

MINUTES

Greenwood City Council Meeting

Wednesday, May 7, 2014

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA

Mayor Kind called the meeting to order at 7:00pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, and Rob Roy

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

City Engineer Dave Martini

Members Absent: None

Motion by Kind to approve the agenda. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

- A. Approve: 04-02-14 City Council Worksession Minutes
- B. Approve: 04-02-14 City Council Meeting Minutes
- C. Approve: 04-10-14 Local Board of Appeal & Equalization Minutes
- D. Approve: 04-24-14 Local Board of Appeal & Equalization Reconvene Minutes
- E. Approve: March Cash Summary Report
- F. Approve: April Verifields, Check Register, Electronic Fund Transfers
- G. Approve: May Payroll Register
- H. Approve: Public Access Procedures

Motion by Kind to approve the consent agenda items as presented. Second by Quam. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

- A. None

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

- A. Meet: Planning Commission Applicant Lake Bechtell

Council action was taken later on agenda (7A).

- B. Presentation: Quarterly Police Update

No council action taken.

- C. Presentation: City Engineer Dave Martini

- I. Road Project Recommendations

Motion by Fletcher to direct the city engineer to secure bids for street rehabilitation projects on Fairview Avenue and Covington Street South, crack sealing and sealcoating on Sleepy Hollow Rd, Weeks Rd, Highview Place, Linwood Circle, Lyman Court, and Woods Court, and center line painting on Minnetonka Blvd and the corner on Meadville. In addition, authorize the city treasurer to create a Road Improvement Fund within the General Fund to start saving money for improvements to Minnetonka Blvd in the future. Second by Cook. Motion passed 5-0.

- II. Discuss: Removal of Minnetonka Blvd Barrier Posts (to improve road drainage)

Motion by Fletcher to continue the discussion to the June council meeting. Second by Cook. Motion passed 5-0.

- D. Announcement: City Council / Planning Commission Joint Worksession, Jake O'Connor's Wednesday 5/21, Approximately 8pm (following the planning commission meeting)

No council action taken. It was noted that the worksession likely will start earlier than 8pm due to a light planning commission agenda.

5. PUBLIC HEARINGS

- A. Ordinance 232, Amending Section 1140.40 Regarding Signs in Residential Areas

Motion by Cook to open the public hearing. Second by Quam. Motion passed 5-0.

No one spoke during the public hearing opportunity.

Motion by Cook to close the public hearing. Second by Fletcher. Motion passed 5-0.

6. UNFINISHED BUSINESS

- A. 2nd Reading: Ordinance 230 (chapter 2) and Ordinance 231 (chapter 11), Permitting Temporary Suspension of the Planning Commission in Exigent Circumstances

Motion by Roy to approve the 2nd reading of ordinances 230 and 231 with the change to add an Alternate 3 seat to the ordinance. Second by Kind. Motion passed 4-1 with Cook voting nay.

7. NEW BUSINESS

- A. Consider: Res 10-14, Update of 2014 Appointments & Assignments

Motion by Fletcher to approve resolution 10-14, update of 2014 appointment and assignments with the following revisions: Add an alternate 3 planning commission seat and appoint Bill Cook to this position. List the alternate 2 planning commission seat as vacant. Second by Cook. Motion passed 5-0.

- B. Consider: Res 11-14, Findings of Fact for Conditional Use Permit Request, Excelsior Entertainment, LLC (Old Log), 5185 Meadville Street

Motion by Cook to approve resolution 11-14, findings of fact approving the conditional use permit request from Excelsior Entertainment, LLC (Old Log), 5185 Meadville Street with the following revisions: Fill in the setback blanks to say 2 feet, add language about screening the refuse area in the appropriate places, remove specifics regarding type of screening. Second by Roy. Motion passed 5-0.

- C. Consider: Proposal for Limited-Use Dock by Greenwoods on the Lake

Motion by Roy to continue the discussion to the June council meeting pending the city attorney's opinion regarding jurisdiction. Second by Cook. Motion passed 5-0.

- D. 1st Reading: Ordinance 229, Amending 1179 Shoreland Management District Ordinance Relating to Impervious Surfaces in Residential Districts

Motion by Quam to approve the 1st reading of ordinance 229, amending 1179 shoreland management district ordinance relating to impervious surfaces in residential districts. Second by Cook. Motion passed 5-0.

- E. 1st Reading: Ordinance 232, Amending Section 1140.40 Regarding Signs in Residential Areas

Motion by Cook to approve the 1st reading of ordinance 232, amending section 1140.40 regarding signs in residential areas. Second by Quam. Motion passed 5-0.

- F. Discuss: Assessor Contract

Motion by Roy to authorize the city clerk to advertise a Request for Proposals to provide assessor services for the city. Second by Cook. Motion passed 5-0.

G. Consider: Lake Minnetonka Communications Commission Franchise Renewal Agreement

Motion by Quam to authorize the city's Lake Minnetonka Communications representatives to vote in favor of approving the franchise renewal agreement. Second by Cook. Motion passed 5-0.

H. Consider: Amendment to South Lake Minnetonka Police Department Joint Powers Agreement (to allow majority vote for budgets)

No council action taken since the Excelsior city council rejected the JPA amendment and unanimous approval from all 4 South Lake Minnetonka Police Department cities is required for JPA amendments.

I. Consider: Contribution to 2014 Lake Minnetonka July 4th Celebration

Motion by Fletcher to authorize the city treasurer to disburse a check in the amount of \$1000 to the Excelsior / Lake Minnetonka Chamber of Commerce for the 2014 July 4th Celebration Fund and include a note saying that the city also will be supporting the event by paying a portion of the cost for extra policing directly to the South Lake Minnetonka Police Department. Second by Quam. Motion passed 5-0.

8. OTHER BUSINESS

A. None

9. COUNCIL REPORTS

A. Cook: Planning Commission

B. Fletcher: Lake Minnetonka Communications Commission, Fire

C. Kind: Police, Administration, Mayors' Meetings, Website, Southshore Center Committee

Motion by Cook to authorize the city clerk to sign the agreement with Electric Pump to provide lift station inspection services in 2014 for \$1000. Second by Roy. Motion passed 5-0.

Motion by Fletcher to authorize the city clerk to coordinate payment of the Weeks Rd street light electric bill with Xcel Energy. Second by Roy. Motion passed 5-0.

Council consensus agreed to set Greenwood Clean-Up Day for the 3rd Saturday in May 2015. This date will officially be approved when all other dates are approved at the January council meeting.

D. Quam: Roads & Sewer, Minnetonka Community Education, St. Alban's Bay Bridge

E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

No council action was taken regarding A, B, D, E council reports.

10. ADJOURNMENT

Motion by Quam to adjourn the meeting at 9:43pm. Second by Fletcher. Motion passed 5-0.

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 for 1 year, and on DVD at the city office (permanent archive).