

# Greenwood City Council Meeting

Tuesday, December 1, 2009

Council Chambers, 20225 Cottagewood Road, Deephaven, MN 55331, Phone 952.474.6633

## AGENDA

*Welcome to the Greenwood City Council Meeting. We are glad you are here! Members of the public are invited to address the Council regarding any item on the agenda. If your topic is not on the agenda, you may speak during Matters from the Floor.*

*See the back of this page for Public Comment Guidelines. And, as a friendly reminder, please turn off your cell phones.*

- 7:00 PM 1. Call to Order – Roll Call – Approve Agenda
- 7:00 PM 2. Approve Consent Agenda
- A. Recommendation: Approve 10-29-09 Work Session Minutes
  - B. Recommendation: Approve 11-5-09 Work Session Minutes
  - C. Recommendation: Approve 11-5-09 Council Minutes
  - D. Recommendation: Approve October Treasurer's Report
  - E. Recommendation: Approve November payables **\$25,830.66**
- 7:05 PM 3. Matters from the Floor
- This is an opportunity for the public to address the Council regarding matters not on the agenda. The Council will not engage in discussion or take action on items presented at this time. However, the Council may ask for clarification and may include items on a future agenda. Comments are limited to three minutes. (see back for Public Comments Guidelines.)*
- 7:10 PM 4. Announcements, Presentations and Staff Reports
- A. Notice of 2010 term expirations for Planning Commission (John Beal, Todd Palmberg, David Paeper, Bill Cook, alt)
  - B. Rob Roy: Milfoil Presentation
  - C. Mark Kelly: Update on Administrative Hearing Agreement with Minnetonka
- 7:20 PM 5. Public Hearings
- A. Truth in Taxation Public Hearing – Proposed 2009 Property Tax Levy and Proposed 2010 Budget
    - 1. Review tax levy and budget
    - 2. Open public hearing for questions/comments
    - 3. *Recommendation:* Adopt resolution #24-09 approval of 2010 tax levy **\$671,741**
    - 4. *Recommendation:* Adopt resolution #25-09 approval of 2010 budget **\$742,306**
- 7:30 PM 6. Unfinished Business
- A. First Reading: Ordinance #173, lighting code section 1140.60 sub. 3
  - B. Consider: Load limit fee on building permit application
  - C. Consider: Georgetown Manor
- 8:00 PM 7. New Business
- A. Consider: 2010 License Applications
    - 1. Liquor – Old Log Theater
    - 2. Trash Hauler's Licenses – Vintage Waste, Allied Waste Services, Waste Management, Waste Technology, Inc., Blackowiack Disposal, Inc. (Randy's Sanitation is no longer serving Greenwood)
    - 3. Tobacco License – Christmas Lake Gas
    - 4. Marina Licenses – Bean's Greenwood Marina, Excelsior Bay Harbor, Kreslin's Marina

*Recommendation:* Approve licenses contingent upon City receiving application and fees by 12/31/09
  - B. Consider: Expansion of Food Service in Commercial Zone
  - C. First Reading: Ordinance #180 Fences
  - D. First Reading: Ordinance #178 Impervious Surface for Commercial Zone
  - E. First Reading: Ordinance #179 Commercial Parking
  - F. Consider: Boat launch sticker
- 9:00 PM 8. Other Business
- 9:00 PM 9. Council Reports
- A. Quam: No Parking Signs
  - B. Rose: Fire
  - C. Fletcher: Planning Commission, Street Sweeping
  - D. Page: Lake Minnetonka Conservation District
- 9:20 PM 10. Adjournment

*Agenda times are approximate. Please be ready 10 minutes prior to your agenda topic. Every effort will be made to keep the agenda on schedule.*