

AGENDA

Greenwood City Council Meeting

Wednesday, March 5, 2014
20225 Cottagewood Road, Deephaven, MN 55331



Worksession

In accordance with open meeting laws, the worksession is open for public viewing, but there will be no opportunity for public participation.

- 6:00pm 1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA
- 6:00pm 2. DISCUSS: SOUTHSORE CENTER CONCEPT
- 6:50pm 3. ADJOURNMENT

Regular Meeting

The public is invited to speak to items on the regular agenda. The public may speak regarding other items during Matters from the Floor.

- 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: 02-05-14 City Council Meeting Minutes
 - B. Approve: January Cash Summary Report
 - C. Approve: February Verifieds, Check Register, Electronic Fund Transfers
 - D. Approve: March 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. Presentation: CliftonLarsonAllen, 2013 Audit Report
 - B. Announcement: Pre-Board Worksession with Assessors, 6pm, 04-02-14
- 7:30pm 5. PUBLIC HEARINGS
 - A. City Stormwater Pollution Prevention Program
- 7:35pm 6. UNFINISHED BUSINESS
 - A. 2nd Reading: Ordinance 227, Alcohol Regulations (changing hours of service)
 - B. 2nd Reading: Ordinance 228, Practical Difficulties Considerations
 - C. Consider: Proposal for Increased Plantings Along Excelsior Blvd
- 7:45pm 7. NEW BUSINESS
 - A. Consider: Resolution 08-14, Planning Commission Appointments
 - B. Consider: Annual Contribution for Baywide Treatment of St. Alban's Bay Milfoil / Pondweed
 - C. 1st Reading: Ordinance 230 (chapter 2) and Discussion of Ordinance 231 (chapter 11), Permitting Suspension of the Planning Commission in the Absence of a Quorum
 - D. Discuss: Potential Grading Ordinance
 - E. Consider: Estimate for Greenwood Park Tennis Court Refurbishment
- 8:30pm 8. OTHER BUSINESS
 - A. None
- 8:30pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - 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
- 8:50pm 10. ADJOURNMENT