

AGENDA

Greenwood City Council Meeting

7pm, Wednesday, July 3, 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
- 7:00pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
- A. Approve: 06-05-13 City Council Meeting Minutes
 - B. Approve: May Cash Summary Report
 - C. Approve: June Verifields, Check Register, Electronic Fund Transfers
 - D. Approve: July Payroll Register
- 7:05pm 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.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
- A. City Engineer Dave Martini:
 - 2013 Road Project Bids
 - County Aid to Municipalities Application
 - Excelsior Blvd. Project (Sanitary Sewer Forcemain, Watermain, Street / Trail)
 - B. Announcement: Night to Unite, Tuesday, 08-06-13
 - C. Announcement: Budget Worksession, 6pm, Wednesday 08-07-13 (before council meeting)
- 7:20pm 5. PUBLIC HEARINGS
- A. None
- 7:20pm 6. UNFINISHED BUSINESS
- A. Discuss: Draft of Uniform Animal Ordinance
- 7:30pm 7. NEW BUSINESS
- A. Consider: Tobacco License Application, Greenwood Market, 21380 Christmas Lake Road
 - B. Consider: Resolution 17-13 Findings for Variance Request (hardcover), Conditional Use Permit Request (grade alteration), Chip & Kathy Fisher, 5185 Greenwood Circle
 - C. Consider: Resolution 18-13, Conditional Use Permit Findings (impervious surface), Dr. Mark Hope, 21450 State Highway 7 and Bridgewater Bank, 21500 State Highway 7
 - D. Consider: Deephaven-Greenwood 2014-2016 Service Contract Agreement
 - E. Consider: Resolution 19-13 Supporting Long-Term Viability of the Lake Minnetonka Communications Commission
 - F. Consider: Potential Comments Regarding Minnehaha Creek Watershed District 10-Year Capital Improvement Program
- 8:30pm 8. OTHER BUSINESS
- A. None
- 8:30pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission
 - B. Fletcher: Lk Mka Comm Commission, Fire, Xcel Project, Lake Improvement District
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 8:45pm 10. ADJOURNMENT