

MINUTES

Greenwood City Council Meeting

Wednesday, April 6, 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, Bob Quam, Rob Roy

Staff Members Present: City Zoning Administrator Dale Cooney, City Attorney Mark Kelly, City Engineer Dave Martini

Motion by Kind to approve the agenda with the addition of "Storm Water Project at Greenwood Park and St. Alban's Bay Road Drainage" to the 4B discussion with the city engineer. Second by Quam.

Motion passed 5-0.

2. CONSENT AGENDA

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

B. Approve: February Cash Summary Report

C. Approve: February Certificates of Deposit Report

D. Approve: March Verifications, Check Register, Electronic Fund Transfers

E. Approve: April Payroll Register

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

3. MATTERS FROM THE FLOOR

Rob Bohnenkamp, 4925 Woods Court, spoke regarding the Greenwoods on the Lake neighbors' 03-02-16 request for the city council to consider adopting an ethics policy. Mayor Kind stated that she found a model policy on the League of Minnesota website that she will put on the 05-04-16 city council agenda for consideration.

Kristen Lewis, 21240 Minnetonka Blvd, asked if the council would consider making an exception to allow her to have a longer boat at the city docks on St. Alban's Bay. After a brief discussion, the council decided that an exception could not be made.

View full comments at LMCC-TV.org.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Emilee Metcalf & Deb Gatz: Vintage Waste Systems Sale to Randy's Environmental Services

- Consider Res 15-16 Updating City's Recycling Agreement

Motion by Cook that the city council approves resolution 15-16, an updated recycling agreement with Randy's Environmental Services, as written. Second by Roy. Motion passed 5-0.

B. City Engineer Dave Martini: Road Projects, Traffic Calming, Greenwood Park Storm Water Project, St. Alban's Bay Road Drainage

Motion by Quam that the city council (1) directs the city engineer to secure bids for the following road projects: Minnetonka Blvd (between Meadville and West Street), Covington Street (north of Fairview), and patching near the the Minnetonka Blvd / St. Alban's Bay Road intersection; (2) directs that the bids be placed on the 06-01-16 city council agenda for approval; (3) authorizes the city treasurer to transfer \$134,000 from the General Fund (101-43200-500) to the Road Improvement Fund (404-36230). Second by Fletcher. Motion passed 5-0.

Motion by Fletcher that the city council authorizes the purchase of materials for Old Log directional signs to be installed at locations flagged by Councilman Cook. Second by Roy. Motion passed 5-0.

Motion by Cook that the city council (1) directs the city attorney to draft an agreement that indemnifies the city and allows the McQuinns, 5025 Covington Street, to plan and construct the Greenwood Park Storm Water Project on city property with the oversight of the city engineer; (2) directs the McQuinns to provide a plan for the project that meets city engineer approval. Second by Quam. Motion passed 5-0.

Motion by Cook that the city council directs the city engineer to contact Shorewood to determine the best way to mitigate St. Alban's Bay Road storm water that flows on to private property. Second by Quam. Motion passed 5-0.

- C. Announcement: Local Board of Appeal & Equalization, Wed 4/13 & Thu 4/28, 6pm
- D. Announcement: Spring Clean-Up Day, Sat 5/21 (items should be curbside by 7am)

5. PUBLIC HEARINGS

- A. City Storm Water Pollution Prevention Program

Motion by Fletcher to open the Storm Water Pollution Prevention Program Annual Public Hearing. Second by Cook. Motion passed 5-0.

There were no comments during the public hearing opportunity.

Motion by Fletcher to close the Storm Water Pollution Prevention Program Annual Public Hearing. Second by Cook. Motion passed 5-0.

6. PLANNING & ZONING ITEMS

- A. Consider: Res 16-16 Grading Conditional Use Permit Findings for 6 Maclynn Road

Motion by Cook that the city council approves resolution 16-16, findings for approval of the CUP request of Landscapes Unlimited for the grading project at 6 Maclynn Road as written. Second by Roy. Motion passed 5-0.

- B. Consider: Res 17-16 Grading Conditional Use Permit Findings for 21020 Oak Lane South
Al Musech, Kyle Hunt & Partners, spoke in favor of the proposal.

