

MINUTES

Greenwood City Council Meeting

Wednesday, March 2, 2016
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, Rob Roy

Members Absent: Councilman Quam

Staff Members Present: City Zoning Administrator Dale Cooney, City Attorney Mark Kelly,
Acting City Attorney Bob Vose

Motion by Kind to approve the agenda. Second by Roy. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 02-03-16 City Council Meeting Minutes

B. Approve: January Cash Summary Report

C. Approve: January Certificates of Deposit Report

D. Approve: February Verifies, Check Register, Electronic Fund Transfers

E. Approve: March Payroll Register

Motion by Kind to approve the consent agenda. Second by Cook. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

John Rauth, 4910 Woods Court, spoke regarding corrections he would like made to his comments in the draft of the February 17, 2016 planning commission minutes. He also suggested the city adopt a code of conduct.

View full comments at LMCC-TV.org.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Presentation: Res 09-16 Certificate of Appreciation for Planning Commissioner David Paeper

Motion by Roy to approve resolution 09-16, a certificate of appreciation recognizing the contributions of Planning Commissioner David Paeper. Second by Cook. Motion passed 4-0.

Mayor Kind presented a framed certificate to David Paeper and thanked him for his service to the city.

View the presentation at LMCC-TV.org.

B. Report: CliftonLarsonAllen, 2015 Audit Report

Motion by Fletcher to approve the 2015 audit report as presented by CliftonLarsonAllen. Second by Cook. Motion passed 4-0.

View the audit presentation at LMCC-TV.org.

5. PUBLIC HEARINGS

A. None

6. PLANNING & ZONING ITEMS

A. Consider: Res 11-16 Simple Subdivision Findings, Dan Heiland, 21200 Minnetonka Blvd

Note: For this agenda item Acting Attorney Bob Vose advised the city council due to City Attorney Mark Kelly's conflict of interest because he has an ongoing attorney-client relationship with Dan Heiland.

Marietta Jacobson, 5530 Maple Heights Road, read a letter on behalf of the applicant Dan Heiland.

View at LMCC-TV.org.

Motion by Fletcher to (1) approve resolution 11-16 findings for denial regarding the simple subdivision request of Dan Heiland, doing business as Trading Post Properties, LLC, to subdivide 21200 Minnetonka Boulevard into two separate parcels (2) authorize the refund of application fee to Dan Heiland, doing business as Trading Post Properties, LLC. Second by Cook. Motion passed 4-0.

- B. 1st Reading: Ord 252 Adding Stormwater Management Section 1140.17 to Zoning Code Res 12-16 Summary of Ord 252 for Publication

Motion by Fletcher to (1) approve the first reading of ordinance 252, an ordinance of the amending Greenwood ordinance code chapter 11 regarding stormwater management, with the revisions as discussed by the council; and (2) direct that the ordinance be placed on the next city council agenda for a second reading. Second by Cook. Motion passed 4-0.

- C. Consider: Res 10-16 Planning Commission Appointments

Motion by Cook to approve resolution 10-16 updating the city's planning commission appointments and direct that the oath of office be administered to the newly-appointed planning commissioners at the next planning commission meeting. Second by Roy. Motion passed 4-0.

7. UNFINISHED BUSINESS

- A. 1st Reading: Ord 253 Amending Ordinance Code Chapter 3 Regarding Watershed District Permits and Water Management Plans Res 13-16 Summary of Ord 253 for Publication

Motion by Fletcher to (1) approve the first reading of ordinance 253, regarding watershed district permits and water management plans, as written; and (2) direct that the ordinance be placed on the next city council agenda for a second reading. Second by Cook. Motion passed 4-0.

8. NEW BUSINESS

- A. Consider: Request for No-Parking Signs Near 21770, 21720, 21710, and 21700 Fairview Street

Pete Johnson, 21770 Fairview Street, spoke about his desire to install permanent no-parking signs along the inside of the curve on Fairview Street between his driveway and the driveway at 21700. *View at LMCC-TV.org.*

Motion by Kind to direct the traffic committee to review permanent no-parking signs on Fairview Street between Covington Street and Sleepy Hollow Road and come back to the city council with a recommendation. Second by Fletcher. Motion passed 4-0.

Motion by Kind to authorize Councilman Cook to post temporary no-parking signs on Fairview Street between Covington Street and Sleepy Hollow Road in locations he deems appropriate with the intention to ensure driveway access, mailbox access, and to protect plantings. Second by Fletcher. Motion passed 4-0.

- B. Consider: 2016 St. Alban's Bay Lake Improvement District Contribution

Motion by Cook to (1) approve the disbursement of \$5000 from the marina fund for 2016 St. Alban's Bay aquatic invasive species treatment; (2) plan to budget \$2500 for 2017 treatment; and (3) direct the city treasurer to send the 2016 funds to the St. Alban's Bay Lake Improvement District, managers of the treatment program. Second by Kind. Motion passed 4-0.

- C. 1st Reading: Ord 254 Amending Ordinance Code Chapter 10 Regarding Illicit Discharge Res 14-16 Summary of Ord 254 for Publication

Motion by Fletcher to (1) approve the first reading of ordinance 254, regarding illicit discharge standards, as written; and (2) directs that the ordinance be placed on the next city council agenda for a second reading. Second by Cook. Motion passed 4-0.

- D. Consider: Approval of Updated 2016 LMCC Budget

Motion by Fletcher to approve the updated Lake Minnetonka Communications Commission 2016 Budget labeled "rev 216" and direct that a copy of this motion be sent to LMCC Operations Manager Jim Lundberg. Second by Roy. Motion passed 4-0.

9. OTHER BUSINESS

- A. None

10. COUNCIL REPORTS

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

No council action taken.

B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action taken.

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

Motion by Roy to authorize the installation of the "No Cars or Trucks" sign on the center bollard at the Meadville boat launch. Second by Cook. Motion passed 4-0.

D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee

No council action taken.

E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District

No council action taken.

11. ADJOURNMENT

Motion by Roy to adjourn the meeting at 9:05pm. Second by Cook. Motion passed 4-0.

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).