

AGENDA

Greenwood City Council Meeting

Wednesday, March 7, 2012
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

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

- 6:30 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:30 PM 2. DISEASED TREES DISCUSSION WITH CITY TREE INSPECTOR MANUEL JORDÁN
- 6:55 PM 3. ADJOURNMENT

Regular Meeting

Welcome! The public is invited to address the council regarding any item on the regular meeting agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. Agenda times are approximate. Please turn off cell phones and pagers. Thank you!

- 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. Approve: 02-01-12 City Council Minutes
 - B. Approve: November Cash Summary Report
 - C. Approve: December Cash Summary Report
 - D. Approve: January Cash Summary Report
 - E. Approve: February Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: March Payroll Register
 - G. Approve: 2nd Reading, Ordinance 202, Shore Impact Zone Definition
 - H. Approve: 2nd Reading, Ordinance 208, Temporary Parking Permits
- 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, INTERVIEWS, PRESENTATIONS, & REPORTS
 - A. Presentation: Jennifer Foley & Brady Hoffman (CliftonLarsonAllen), 2011 Auditor's Report
- 7:30 PM 5. PUBLIC HEARINGS
 - A. Annual Public Hearing for City's Stormwater Pollution Prevention Program
- 7:35 PM 6. UNFINISHED BUSINESS
 - A. Consider: Planning Commission Appointments
 - B. Consider: Resolution 04-12, Recognizing Outgoing Planning Commissioner Brian Malo
 - C. Consider: Greenwood Park Skating Rink
 - D. Discuss: Potential Sump Pump Program
- 8:00 PM 7. NEW BUSINESS
 - A. Discuss: Response to Potential County Policy to Charge 911 Fees to Cities
 - B. Discuss: Conduit Financing for Wayzata Bay Project
 - C. Discuss: Procedure for Authorization of City Expenditures
 - D. Consider: Resolution 05-12, Election Precincts and Polling Places
 - E. Consider: Hennepin County Assessor Contract Extension
 - F. Consider: Resolution 04-12, Hennepin County Recycling Program
- 8:30 PM 8. OTHER BUSINESS
 - A. None
- 8:30 PM 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Excelsior Blvd. Water Project, Xcel LRT Tree Project
 - B. Kind: Police, Administration, Mayor Meetings, Website
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 8:45 PM 10. ADJOURNMENT