

# Special Greenwood City Council Meeting

Tuesday, July 21, 2009

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

## MINUTES

### 1. Call to Order/Roll Call/Approve Agenda

Mayor Kind called the meeting to order at 6:00 PM

Members present: Fletcher, Kind and Quam (Page arrived late)

Members absent: Rose

Staff present: Administrator Whipple

Councilmember Quam moved to approve the agenda. Second by Fletcher.

Motion carried 3-0

### 2. Consider road project funding

The original intent of this meeting was to give Councilmember Quam the authority to have a little discretionary money, if needed, on the 2009 road projects. Councilmember Quam did not anticipate the need for additional money, but would rather have approval for the money now, rather than wait. To wait until it's discovered that funds are needed may slow the project down by having to call a special meeting.

Councilmember Fletcher moved to authorize Councilmember Quam to spend up to an additional \$5,000, if necessary, to complete the Greenwood Circle project.

Second by Councilmember Page. Motion carried 4-0

Quam updated the Council on the Greenwood Circle project.

Mayor Kind and Councilmember Quam had met earlier this morning with Dave Callister from Ehlers and Associates regarding possible bonding for roads.

### 3. Adjournment

Councilmember Page moved to adjourn at 9:32 AM. Second by Councilmember Quam.

Motion carried 4-0

Respectfully submitted,

Roberta Whipple  
City Administrator