

**Greenwood City Council
Worksession Minutes**

6:15 pm, Wednesday, December 12, 2012
Deephaven City Hall ~ 20225 Cottagewood Avenue ~ Deephaven, MN 55331

1. Call to Order/Roll Call/Approval Agenda

Mayor Kind called the meeting to order at 6:15 pm.

Council members present: Cook and Fletcher

Others present: City Attorney Mark Kelly, City Clerk Karpas and City Engineer Dave Martini

Cook moved to approve the agenda. Second by Fletcher. Motion carried 3-0.

2. Discuss Funding Options for Alternate Watermain Project (Option 2)

The Council reviewed a spreadsheet showing a hypothetical cost breakdowns for Options 1 and 2 for the Excelsior Boulevard Watermain Project.

Mayor Kind said Option 2 needs to be a good deal for the city to push assessments onto property owners outside of the petition zone. City Engineer Martini said it could be noted that the city is willing to pay more for less hookups in Option 1 than it is in Option 2. Councilmember Cook noted that Option 1 is not an interconnection that benefits more people in all three cities. He feels it is ludicrous that the City of Greenwood is expected to pay a third of the cost for Option 2. He feels it is an imposition of the residents in the city who are not interested in the project. Mayor Kind agreed with Mr. Martini noting the City of Excelsior could bring up the city's willingness to pay more for less properties in Option 1. Cook said there are two totally different groups of residents between options 1 and 2. He said in Option 2 there is a larger group that is unwilling to pay for the service.

City Engineer Martini said if there is room for negotiation, this may be the area to start. City Attorney Kelly said the city may want to stick at a percent of 25% and not get into specifics of how it reached that percentage. Councilmember Cook said the city will meet resistance, but he likes the idea of going in with a simple sum. Mr. Martini suggested amending Excelsior's spreadsheet to show Greenwood's share at 25%. Mayor Kind asked who the amended spreadsheet should be sent to. Attorney Kelly said it should be sent to both the current sitting Mayors and Mayor Elects of both cities along with the City Managers. He said the City of Greenwood should request that the cities get together to review the numbers.

Councilmember Cook suggested asking for an audience with the Excelsior City Council. Mayor Kind asked if Greenwood should send them some meeting date options. City Attorney Kelly suggested that the Council could meet with Excelsior before their regularly scheduled Council meeting to ensure they have a quorum. The Council agreed. The Mayor said she would email the revised chart and request a meeting with the Excelsior City Council.

3. Consider: Resolution 35-12, Approving State of Minnesota eCharging/eComplaints Agreements

Mayor Kind said South Lake Minnetonka Police Department has gone live with a new eCharging/eComplaint system. She said SLMPD has the required documents in place to operate the system, but each member city must also adopt separate agreements on behalf of their respective prosecutors. She said the Council adopted a model resolution in September, but slightly modified it prior to adoption. It turns out that modification removed language that was required, therefore attached is the original model resolution for action by the Council.

Cook moved, Fletcher seconded, Adopting RESOLUTION NO. 35-12, “A Resolution Approving State of Minnesota Joint Powers Agreements with the City of Greenwood on Behalf of its City Attorney and Police Department.” Motion carried 3/0.

4. Adjournment

Cook moved to adjourn the work session. Second by Fletcher. The work session adjourned at 6:55 pm.

Respectfully submitted
Gus Karpas
City Clerk