

MINUTES

Greenwood City Council Meeting

Wednesday, July 9, 2014

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER ~ ROLL CALL ~ APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

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

Motion by Kind to approve the agenda with the addition of item 8A Discuss Amendments to Sign Ordinance. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

A. Approve: 05-21-14 City Council / Planning Commission Joint Worksession Minutes

B. Approve: 06-04-14 City Council Meeting Minutes

C. Approve: 06-18-14 City Council Special Meeting Minutes

D. Approve: May Cash Summary Report

E. Approve: June Verifieds, Check Register, Electronic Fund Transfers

F. Approve: July Payroll Register

G. Approve 2nd Reading: Ordinance 233 Amending Sections 1150 and 1155 Determination Relating to Planning Commission Role

H. Approve: Resolution 15-14 Summary of Ordinance 233 for Publication

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

3. MATTERS FROM THE FLOOR

A. Keith Stuessi, 5000 Meadville Street, spoke regarding the property tax and assessment system and the resulting disparities statewide. He urged Senator Dave Osmek, who was present in the audience, to take up the issue at the state level.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Guest: Dave Osmek, State Senator

No council action taken.

B. Guest: Rick Sundberg, Planning Commission Applicant

I. Consider: Res 16-14, Update of City Appointments & Assignments

Motion by Fletcher to approve resolution 16-14 updating the city appointments and assignments for 2014 as presented. Second by Cook. Motion passed 5-0.

C. Reports: City Engineer Dave Martini

I. Discuss: County Aid to Municipalities Application

Motion by Roy to direct the city clerk to work with the city engineer to complete the project approval form to receive CAM funds for the city's 2014 road projects. Second by Cook. Motion passed 5-0.

II. Discuss: Minnetonka Blvd Drainage (by Green Woods on the Lake and by barrier posts)

Motion by Cook to direct the city engineer to work with Councilman Quam and Barber Construction to address the drainage issue on Minnetonka Blvd near the Greenwoods on the Lake pond in an amount not to exceed \$12,900. And further authorize the city attorney to draft temporary and permanent easement agreements. Second by Kind. Motion passed 5-0.

Motion by Fletcher to direct public works to improve the drainage by the Minnetonka Blvd barrier posts. Second by Cook. Motion passed 5-0.

III. Discuss: St. Alban's Bay Bridge

No council action taken.

D. Announcement: Night to Unite, Tuesday 08-05-14

E. Announcement: Budget Worksession, 6pm Wednesday 08-06-14 (before council meeting)

5. PUBLIC HEARINGS

A. None

6. UNFINISHED BUSINESS

A. Discuss: Participation with Southshore Center

Motion by Fletcher to authorize Mayor Kind and Councilman Cook to revise the draft memo per the council discussion and send to the administrators of the owner cities for distribution to their respective city councils. Second by Cook. Motion passed 5-0.

B. Discuss: Request for Day Dock Along LRT Trail Lakefront (near Green Woods on the Lake)

The council consensus was for the city clerk to send a copy of the Hennepin County Regional Railroad Authority letter to the Green Woods on the Lake representative Jeff Greiner for distribution to the neighborhood association members. The letter includes this statement, "Whether to a local neighborhood association or to the city of Greenwood, HCRRA will not issue a lease for private docks."

C. Consider: Resolution 17-14, Contract with Hennepin County for 2015-2016 Assessments

Motion by Fletcher to authorize the mayor to sign a 2-year contract with the Hennepin County Assessor to provide assessment services for the city. And further direct the city clerk to mail 3 original copies to the Hennepin County Assessor, one for the clerk of the Hennepin County Board, one for the Assessor's files, and one copy to be signed and returned to the city. Second by Roy. Motion passed 5-0.

D. Discuss: Potential Special Event Ordinance

The council consensus was for the mayor to contact the deputy police chief to ask him to notify the city whenever the police department processes a request for special event policing. This will allow the city to send an email blast to residents regarding potential road delays.

E. 1st Reading: Ordinance 237, Amending Section 110 Regarding Elections (changing mayor's term from 2 years to 4 years beginning in 2016)

Motion by Roy to approve the 1st reading of ordinance 237 amending section 110 regarding elections. Second by Cook. Motion passed 5-0.

7. NEW BUSINESS

A. Consider: Resolution 18-14, Variance Findings, David Steingas, 21500 Fairview Street

Motion by Fletcher to adopt resolution 18-14 approving the variance application of Dave Steingas as presented. And further 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. Second by Roy. Motion passed 5-0.

B. Discuss: Procedure for Establishing a Lake Improvement District for St. Alban's Bay

Motion by Cook to authorize Councilman Fletcher and Councilman Roy to work with the city attorney to draft a Lake Improvement District agreement between the cities of Greenwood and Excelsior for consideration at the August 6 council meeting. And further authorize Fletcher and Roy to work out other legal details with the city attorney. Second by Quam. Motion passed 5-0.

- C. 1st Reading: Ordinance 235, Amending Grading Ordinance

Motion by Cook to approve the 1st reading of ordinance 235 with the following revision: add language stating that approval by the city engineer is required. Second by Quam. Motion passed 5-0.

- D. Discuss: Hardcover Mitigation Ordinance

Council consensus was for the planning commission to continue discussion of the concept and that Councilman Cook will advise when the topic needs to be brought back to the council.

- E. Consider: Resolution 19-14, Community Development Block Grant Agreement

Motion by Fletcher to approve resolution 19-14, authorizing the execution of a joint cooperation agreement between the city of Greenwood and Hennepin County for participation in the Urban Hennepin County Community Development Block Grant Program for fiscal years 2015- 2017. Second by Quam. Motion passed 5-0.

- F. Discuss: Indemnification Relating to the Repeal of Fire Code Appendix D

Motion by Kind to direct the city clerk to contact the fire chief to ask him to advise on what basis it is mandatory for the city to indemnify the EFD for an appendix that is optional. Second by Quam. Motion passed 5-0.

8. OTHER BUSINESS

- A. Discuss: Amendments to the Sign Ordinance

Council consensus was to direct the planning commission to review and make a recommendation regarding housekeeping amendments to the sign and swimming pool ordinances and for the city council to hold the public hearings and 1st readings for the ordinances in August.

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Greenwood Circle Xcel Projects

No council action was taken.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action was taken.

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

Motion by Fletcher authorizing the city treasurer to disburse an additional \$400 check to the Excelsior - Lake Minnetonka Chamber of Commerce for July 4th police expenses. Second by Cook. Motion passed 5-0.

Council consensus was to approve the installation of "Yield Snapper Crossing" signs on Minnetonka Blvd near Lake William.

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

No council action was taken.

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

No council action was taken.

10. ADJOURNMENT

Motion by Roy to adjourn the meeting at 9:45pm. Second by Quam. 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).