

Greenwood City Council Special Meeting
Monday, June 22, 2009 5:00 PM
Council Chambers 20225 Cottagewood Road Deephaven, MN 55331

1. Call to Order/Roll Call/Approve Agenda

Mayor Kind called the meeting to order at 5:00 PM
Members present: Kind, Page, Rose, Fletcher and Quam
Staff present: Clerk Whipple

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

2. Consider SouthShore Center Lease Agreement

Mayor Kind reviewed that Deephaven, Shorewood and Excelsior have already approved the revised lease agreement that was discussed at the five-City meeting on June 3, 2009.

Councilmember Page questioned whether each City would be accountable for a 1.5 million dollar liability in a claim.

Councilmember Quam wants to save the operation of the Center and believes this agreement will do that.

Councilmember Fletcher felt the termination clause was one-sided and a default in the contract would be difficult to prove.

Councilmember Quam moved to approval of the agreement for lease and operation of the Southshore Community Center as written. Second by Councilmember Rose.

Mayor Kind thanked Shorewood for taking over this task and looks forward to a successful community center.

Motion carried 4-1 with Fletcher voting Nay.

3. Adjournment

Councilmember Quam moved to adjourn. Second by Councilmember Rose.
Motion carried 5-0

Respectfully submitted,

Roberta Whipple
City Administrator/Recording Secretary