

# Greenwood City Council Meeting

Tuesday, April 6, 2010 7:00 PM

Council Chambers 20225 Cottagewood Road Deephaven, MN 55331 #952-474-6633

## MINUTES

### 1. Call to Order/Roll Call/Approval of Agenda

Mayor Kind called the meeting to order at 7:00 PM

Council present: Page, Rose, Fletcher, Kind and Quam

Staff present: Administrator Whipple and Attorney Kelly arrived at 7:10

Also present: City Engineer, Dave Martini

Councilmember Fletcher requested that item 7A be moved up to be discussed after 4 A.

Motion by Councilmember Page to approve the agenda as amended. Second by Councilmember Quam. Motion carried 5-0.

### 2. Approve Consent Agenda

Councilmember Page moved to approve the consent agenda. Second by Councilmember Rose. Motion carried 5-0.

### 3. Matters From The Floor

None

### 4. Announcements, Presentations, and Staff Reports

#### A. City Engineer, Dave Martini, 2010 Road Project Recommendations

Dave Martini reviewed the details of the proposed 2010 road improvements.

\*East Leg of Greenwood Circle would involve removing/replacing bituminous, re-grading, and adjusting drainage and sanitary sewer structures for \$85,737

\*Highview Place work includes removing/replacing bituminous, excavating base, add a new catch basin for \$55,290

\*Maple Heights Road involves removing/replacing bituminous, improving drainage, and adjusting drainage and sanitary sewer structures for \$103,426

Also for consideration are improvements to West Street for \$24,000 and Fairview Street for \$24,000

The Council discussed bonding for future road projects but possibly using sewer funds and/or reserves to pay cash for this project.

Councilmember Fletcher moved to ask Dave Martini and Bob Quam seek bids for Highview Place, Maple Heights Road and the 200' of Fairview Street. Second by Councilmember Page. Motion carried 5-0.

#### B-1. Reclassification of Sanitary Sewer Service Unit for the Former Boathouse Restaurant

Tom Fritz, 5140 St. Albans Road, Greenwood and Peter Benencasa 7561 Black Oaks Lane,

Maple Grove have requested that the property that formerly housed the St. Albans

Boathouse Restaurant be reclassified from restaurant sewer rates to commercial sewer rates.

The space that Mr. Fritz had been leasing for the restaurant did not have a restaurant license

in 2009 and 2010. There would be a significant reduction in the sewer fees if the classification is approved. The owner of the building, Kent Carlson, is now making the utility payments. Councilmember Fletcher moved to adjust the utility bill at the new rate and reimburse the difference to Mr. Fritz and Mr. Carlson, but not until both parties sign off on the letter that identifies the amount to be reimbursed. Second by Councilmember Rose. Motion passed 4-1. Councilmember Quam voted nay. He is concerned that the city may be getting in the middle of something as the utility bill stays with the property.

**B-2. Local Board of Appeal & Equalization Meeting 6:00 PM, Thursday, April 15, 2010**  
Mayor Kind reminded the council that any resident wishing to appeal their 2010 property valuation has until 4:30 PM, Wednesday, April 7, 2010 to add their name to the roster.

5. Public Hearings  
None

6. Unfinished Business

**A. Second Reading: Ordinance #170, Tree Regulations, Code Section 1140.80**

Councilmember Fletcher moved to adopt ordinance #170 as written for the second reading. Second by Councilmember Quam. Motion carried 5-0.

**B. First Reading: Ordinance #182 Weight Restrictions, Code Section 730.00**

Councilmember Page approved the first reading of Ordinance #182. Second by Councilmember Rose. Motion carried 5-0.

**C. Lake Management Inc. Proposal for Annual Treatment of Milfoil at city Docks**

The Department of Natural Resources has denied bay-wide treatment of milfoil in St. Albans Bay. In the past, the city has paid for milfoil treatment at the city docks.

Councilmember Fletcher moved to authorize the payment of milfoil treatment of \$809.30 at the city docks. Second by Councilmember Page. Motion carried 5-0.

**D. Bank Designation**

The Council discussed setting up a \$200,000 saving account in a second bank. Savings accounts generally offer only a 1% interest rate. Councilmember Fletcher mentioned that a bank in Lakeville was offering 1.4%.

Councilmember Quam moved to "park" \$200,000 in a savings account in the Shorewood Beacon Bank. Second by Councilmember Page. Changing a bank requires a Council resolution. There will be further investigation of better savings rates. Motion died with discussion.

7. New Business

**B. Consider Beaver Trapping Proposals**

There are beavers in St. Albans Bay and there is concern that they may be burrowing under Minnetonka Blvd. They are doing damage to trees in the area. The Council reviewed two bids to remove the beavers. One from Critter Control and the other from Conley's Wildlife Control. Councilmember Page moved to approve the bid from Conley's Wildlife Control. Second by Councilmember Quam. Motion carried 5-0.

Administrator Whipple will ask CWC whether signs will be posted during the trapping.

**C. Set Date for Code Book Work Session**

The Council will meet for a code book work session immediately following tonight's Council meeting. Another work session has been set for 5:30 PM preceding the May 4 City Council meeting.

8. Other Business

NONE

9. Council Reports

A. Kind: Minnehaha Creek Watershed Districts (MCWD). The Mayor noted that since the March Council meetings, there have been two more MCWD meetings regarding proposed rules D & F. A task force made up of elected officials from each of the Cities was formed at this meeting with Councilmember Fletcher as Greenwood's representative.

There is concern about the wetland rule and the definition of 'a new principal residential structure' should clarify that it includes reconstruction in the same footprint. There are still several items in the shoreline rule that need to be addressed

B. Rose: Fire-Councilmember Rose stated that the Capital Improvement Plan and the Operating Budget discussions start at the meeting on April 7.

C. Fletcher: Planning Commission-Councilmember Fletcher said he's received a couple complaints regarding the Lakeshore Market. Mayor Kind said an air conditioning unit is sitting on the ground next to the building and a white truck in the parking lot does not have current license tabs.

C. Page: Lake Minnetonka Conservation District-Councilmember Page had no report.

10. Adjourn

Councilmember Page moved to adjourn at 8:31. Second by Councilmember Rose  
Motion carried 5-0

Respectfully submitted,

Roberta Whipple  
Greenwood City Administrator