

AGENDA

Greenwood City Council Meeting

Wednesday, April 4, 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.

- 6:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00 PM 2. PRE-BOARD WORKSESSION WITH ASSESSORS
- 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: 03-07-12 City Council Minutes
 - B. Approve: 03-07-12 City Council Worksession Minutes
 - C. Approve: February Cash Summary Report
 - D. Approve: March Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: April 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, AND GUESTS
 - A. City Tree Inspector Manuel Jordán: City's Policy Regarding Tree Diseases & Insect Threats
 - B. City Engineer Dave Martini and Greenwood Resident "Expert" Bill Cook:
 - Inflow & Infiltration Project
 - Potential Sump Pump Program
 - C. Dick Osgood, Lake Minnetonka Association: Aquatic Invasive Species
 - D. Announcement: St. Alban's Bay Bridge Worksession with Excelsior Council, 7 PM, 4/10
 - E. Announcement: Local Board of Appeal & Equalization Meeting Dates, 6 PM, 4/12 and 4/26
- 8:30 PM 5. PUBLIC HEARINGS
 - A. None
- 8:30 PM 6. UNFINISHED BUSINESS
 - A. Consider: Resolution 04-12, Hennepin County Recycling Program
- 8:35 PM 7. NEW BUSINESS
 - A. Consider: Resolution 06-12, Update of 2012 Appointments and Assignments
 - B. 1st Reading: Ordinance 209, Amending Code Section 1140.85, Subd. 2(4), Diseased Trees
 - C. Discuss: Potential Letter of Support for Inflow & Infiltration Project Grants
 - D. Discuss: Auditor Services for 2013-2015
 - E. Discuss: Potential Extension of City Docks (due to shallow water)
 - F. Discuss: Potential Excelsior Blvd. Water Project
- 9:00 PM 8. OTHER BUSINESS
 - A. None
- 9:00 PM 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, 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
- 9:15 PM 10. ADJOURNMENT