



MINUTES

Greenwood City Council

Special Emergency Meeting

6pm, Friday, March 22, 2013
20225 Cottagewood Road, Deephaven, MN 55331

1. Call to Order ~ Roll Call ~ Approve Agenda

Mayor Kind called the meeting to order at 6pm.

Council present: Mayor Deb Kind, Councilman Bill Cook, Councilman Tom Fletcher, Councilman Bob Quam
Council absent: Councilman Rob Roy
Others present: City Attorney Mark Kelly

Quam moved to approve the agenda. Second by Cook. Motion carried 4-0.

2. Discuss: Potential water agreements with Excelsior needed to implement potential watermain expansion and meet Metropolitan Council Environmental Services deadlines.

The council discussed the current status of the proposed water agreements between the city of Excelsior and the city of Greenwood and decided to send a memo to the Excelsior city council stating that the Greenwood city council believes that a partnership between Excelsior and Greenwood regarding the water system has benefits to the city of Excelsior. The city of Excelsior receives the authority to own, operate, and maintain a water system within the city of Greenwood. Excelsior gets access through the city of Greenwood to expand its customer base, and access for interconnections to other water systems. Excelsior will receive connection fees and ongoing water fees without any out-of-pocket investment. Excelsior also gets a procedure to collect delinquent accounts in the city of Greenwood.

The council agreed that it is reasonable to ask for a written agreement between the two cities and that the agreement should include language to maintain the existing surcharge of 121% on meter charges and 107% on usage charges between the "in-town and out-of-town" users.

The council decided to send a quorum of the Greenwood council to Excelsior's next council meeting on 04-01-13 to answer questions and help build a consensus towards the proposed partnership. Notice of the 04-01-13 meeting will be posted on the city bulletin board and sent to the city broadcast email list (includes the media). The Greenwood quorum will report back to the full council at the regular meeting on 04-03-13.

3. Adjournment

Quam moved to adjourn at 7:01pm. Second by Cook. Motion carried 4-0.

Respectfully submitted by Deb Kind