to discuss Shorewood's partition action lawsuit regarding the Southshore Center.