



AGENDA

Greenwood City Council Meeting

Wednesday, January 2, 2013
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 OATH OF OFFICE ~ Mayor Deb Kind, Councilman Bill Cook, Councilman Rob Roy
- 7:05pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 7:05pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
- A. Approve: 12-05-12 Council Meeting Minutes
 - B. Approve: 12-12-12 Special Meeting Minutes
 - C. Approve: November Cash Summary Report
 - D. Approve: December Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: January Payroll Register
- 7:10pm 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.
- 7:15pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
- A. Announcement: Greenwood Night at the Old Log Theater, 01-11-13, 8pm
 - B. Announcement: Planning & Zoning Workshop, 01-12-13, 9am-4pm, Southshore Center
 - C. Presentation: Hennepin County Commissioner Jan Callison, County Update
 - D. Report: Lake Minnetonka Conservation District Representative Kelsey Page, LMCD Update
 - E. Presentation: City Engineer Dave Martini, Excelsior Blvd. Watermain Project Option 1
- 8:00 pm 5. PUBLIC HEARINGS
- A. Public Hearing: Excelsior Blvd. Watermain Project Option 1
- 8:30pm 6. UNFINISHED BUSINESS
- A. Consider: Resolution 03-13 Variance Findings of Fact, David and Kim Barry, 21550 Excelsior Boulevard
- 8:35pm 7. NEW BUSINESS
- A. Consider: Resolution 01-13, Setting Dates for 2013
 - B. Consider: Resolution 02-13, Appointments & Assignments for 2013
- 8:45pm 8. OTHER BUSINESS
- A. None
- 8:45pm 9. COUNCIL REPORTS
- A. Roy: Welcome!
 - B. Cook: Planning Commission
 - C. Fletcher: Lake Minnetonka Communications Commission, Excelsior Fire District, Milfoil Project, Xcel Project
 - D. Kind: Police, Administration, Mayors' Meetings, Website
 - E. Quam: Roads & Sewer, Minnetonka Community Education
- 9:00pm 10. ADJOURNMENT