Motion by Cook that the city council approves resolution 17-16, findings for approval of the CUP request of Kyle Hunt & Partners for a grading project at 21020 Oak Lane South as written. Second by Roy. Motion passed 5-0.

- C. Consider: Res 18-16 Signage Conditional Use Permit Findings for 21000 State Highway 7

Motion by Roy that the city council approves resolution 18-16, findings for approval of the conditional use permit request of Michael Dvoracek of Signs Unlimited of Plymouth on behalf of Joel Bутtenhoff, to install commercial signage at 21000 State Highway 7 as written. Second by Quam. Motion passed 5-0.

- D. 2nd Reading: Ord 252 Regarding Storm Water Management
 - Res 12-16 Summary of Ord 252 for Publication

Motion by Cook that the city council approves the 2nd reading of ordinance 252, an ordinance amending Greenwood ordinance code chapter 11 regarding storm water management with revisions as discussed by the council. Second by Roy. Motion passed 5-0.

Motion by Fletcher that the city council approves resolution 12-16 for publication in the city's official newspaper. Second by Cook. Motion passed 5-0.

- E. Review: Ordinance Regarding Construction-Related Tree Cutting and Tree Preservation Plans

Motion by Fletcher that the city council (1) approves the draft of the updated tree ordinance with the following revision: add definition for noxious trees; and (2) directs the ordinance be referred to the planning commission for a public hearing, review, and recommendation to the city council. Second by Cook. Motion passed 5-0.

7. UNFINISHED BUSINESS

- A. 2nd Reading: Ord 253 Regarding Watershed District Permits and Water Management Plans
 - Res 13-16 Summary of Ord 253 for Publication

Motion by Fletcher that the city council (1) approves the 2nd reading of ordinance 253, regarding watershed district permits and water management plans, as written; and (2) approves resolution 13-16 for publication. Second by Cook. Motion passed 5-0.

- B. 2nd Reading: Ord 254 Amending Ordinance Code Chapter 3 Regarding Sewer Utility Fund, Storm Water Utility Fund, and Illicit Discharge
 - Res 14-16 Summary of Ord 254 for Publication

Motion by Roy that the city council approves the 2nd reading of ordinance 254, regarding Sewer Utility Fund, Storm Water Utility Fund, and Illicit Discharge, as written; and (2) approves resolution 14-16 for publication. Second by Quam. Motion passed 5-0.

8. NEW BUSINESS

- A. Consider: Installing Wall Pads at Greenwood Park Basketball Hoops

Motion by Cook to continue the consideration of the installation of wall pads at the Greenwood Park basketball hoops to the 05-04-16 city council meeting. Second by Roy. Motion passed 5-0.

- B. Consider: Res 19-16 Supporting Met Council Reform

Motion by Fletcher that the city council approves resolution 19-16 supporting Metropolitan Council reform. Second by Roy. Motion passed 5-0.

- C. Discuss: Potential Ordinance Establishing an Annual License Requirement for Gas Stations

Motion by Kind to direct staff to write letters to the Georgetown Manor property owner, Greenwood Market property owner, and Greenwood Market business manager stating the city would appreciate them keeping their trash container closed, the enclosure in reasonable repair with the gate closed, and ensure that litter in the area is picked up. The letters also shall state that if the property owner / business manager does not respond to these requests, the city may issue a civil citation. Second by Cook. Motion passed 5-0.

The council consensus was to move section 475.15 regarding garbage and burning to the public and private nuisance section in chapter 9. The ordinance change will be on the 05-04-16 council agenda for a 1st reading.

- D. Discuss: Deephaven Contract Negotiations

No council action taken.

- E. Discuss: Future of Planning Commission

Motion by Fletcher that the city council continues the discussion regarding the future of the planning commission to the 05-04-16 city council meeting and invite planning commission chairman Pat Lucking to meet with the council in a worksession at 6pm before the meeting. Second by Cook. Motion passed 5-0.

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 Fletcher that the city council authorizes public works to weld a metal plate to the center bollard to be installed at the Meadville boat launch during the winter season.

- 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 9:55pm. 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).