

# AGENDA

## Greenwood City Council Meeting

Tuesday, July 5, 2011  
20225 Cottagewood Road, Deephaven, MN 55331



*Welcome! You are 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. Reminder: Please turn off cell phones and pagers.*

- 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 placed under Other Business.*
- A. Recommendation: Approve 06-07-11 City Council Minutes
  - B. Recommendation: Approve May Cash Summary Report
  - C. Recommendation: Approve June Verifields, Check Register, Electronic Fund Transfer
  - D. Recommendation: Approve July 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 & REPORTS
- A. Presentation: City Engineer Dave Martini
    - 2011 Sewer Project Bids
    - 2011 Road Project Bids
    - County Aid to Municipalities (CAM) for 2011 Road Projects
  - B. Announcement: Night to Unite, Tues, August 2, 2011, Contact Officer Hohertz 952.960.1619
- 7:30 PM 5. PUBLIC HEARINGS
- A. None
- 7:30 PM 6. UNFINISHED BUSINESS
- A. 2nd Reading: Ordinance 195 Regarding Criminal History Background Checks for City Employment and City License Applications
- 7:35 PM 7. NEW BUSINESS
- A. Consider: Resolution 15-11 Summary of Ordinance 195 for Publication
  - B. Discuss: Yard Definitions
- 7:50 PM 8. OTHER BUSINESS
- A. None
- 7:50 PM 9. COUNCIL REPORTS
- A. Kind: Police, Administration
  - B. Page: Lake Minnetonka Conservation District
  - C. Quam: Roads & Sewer, Minnetonka Community Education
  - D. Rose: Excelsior Fire District
- 8:00 PM 10. ADJOURNMENT

*Agenda times are approximate. Every effort will be made to keep the agenda on schedule.*