

# City of Greenwood – City Council Meeting

Greenwood City Council Chambers  
20225 Cottagewood Road Deephaven, MN 55331  
Tuesday, December 4, 2007  
7:00 p.m.

## APPROVED AGENDA

1. Call to Order/Roll Call
2. Roberts Rule of Order
3. Approve Consent Agenda
  - A. *Recommendation* : Approve Council minutes of 11-08-07
  - B. *Recommendation*: Approve October treasurer's report
  - C. *Recommendation*: Approve November payables **\$37,394.50**
4. Approve Agenda
5. Matters from the Floor
- 5.5 Approve Second Reading of Ordinance #157 Xcel Energy Contract
6. LMCD Report
  - A. Approve appointment of Kelsey Page as LMCD rep to a 3-year term beginning 2/08
7. Planning Commission
  - A. Report
  - B. Appointment of Planning Commissioner alternate to Planning Commission member
  - C. Variance Request – 21845 Byron Circle
8. Old Business
  - A. moved to 5.5
  - B. Subsequent Truth in Taxation Hearing
    1. Approve Resolution # 24-07 Adopting levy collectable in 2008 **\$641,696**
    2. Approve Resolution # 25-07 Adopting 2008 Greenwood City Budget **\$788,785**
  - C. Approve Joint Powers Agreement of the Lake Minnetonka Communications Commission
  - D. Public Meeting – Continuation of Massing Ordinance #159
  - E. Approve second reading of Amended Fire Code Ordinance #160
9. New Business
  - A. Approve 2008 License Applications
    1. Liquor: St. Alban's Boathouse & Old Log Theater
    2. Trash Hauler's Licenses: Randy's, BFI, Waste Management (2)
    3. Tobacco License: Christmas Lake Gas
    4. Fuel Pump License: Christmas Lake Gas
    5. Marina License: Bean's Greenwood Marina, Excelsior Bay Harbor, Kreslin's Marina
  - B. Announce Planning Commission term expirations March 2008
  - C. Discussion on Open Book replacing Board of Review and Equalization – Resolution #23-07
  - D. Clerk's Contract
10. Reports

A. Mayor	E. Civil Defense: Sagal	I. Planning Comm: Sagal
B. Attorney	F. Fire: Hill	J. Seniors: Scharf
C. Clerk	G. Health & Welfare: Sagal	K. Technology: Scharf
D. Budge & Finance: Newman	H. MCES: Quam	L. Weeds: Newman
11. Adjourn