

AGENDA

Greenwood City Council Meeting

Wednesday, August 1, 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.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSSION: Rules regarding city council resignations and residency requirements
- 6:15pm 3. DISCUSSION: Draft of 2013 budget
- 6:50pm 4. ADJOURNMENT

Regular Meeting

The public is invited to address the council regarding any item on the regular meeting agenda. Comments are limited to 3 minutes. Longer comments may be submitted to the council in writing. 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!

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:00pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
 - A. Approve: 06-06-12 Minutes
 - B. Approve: 07-05-12 Minutes
 - C. Approve: June Cash Summary Report
 - D. Approve: July Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: August Payroll Register
 - F. 2nd Reading: Ordinance 211, Amending Code Sections 520.15 and 525.15 (changing the deadline for delinquent sewer and stormwater payments from Sept. 30 to Sept. 15)
- 7:05pm 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.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
 - A. Chief Bryan Litsey: South Lake Police Department 2013 Budget and Proposed Capital Replacement Fund
- 7:30pm 5. PUBLIC HEARINGS
 - A. None
- 7:30pm 6. UNFINISHED BUSINESS
 - A. Consider: Resolution 18-12, Variance Findings of Fact, Matt and Angela Lindberg, 5160 Greenwood Circle (grade alteration)
 - B. 1st Reading: Ordinance 212, Amending Code Section 425, Municipal Watercraft Spaces (establishing procedures for canoe racks)
 - C. Discuss: Potential Clean Up of St. Alban's Shoreline Along Minnetonka Blvd.
- 8:00pm 7. NEW BUSINESS
 - A. Discuss: Implementation of "Sump Pump Program" (to ensure compliance with ordinances that prohibit discharge of clean water into the sanitary sewer system)
 - B. Consider: Authorization to Send Budget Comment Opportunity Information to County
 - C. Discuss: Potential Input Regarding MCWD Taft-Legion Project
 - D. Discuss: Potential Input Regarding LMCD Ordinance Regulating Bow Fishing
 - E. Discuss: Potential Wind Turbine Ordinance
- 8:40pm 8. OTHER BUSINESS
 - A. None
- 8:40pm 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lk. Mtk. Comm. Commission, Xcel Project
 - B. Kind: Police, Administration, Mayors' Meetings, Website
 - C. Page: Lake Minnetonka Conservation District
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 8:50pm 10. ADJOURNMENT