

AGENDA

Greenwood City Council Meeting

Wednesday, December 5, 2012
20225 Cottagewood Road, Deephaven, MN 55331



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.

- 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: 11-07-12 Council Meeting Minutes
 - B. Approve: 11-13-12 Special Meeting Minutes
 - C. Approve: October Cash Summary Report
 - D. Approve: November Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: December Payroll Register
 - F. 2nd Reading: Ordinance 213 Amending Code Chapters 5 & 7 to Update Fees
- 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: Update on Excelsior Blvd. Watermain Project and the I/I Grant Application
Consider: Resolution 30-12 Accepting Feasibility Report and Calling for Public Hearing
Consider Resolution 31-12 Ordering Excelsior Blvd. Watermain Feasibility Report for Option 2 (Excelsior / Shorewood interconnection project with stubs for adjacent Greenwood properties)
 - B. Presentation: Certificate of Appreciation for Outgoing Councilmember Kelsey Page
 - C. Announcement: Planning Commission Term Expirations (Seat B1 - Pat Lucking, Seat B2 - Kristi Conrad, Alternate Seat 2 - Vacant)
 - D. Announcement: Greenwood Hosting Planning & Zoning Workshop, 01-12-13, 9am, Southshore Center
- 7:30pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. UNFINISHED BUSINESS
- A. None
- 7:30pm 7. NEW BUSINESS
- A. Consider: Variance Requests, David and Kim Barry, 21550 Excelsior Boulevard
 - B. Consider: Resolution 32-12 Approving Final Levy for Taxes Payable in 2013
 - C. Consider: Resolution 33-12 Approving Final 2013 Budget
 - D. Consider: Fund Transfers, Budget Line Adjustments, and Year-End Contributions
 - E. Consider: 2013 Licenses (liquor, tobacco, trash haulers, commercial marinas)
 - F. Consider: 2012 Recycling Reports and Activities
 - G. Discuss: Location of City's Primary Checking Account
 - H. Discuss: Response to LMCD Draft of a Comprehensive Eurasian Watermilfoil and Curly-Leaf Pondweed Plan
- 8:45pm 8. OTHER BUSINESS
- A. None
- 8:45pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Xcel Project, Excelsior Fire District
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Page: Lake Minnetonka Conservation District
 - E. Quam: Roads & Sewer, Minnetonka Community Education
- 9:00pm 10. ADJOURNMENT