

MINUTES

Greenwood City Council Meeting

Wednesday, September 7, 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 Engineer Dave Martini

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

2. CONSENT AGENDA

A. Approve: 08-03-16 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

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, AND ANNOUNCEMENTS

A. County Commissioner Jan Callison: Hennepin County Update

Jan Callison was mistakenly included on the September council agenda. She will attend the October city council meeting to present her update.

B. Planning Commission Applicants: David Steingas and Jennifer Gallagher
Res 32-16, Updating City Appointments

Motion by Cook to approve resolution 32-16 updating the city's appointments and assignments as amended to appoint Jennifer Gallagher to the alternate 1 seat on the planning commission and directs that the oath of office be administered to Jennifer Gallagher at the next planning commission meeting. Second by Roy. Motion passed 5-0.

C. Dave Martini: City Engineer Update

Motion by Fletcher that the city council awards the sewer improvements project to Pember in the amount of \$59,300 to be paid from the Sewer Improvement Fund. Second by Cook. Motion passed 5-0.

Motion by Cook that the city council authorizes the city engineer to move forward with the St. Alban's Bay Road drainage project in an amount not to exceed \$20,000 for curb and pipeline system to be paid from the Stormwater Fund, contingent on a signed agreement with the property owner for access to work on the property and for the property owner to maintain the system in the future. Second by Quam. Motion passed 4-1 with Fletcher voting nay.

Motion by Kind that city council authorizes the city treasurer to transfer \$20,000 from the Sewer Fund to the Stormwater Fund. Second by Quam. Motion passed 4-1 with Fletcher voting nay.

D. Announcement: Truth in Taxation / Budget Comment Opportunity, 7pm 12-07-16, Deephaven Council Chambers (during regular city council meeting)

5. PUBLIC HEARING

A. None

6. ACTION RELATED TO PUBLIC HEARING

A. None

7. PLANNING & ZONING ITEMS

A. Res 33-16, Variance Findings, Duane & Leonora Thurow, 5125 West Street

Motion by Fletcher that the city council adopts resolution 33-16 denying the application of Duane and Leonora Thurow for a variance of Greenwood Ordinance Section 1120.15 to encroach 8 feet, 10 inches into the minimum required side yard setback for the proposed home addition at 5125 West Street with revisions as discussed by the city council and based on the recommendation and findings of the planning commission. Second by Roy. Motion passed 5-0.

B. Res 34-16, Signage Conditional Use Permit Findings, Brahmani, Inc, 21380 State Highway 7

Motion by Fletcher that the city council directs staff to exercise the city's right to take up to 60 additional days as provided by MN statute 15.99 to process the application of Brahmani, Inc., extending the deadline to November 30, 2016, for the following reason: To give time for the city zoning administrator to make sure that all signs on the property are included in the application. Second by Cook. Motion passed 4-1 with Quam voting nay.

C. 2nd Reading: Ord 257, Amending Noxious Tree List in City Code Section 1140.80

Motion by Fletcher that the city council (1) approves ordinance 257 amending the Noxious Tree List in Greenwood Ordinance Code Section 1140.80, as written; and (2) directs staff to publish the ordinance in the city's official newspaper. Second by Quam. Motion passed 4-1 with Roy voting nay.

D. 1st Reading: Ord 261, Grading Ordinance and Res 35-16 Summary of Ord 261

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 261 amending the grading ordinance code section 1140.19 as written; (2) waives the 2nd reading; (3) approves resolution 35-16 a summary of ordinance 261; and (4) directs staff to publish resolution 35-16 in the city's official newspaper. Second by Roy. Motion passed 5-0.

E. 1st Reading: Ord 262, Mandatory Floodplain Ordinance Update and Res 36-16 Summary of Ord 262

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 262 amending the floodplain ordinance code section 1174 as written; and (2) directs the ordinance be placed on the next city council agenda for a 2nd reading. Second by Quam. Motion passed 5-0.

8. UNFINISHED BUSINESS

A. Consider: Coyote Management Plan and Coyote Alert Sheet

Motion by Roy that the city council accepts the recommendations of the Coyote Management Plan Advisory Committee and (1) approves the Greenwood Coyote Management Plan; (2) approves the Coyote Alert sheet; (3) approves posting the Coyote Management Plan and Coyote Alert sheet on the city website; (4) approves printing the Coyote Alert sheet; and (5) approves a separate mailing for the Coyote Alert sheet. Second by Cook. Motion passed 5-0.

9. NEW BUSINESS

A. 1st Reading: Ord 263, Amending City Code Chapter 9 Regarding Weapons and Res 37-16 Summary of Ord 263

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 263 amending the weapons ordinance code section 900.20 as written / as amended; (2) waives the 2nd reading; (3) approves resolution 37-16 a summary of ordinance 263; and (4) directs staff to publish resolution 37-16 in the city's official newspaper. Second by Cook. Motion passed 5-0.

B. Consider: City Docks Trash & Recycling Service / Enclosure

No council action taken.

- C. Consider: Res 38-16 Preliminary 2017 Tax Levy and Budget

I move the council approves resolution 38-16 approving \$639,894 as the preliminary tax levy for taxes collectible in 2017.

- D. 1st Reading: Ord 264, Chapter 5 Fees

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 264 amending chapter 5 fees as amended; (2) waives the 2nd reading; and (3) directs staff to publish a clean version of ordinance 264 in the city's official newspaper. Second by Cook. Motion passed 5-0.

- E. Consider: 2017 LMCC Budget

Motion by Quam that the city council approves the 2017 Lake Minnetonka Communications Commission budget as presented and directs the city clerk to forward a copy of this motion to the LMCC operations manager for LMCC records. Second by Roy. Motion passed 5-0.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Cook: Planning Commission, Public Works Committee, Coyote Committee

No council action taken. View report at LMCC-TV.org.

- B. Fletcher: Lake Mtkka Comm Commission, Fire, Administrative Committee

No council action taken. View report at LMCC-TV.org.

- C. Kind: Police, Administrative Committee, Mayors' Meetings, Website, Coyote Committee

Council consensus was to authorize additional payments to Life's a Beach to clean up loose weeds along the shore by the city docks for the remainder of the boating season.

Council consensus was for the Public Works Committee (Quam and Cook) to review no-parking signs along Sleepy Hollow Rd and Fairview Street and make a recommendation at the November city council meeting.

Council consensus was for the Public Works Committee to meet with Jeannie Bowers-Stead to view her stormwater management concerns at the narrow strip of land she owns between her main property and the property to the east.

- D. Quam: Public Works Committee, Minnetonka Community Education

No council action taken. View report at LMCC-TV.org.

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

Council consensus was for the city council to consider clean-up amendments to the St. Alban's Bay Lake Improvement District Cooperative Agreement at the November city council meeting.

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 9:17pm. Second by Quam. 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).