

City of Greenwood – Special Meeting
Greenwood City Council Chambers #952-474-6633
20225 Cottagewood Road Deephaven MN 55331
Wednesday, December 17, 2008
Immediately following the 6:00 p.m. Truth in Taxation meeting

DRAFT MINUTES

1. Call to Order/Roll Call

Mayor Newman called the meeting to order at 6:51 p.m.
Council present: Sagal, Fletcher, Hill, Newman and Quam
Council absent: none
Staff Present: Attorney Kelly and Clerk Whipple
Staff absent: none

2. Approve Agenda

Councilmember Fletcher asked to have Meadville Fire Lane added to the agenda and Mayor Newman asked to move #3, clerk's contract to #6
Councilmember Hill moved to approve agenda as amended. **Second by Councilmember Sagal.** Motion carried 5-0.

Mayor Newman reminded the Council that they needed to attend the January 6, 2009, City Council meeting as they needed to approve the consent agenda, minutes, swear in the new Councilmembers, then adjourn.

3. Southshore Center

All Cities had hoped to have this issue completed in December and there have been many adjustments to the cooperative agreement between the Cities and the lease between the Cities and the Friends. Excelsior and Tonka Bay voted to approve and Greenwood hoped to address it tonight. However, Shorewood and Deephaven are questioning the cooperative agreement. Language is being altered so no contract is in place yet.

4. Trash Hauling

Mayor Newman reviewed the letter of understanding between the City trash haulers and the City of Greenwood. The haulers, Vintage, Allied, and Waste Management have small trucks and the haulers will work with Vintage (Greenwood's recycling provider) and try to pick up trash on the same day as recycling. That would eliminate trash bins sitting near the curbs several days a week. It is hoped that the smaller weight trucks will reduce wear and tear on Greenwood's roads. Attorney Kelly will draft a document to the trash haulers that will acknowledge their compliance to the conditions of the letter of intent no later than March 1, 2009.

Councilmember Hill moved to review this agreement at the September, 2009 Council meeting, give notice in the newsletter, instruct the attorney to issue a letter to the haulers with the understanding that this agreement be implemented by March 1, 2009.
Second by Councilmember Fletcher. Motion carried 5-0.

5. Meadville Fire Lane-winter issues

Councilmember Fletcher stated that issues with parking and accessing the lake from the fire lane have surfaced again. There was discussion of installing an emergency lane sign and declaring it as a tow-away zone, and constructing a barrier to completely block access to the fire lane. Councilmember Fletcher will revisit this at the January meeting.

6. Clerk's Contract

Attorney Kelly said the Council should go into Executive Session to discuss contract/labor relations. Councilmember Quam suggested getting public input prior to going into

Executive Session. Mayor-elect Deb Kind , 5140 Curve Street, encouraged the Council to put off any decision until next year when the new council can make a decision.

Gale Stead, 21600 Fairview Street, suggested a zero-budget increase as many companies in the country are doing that.

Councilmember Quam moved to go into Executive Session to discuss the Clerk's contract. Second by Councilmember Hill. Motion carried 5-0

7. Recess at 7:43 to go into an Executive Session

Respectfully submitted,

Roberta Whipple
Greenwood City Clerk/ Administrator