

AGENDA

Greenwood City Council Meeting

Wednesday, May 2, 2012
20225 Cottagewood Road, Deephaven, MN 55331



Welcome! The public is invited to address the council regarding any agenda item. If your topic is not on the agenda, you may speak during Matters from the Floor. Agenda times are approximate.

- 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: 04-04-12 City Council Minutes
 - B. Approve: 04-04-12 City Council Worksession Minutes
 - C. Approve: 04-10-12 Greenwood-Excelsior Joint Worksession Minutes
 - D. Approve: 04-12-12 Board of Appeal and Equalization Minutes
 - E. Approve: 04-12-12 Special Meeting Minutes
 - F. Approve: March Cash Summary Report
 - G. Approve: April Verifeds, Check Register, Electronic Fund Transfers
 - H. Approve: May Payroll Register
 - I. Approve: 2nd Reading, Ord. 209, Amending Code Section 1140.85, Subd. 2, Diseased Trees
 - J. Approve: Public Access Procedures, Code Section 125 (done annually)
 - K. Approve: Excelsior Park & Dock Police Services Proposal (done annually)
- 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 Engineer Dave Martini:
 - (a) Policy Regarding City Streets Located on Private Property
 - (b) 2012 Road Project Recommendations and Rough Estimates
 - B. Lieutenant David Pierson and Community Service Supervisor David Hohertz: Quarterly Police Report
 - C. Announcement: City Council / Planning Commission Worksession, Following 5/16 Planning Commission Meeting (approximately 8 PM)
- 8:00 PM 5. PUBLIC HEARINGS
- A. None
- 8:00 PM 6. UNFINISHED BUSINESS
- A. Discuss: Potential Excelsior Blvd. Water Project
- 8:15 PM 7. NEW BUSINESS
- A. Consider: Variance Requests, Keith and Stacy Carlson, 20965 Channel Drive
 - B. Discuss: Potential Support of Xcel Energy Alternate Route
 - C. Discuss: Potential Review of Hardcover and Setback Requirements for Lots Smaller than 15,000 sq. ft.
 - D. Discuss: Potential Clean Up of St. Alban's Bay Shoreline Along Minnetonka Blvd.
 - E. 1st Reading: Ordinance 209, Amending Code Section 310.30, Subd. 5(d) and (f), Use of Sewers (authorizing the council to institute programs to ensure compliance with ordinances that prohibit discharge of clean water into the sanitary sewer system)
- 9:00 PM 8. OTHER BUSINESS
- A. None
- 9:00 PM 9. COUNCIL REPORTS
- A. Fletcher: Planning Commission, Lake Mtka. Comm. Commission
 - 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