

City of Greenwood – City Council Meeting
Greenwood City Council Chambers
20225 Cottagewood Road Deephaven MN 55331
952-474-6633

Wednesday, August 6, 2008, 7:00 P.M.

Approved Agenda

1. Roll Call/Call to Order
2. Approve Consent Agenda
 - A. *Recommendation:* Approve minutes of 7-1-08
 - B. *Recommendation:* Approve June Treasurer's Report
 - C. *Recommendation:* Approve July payables **\$49,225.32**
3. Approve Agenda
4. Matters from the Floor
5. Dick Osgood – Lake Minnetonka Association
6. Lake Minnetonka Conservation District (LMCD) Report
7. Planning Commission
 - A. Report
 - B. Stefan's side yard set back variance application
 - C. Schmitt Commercial Bldg @ 21550 Highway Seven
 - D. First Reading of Massing Ordinance #159
8. Old Business
 - A. Recycle contracts
 - B. Assessment study
 - C. 1. 2009 Excelsior Fire District Budget
2. 2009 South Lake Minnetonka Police Department Budget
 - D. 2009 City of Greenwood Budget
 1. Motion to approve \$75,000 transfer from general fund to road fund
 2. Motion to approve \$20,100 transfer from marina fund to general fund
 - E. Lift Station funding approval
9. New Business
 - A. Approve Resolution #12-08 Election Judges for the September 9, 2008, Primary
 - B. Review of Tree Ordinance
10. Reports:
 - A. Mayor: Seniors,
 - B. Attorney:
 - C. Clerk: election info
 - D. Councilmember Sagal: trees, animal control, milfoil,
 - E. Councilmember Hill: technology
 - F. Councilmember Quam: MCE, MCES, roads
11. Adjourn