

**GREENWOOD CITY COUNCIL MEETING**  
**Tuesday, August 5, 2010 7:00 p.m.**  
**Council Chambers 20225 Cottagewood Road Deephaven MN 55331**

**1. CALL TO ORDER- ROLL CALL - APPROVAL OF AGENDA**

Mayor Kind called the meeting to order at 7:00 p.m.

Members present: Mayor Deb Kind, Councilmembers Tom Fletcher, Kelsey Page, Bob Quam, and William Rose

Others present: Zoning Administrator / City Clerk Gus Karpas, City Attorney Mark Kelly, and Recording Secretary Clare Link

Councilmember Quam moved to approve the agenda. Fletcher seconded the motion. Motion carried 5-0.

**2. APPROVE CONSENT AGENDA**

Councilmember Quam moved to approve the following Consent items.

- A. Recommendation: Approve 07-06-10 Council Minutes
- B. Recommendation: Approve 07-06-10 Worksession Minutes
- C. Recommendation: Approve June Cash Summary Report

Councilmember Rose seconded the motion. Motion approved 5-0.

**3. MATTERS FROM THE FLOOR**

- A. Eric Stafford, 21880 Fairview Street asked if he would be able to get a road vacation in order to build a house. Kelly stated a petition to the city is needed with signatures from a majority of the property owners on the street. It is at the city's discretion whether to consider the request. Kind stated that the council may include this topic on a future agenda.

**4. ANNOUNCEMENTS, PRESENTATIONS & STAFF REPORTS**

**A. Proposals: Associated Insurance Group and Northern Capital Insurance Group**

Kind stated she talked to the city's current insurance agent who would like to keep the city's business. A proposal was also received from Northern Capital Insurance Group who would like the city to switch carriers. Carl Bennetsen from Northern Capital was present to answer questions and discussed his company's services.

Councilmember Fletcher moved to change insurance carriers to Northern Capital Insurance Group. Rose seconded the motion. Motion carried 5-0.

**B. Chief Bryan Litsey: SLMPD Budget**

Chief Litsey reviewed the proposed 2011 SLMPD budget and discussed the process utilized to have the budget reviewed and approved by the Coordinating Committee. He discussed staffing levels and future needs.

In response to a question from Councilmember Rose, Litsey discussed changes in health insurance coverage for many of the staff who have changed from single to family coverage.

Councilmembers discussed their role when giving their input on the proposed budget.

Kind stated that the SLMPD Coordinating Committee approved the budget on a 2-1 vote and that she was the one who voted nay. She stated that the line item for undesignated funds could be deleted and the funds could come from the police reserve fund if needed. Doing this would reduce the budget from a 4.8% increase to a 3.8% increase. Kind stated that she believed that a 3.8% increase would have a better chance of being approved by all 4 cities.

Councilmember Quam moved to approve the 2011 SLMPD budget. Fletcher seconded the motion. Quam stated he hasn't heard anything that has given him any indication that this isn't the best possible budget. Councilmembers discussed their concerns about salaries. Motion carried 3-2. Rose and Kind voted against the motion.

**C. Meet City Prosecutor Greg Keller**

Mark Kelly introduced Greg Keller, the city's prosecuting attorney. Keller introduced himself to the city council and discussed his background.

**5. PUBLIC HEARINGS**

None

**6. UNFINISHED BUSINESS**

**A. Second Reading: Ordinance #185 Regulation of Adult Establishments, Code Section 1178**

Kind stated the first reading was approved at the July meeting with no changes.

Councilmember Fletcher moved to approve the second reading of

Ordinance #185 regulation of adult establishments, Code Section 1178.  
Page seconded the motion. Motion carried 5-0.

**B. Consider: Resolution #12-10 Summary of Ordinance #185 for Publication**

Councilmember Fletcher moved to adopt Resolution #12-10 Summary of Ordinance #185 for publication. Quam seconded the motion. Motion carried 5-0.

Councilmember Fletcher moved to amend Ordinance #185 so the last two sections are renumbered correctly. Quam seconded the motion. Motion carried 5-0.

**7. NEW BUSINESS**

**A. Consider: Resolution #14-10 Regarding Voting Procedure**

Kind reviewed a resolution designating Hennepin County as the absentee ballot board.

Councilmember Page moved to adopt Resolution #14-10 regarding voting procedure. Fletcher seconded the motion. Motion carried 5-0.

