

AGENDA

Greenwood City Council

THURSDAY, August 4, 2011
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.

- 6:00 PM 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00 PM 2. DISCUSS 2012 BUDGET
- 6:50 PM 3. ADJOURNMENT

Regular Meeting

The public is invited to address the council regarding any item on the regular meeting agenda. 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 07-05-11 City Council Minutes
 - B. Recommendation: Approve June Cash Summary Report
 - C. Recommendation: Approve July Verifieds and Check Register
 - D. Recommendation: Approve August 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: Chief Scott Gerber, Excelsior Fire District 2012 Budget
 - B. Presentation: Chief Bryan Litsey, South Lake Minnetonka Police Department 2012 Budget
 - C. Report: City Attorney Mark Kelly, Unemployment Claim
- 8:30 PM 5. PUBLIC HEARINGS
 - A. None
- 8:30 PM 6. UNFINISHED BUSINESS
 - A. Discuss: Yard Definitions
- 8:40 PM 7. NEW BUSINESS
 - A. Discuss: Code Section 1135.05 Revision to Change "Office" to a Principal Use and Change "Restaurant" to a Conditional Use
 - B. Discuss: Replacement Policy for Minnetonka Blvd. Barrier Posts
 - C. Consider: Resolution 16-11 for Renewal of Recycling Services from Vintage Waste
 - D. Consider: Appointing 2nd Lake Minnetonka Communications Commission Representative
 - E. Set Date: Budget Comment Opportunity
- 9:15 PM 8. OTHER BUSINESS
 - A. None
- 9:15 PM 9. COUNCIL REPORTS
 - A. Fletcher: Planning Commission, Lake Minnetonka Communications Commission, Milfoil
 - B. Kind: Police, Administration
 - C. Page: Lake Minnetonka Communications Commission
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Rose: Excelsior Fire District
- 9:30 PM 10. ADJOURNMENT

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