

AGENDA

Greenwood City Council Meeting

Wednesday, February 6, 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 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: 01-02-13 Council Meeting Minutes
 - B. Approve: December Cash Summary Report
 - C. Approve: January Verifieds, Check Register, Electronic Fund Transfers
 - D. Approve: February 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. Report: South Lake Minnetonka Police Department Quarterly Update
 - B. Report: City Engineer Dave Martini, 2013 I/I Project ...
Consider: Resolution 04-13, Regarding Inflow & Infiltration Grant Application
- 7:30 pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. UNFINISHED BUSINESS
- A. Excelsior Blvd. Watermain Project ...
 - I. Consider: Greenwood / Excelsior Agreement for Watermain Option 1
 - II. Consider: Greenwood / Excelsior Agreement for Water Services
 - III. Consider: Resolution 05-13, Ordering Excelsior Blvd. Watermain Project Option 1 Improvement and Preparation of Plans
- 7:45pm 7. NEW BUSINESS
- A. 1st Reading: Ordinance 214, Regarding Hardcover Rules (prohibiting illegal nonconforming hardcover properties from trading landscaping hardcover to increase structural hardcover)
 - B. 1st Reading: Ordinance 215, Regarding Rules for Small Lots (relaxing side yard setbacks, hardcover, and massing rules for lots smaller than 15,000 sq. ft. in the R1-A zoning district)
 - C. Consider: Potential 2013 City Contribution for Eurasian Watermilfoil and Curly Leaf Pondweed Treatment of St. Alban's Bay
 - D. Consider: Hennepin County Recycling Grant Application, Reports, and Activities
 - E. Consider: Potential Comments Regarding Reorganization of Watershed Districts
 - F. Consider: Resolution 06-13, Updating 2013 Appointments and Assignments (to appoint an alternate representative to the Lake Minnetonka Communications Commission)
 - G. Consider: Resolution 07-13, Regarding Lake Minnetonka Communications Commission Membership / Franchise Renewal
 - H. Consider: Potential Comments Regarding Bow-Fishing Regulations on Lake Minnetonka
- 9:00pm 8. OTHER BUSINESS
- A. None
- 9:00pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lake Mtn. Communications Commission, Excelsior Fire District, Xcel Project
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District
- 9:15pm 10. ADJOURNMENT