**B. Consider: 2011 Contract for Assessor Services from Hennepin County**

Kind reviewed the 2011 contract for assessing services from Hennepin County through the year 2014. A second option has been provided for a contract through 2012. The council concurred the two-year option was preferred.

Councilmember Quam moved to approve the two-year 2011 contract for assessor services from Hennepin County. Rose seconded the motion. Motion carried 5-0.

**C. Consider: Beaver Dam Removal Options**

Kind stated the beaver trapper has recommended the beaver dam be closed down. She stated if the council wishes to pursue this suggestion, quotes will be pursued and brought back to the September meeting. Quam stated there is some concern the beavers are tunneling under Minnetonka Boulevard which is a good reason to authorize the work.

Councilmember Fletcher moved to authorize Quam to spend up to \$5,000 to remove the beaver dam. Rose seconded the motion. Motion carried 5-0.

**D. Consider: Resolution #16-10 Vintage Waste Recycling Contract Renewal**

Kind stated Vintage would like to extend their contract for an additional year at no increase.

Councilmember Page moved to adopt Resolution #16-10 to renew the Vintage waste recycling contract for an additional year. Fletcher seconded the motion. Motion carried 5-0.

**E. Consider: Excelsior Fire District Budget**

Kind stated the proposed 2.02% budget increase includes both the operating and facility/capital budgets. The actual increase is 4.68% for the operating budget and 1% for the facility/capital budget. Because Greenwood's share is calculated by tax capacity these numbers translate to 7.04% increase and 1.23% increase to the operating and facility/capital budgets respectively.

Councilmembers reviewed the proposed budget which included salary increases for staff and volunteer firefighters. Kind was concerned about treating the firefighters equally with what we are giving the police.

Councilmember Fletcher moved to approve the 2011 Excelsior Fire District operating budget. Quam seconded the motion. Motion carried 5-0.

Councilmember Fletcher moved to 2011 EFD capital expenditures/building budget. Quam seconded the motion. Motion carried 5-0.

**F. Set Date: Budget Hearing and Final Budget/Levy Approval, Recommendation 12/7 @ 7 p.m.**

Kind suggested the budget hearing and final budget/levy approval be held on December 7 at 7 p.m.

Councilmember Quam moved to set December 7 as the budget hearing and final budget/levy approval recommendation meeting. Rose seconded the motion. Motion carried 5-0.

**8. OTHER BUSINESS**

**A. Approve July Payables**

Councilmember Fletcher moved to approve the July payables with the exception of the payment to Civic Systems. Rose seconded the motion.

Fletcher stated we need to find if this is a legitimate expense. Karpas suggested the payment to Ohmann Brothers also be held until a signed agreement is received. Motion by Fletcher and seconded by Rose to amend the motion authorizing the mayor to approve payables to Civic Systems and Ohmann Brothers. Fletcher stated someone from Greenwood should review payments to Deephaven before they are made. Motion carried 5-0.

**9. COUNCIL REPORTS**

**A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil, and Minnehaha Creek Watershed District**

Fletcher reported on the Planning Commission meeting. He will not be able to attend the next LMCC meeting. The MCWD approved the shoreland and wetland rules in July despite objections from some cities. He noted it would not impact Greenwood but would impact other cities. Fletcher stated that he questioned the validity of the agricultural studies supporting the rule changes for non-agricultural properties.

**B. Kind: Police, Administration Transition Report**

Kind stated two officer vacancies have been filled. There were over 200 applicants. She reported all is going well with Deephaven, and we will save over \$50,000 in administrative costs.

**C. Page: Lake Minnetonka Conservation District**

Page discussed the recent infestation of zebra mussels in Lake Minnetonka. He stated that experts believe they have been in the lake for one year.

The Council recessed at 9:00 p.m. and reconvened at 9:05 p.m.

Page continued his report. He noted they almost are done with the new LMCD logo. He discussed a proposed development in Halstead's Bay in Minnetrista that will request 144 dock slips.

**D. Quam: Roads**

Quam reported on Night to Unite on Tuesday, August 3. Road projects have been completed and came in within budget. He stated the Tour de Tonka is Saturday, August 7 beginning at Minnetonka High School.

**E. Rose: Fire**

Rose had no further report.

**10. ADJOURNMENT**

There being no further business, it was moved by Page to adjourn the meeting at 9:20 p.m. Rose seconded the motion. Motion carried 5-0.

Respectfully submitted,

Clare T. Link  
Recording Secretary