

# MINUTES

## Greenwood City Council Meeting

Thursday, January 2, 2014

20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA

Mayor Pro-Tem Quam called the meeting to order at 7pm.

Members Present: Mayor Pro-Tem Quam; Councilmembers Bill Cook, Tom Fletcher, and Rob Roy (7:15)

Others Present: Attorney Mark Kelly, City Zoning Administrator / City Clerk Gus Karpas

Members Absent: Mayor Deb Kind

**Motion by Quam, second by Cook, to approve the agenda. Motion passed 3-0.**

### 2. CONSENT AGENDA

- A. Approve: 12-04-13 City Council Meeting Minutes
- B. Approve: 12-04-13 City Council Worksession Minutes
- C. Approve: November Cash Summary Report
- D. Approve: December Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: January Payroll Register

**Motion by Quam, second by Cook, to approve the consent agenda items as presented. Motion passed 3-0.**

### 3. MATTERS FROM THE FLOOR

- A. None

### 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

- A. January 24<sup>th</sup> is Greenwood Night at the Old Log Theater.

### 5. PUBLIC HEARINGS

- A. None

### 6. UNFINISHED BUSINESS

- A. 2nd Reading: Ordinance 225, Variance Extensions & Fee

**Motion by Cook, second by Fletcher, to approve the 2nd reading of ordinance 225 as amended. Motion passed 3-0.**

- B. 2nd Reading: Ordinance 224, Animal Regulations

**Motion by Fletcher second by Cook, to continue the discussion of ordinance 224 to the February council meeting pending review and a recommendation from the city attorney. Motion passed 4-0.**

### 7. NEW BUSINESS

- A. Consider: Resolution 03-14, Findings Regarding Swimming Pool Variance Request, Kam Talebi, 5560 Maple Heights Road

**Motion by Fletcher, second by Cook, to approve resolution 03-14 approving the variance application of Kam Talebi as presented. And direct the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for the mailing in the property file. Motion passed 4-0.**

- B. 1st Reading: Ordinance 226, Swimming Pool Regulations

**Motion by Roy, second by Fletcher to approve the 1st reading of ordinance 226 amending code chapter 11, adding provisions regulating swimming pools, as amended, noting the removal of Section 300 from the city code. Motion passed 4-0.**

- C. 1st Reading: Ordinance 227, Alcohol Regulations (changing hours of service)

**City Attorney Kelly informed the Council that no action can be taken on the liquor ordinance without a public hearing. The Council directed staff to submit the necessary public hearing notice for the February meeting.**

- D. Resolution 01-14, Setting Dates for 2014

**The Council agreed to move the July Council meeting to July 9<sup>th</sup>.**

**Motion by Fletcher, second by Cook, to adopt resolution 01-14 approving the 2014 Meeting Dates for the City Council and Planning Commission. Motion passed 4-0.**

- E. Resolution 02-14, Appointments & Assignments for 2014

**Motion by Fletcher, second by Roy, to adopt resolution 02-14 establishing the 2014 Appointments and Assignments. Motion passed 4-0.**

## 8. OTHER BUSINESS

- A. None

## 9. COUNCIL REPORTS

- A. Cook: Planning Commission
- B. Fletcher: Lake Minnetonka Communications Commission, Fire, Xcel Project
- C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee
- D. Quam: Roads & Sewer, Minnetonka Community Education
- E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

No council action was taken on any of the council reports.

## 10. ADJOURNMENT

**Motion by Quam, second by Cook, to adjourn the meeting at 8:08 pm. Motion passed 4-0.**

*This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at [www.lmcc-tv.org](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*