

AGENDA

Greenwood City Council Meeting

Wednesday, October 3, 2012
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.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSSION: Potential Excelsior Blvd. Watermain Project
- 6:50pm 3. DISCUSSION: Potential Fee Schedule Changes (sections 510 and 515 of city code)
- 6:50pm 4. ADJOURNMENT

Regular Meeting

The public is invited to address the council regarding any item on the regular agenda. If your topic is not on the agenda, you may speak during Matters from the Floor. Comments are limited to 3 minutes. Agenda times are approximate. Please turn off cell phones. Thank you!

- 7:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
 - 1A. FIRST ORDER OF BUSINESS ~ William Cook, Affirmation of Oath of Office
- 7:00pm 2. CONSENT AGENDA
 - Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
 - A. Approve: 09-05-12 Worksession Minutes
 - B. Approve: 09-05-12 Regular Meeting Minutes
 - C. Approve: August Cash Summary Report
 - D. Approve: September Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: October Payroll Register
- 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 3 minutes.*
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
 - A. City Engineer Dave Martini: Phosphorus Report and Resolution 27-12 Authorizing Inflow / Infiltration Grant Application
 - B. City Prosecutor Greg Keller: Annual Prosecution Update
- 7:20pm 5. PUBLIC HEARINGS
 - A. Delinquent Sewer, Stormwater, and Recycling Charges
- 7:25pm 6. UNFINISHED BUSINESS
 - A. Consider: Resolution 22-12, Variance Findings of Fact, Frank Precopio, 5520 Maple Heights Road (setback variances and hardcover variance for a deck and accessory structure)
 - B. Consider: Resolution 23-12, Variance Findings of Fact, Justin and Jen Zygmunt, 5370 Manor Road (setback variances for home addition)
- 7:30pm 7. NEW BUSINESS
 - A. Consider: Potential Buckthorn and Brush Removal Projects
 - B. Consider: Resolution 26-12, Updating Appointments & Assignments
 - C. Consider: Resolution 24-12, Assessment Roll for Delinquent Sewer, Stormwater, and Recycling Charges
 - D. Discuss: Sewer Discharge Certification Report and Next Steps
 - E. Consider: Cornerstone Path Snowplowing Proposal
 - F. Consider: Three Rivers Park District Permit for Winter Trail Activities
 - G. Consider: Resolution 25-12, Supporting Deephaven Youth Sports Program Grant Application
- 8:15pm 8. OTHER BUSINESS
 - A. None
- 8:15pm 9. COUNCIL REPORTS
 - A. Cook: Welcome!
 - B. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Xcel Transmission Line Upgrade, Excelsior Fire District
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Page: Lake Minnetonka Conservation District
 - E. Quam: Roads & Sewer, Minnetonka Community Education
- 8:30pm 10. ADJOURNMENT