

# AGENDA

## Greenwood City Council

Tuesday, September 6, 2011  
20225 Cottagewood Road, Deephaven, MN 55331



### Worksession

*In accordance with open meeting laws, the worksession is open for public viewing, but there will be no opportunity for public participation.*

- 6:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00 PM 2. DISCUSS 2012 BUDGET & CODE CHAPTER 5 FEES
- 6:50 PM 3. ADJOURNMENT

### Regular Meeting

*The public is invited to speak to items on the regular agenda. The public may speak regarding other items during Matters from the Floor.*

- 7:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00 PM 2. CONSENT AGENDA
  - Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
  - A. Recommendation: Approve 08-04-11 City Council Minutes
  - B. Recommendation: Approve July Cash Summary Report
  - C. Recommendation: Approve August Verifieds and Check Register
  - D. Recommendation: Approve September Payroll Register
- 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.*
- 7:10 PM 4. ANNOUNCEMENTS, PRESENTATIONS & REPORTS
  - A. Meet: Kristi Conrad, Planning Commission Applicant for Alternate Seat 2
  - B. City Engineer Dave Martini: Meadville Street Survey Results and Next Steps
  - C. Dick Osgood: Milfoil Update and the Future of Milfoil Management
  - D. Announcement: League of Women Voters Mayors' Forum, 7 PM, Sept. 8, Southshore Center
- 8:00 PM 5. PUBLIC HEARINGS
  - A. None
- 8:00 PM 6. UNFINISHED BUSINESS
  - A. None
- 8:00 PM 7. NEW BUSINESS
  - A. Consider: Variance Request, Gregg and Kristin Ostrander, 21520 Fairview Street
  - B. Consider: 2012 Fire District Budget
  - C. Approve: Resolution 17-11, 2012 Preliminary Tax Levy
  - D. 1st Reading: Ordinance 196, Amending Code Section 1155, Variances
  - E. Consider: Amending Code Section 900.65, Subd. 3(b) to Allow Parking of Vehicles (cars, boats, trailers, etc.) on Unpaved Areas of Front Yards
  - F. Consider: Lake Minnetonka Communications Commission 2012 Budget
  - G. Consider: Three Rivers Park District Permit for Winter Trail Activities
  - H. Consider: League of Minnesota Cities Insurance Trust Liability Waiver
  - I. Discuss: Prosecution Process
- 9:15 PM 8. OTHER BUSINESS
  - A. None
- 9:15 PM 9. COUNCIL REPORTS
  - A. Fletcher: Milfoil Project, Excelsior Blvd. Street & Water Project, Xcel LRT Project
  - B. Kind: Police, Administration
  - C. Page: Lake Minnetonka Conservation District
  - D. Quam: Roads & Sewer, Minnetonka Community Education
  - E. Rose: Excelsior Fire District
- 9:30 PM 10. ADJOURNMENT

*Agenda times are approximate. Every effort will be made to keep the agenda on schedule.*