

AGENDA

Greenwood City Council Meeting

Wednesday, September 3, 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 2015 BUDGET & FEES
- 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: 08-06-14 City Council Meeting Worksession Minutes
 - B. Approve: 08-06-14 City Council Meeting Minutes
 - C. Approve: July Cash Summary Report
 - D. Approve: August Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: September Payroll Register
 - F. Approve: Insurance Liability Waiver Form
 - G. Approve 2nd Reading: Ordinance 238, Amending Section 1125.05 (*Swimming Pools in R-2 District*)
- 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: Discuss "Inflow & Infiltration" Proposal
 - B. Announcement: Cub Food Dash, Tuesday 10-07-14, 10am
- 7:30pm 5. PUBLIC HEARINGS
 - A. Public Hearing re: Potential St. Alban's Bay Lake Improvement District
- 7:35pm 6. UNFINISHED BUSINESS
 - A. Consider: St. Alban's Bay Lake Improvement District Cooperative Agreement and Resolution of Intent (*Resolution 26-14*)
 - B. 2nd Reading: Ordinance 239, Amending Section 1140.40 (*Sign Regulations*)
- 7:55pm 7. NEW BUSINESS
 - A. Consider: Resolution 24-14, Building Permit Extension for 5100 Greenwood Circle
 - B. Consider: Excelsior Fire District 2015 Budget
 - C. Consider: Resolution 25-14, Approving 2015 Preliminary Tax Levy
 - D. 1st Reading: Ordinance 240 Updating Chapter 5 Fee Schedule
 - E. Consider: Lake Mtkka Comm Commission 2015 Budget and Joint Powers Agreement
 - F. Consider: Potential Policy Change for City Certificates of Deposit
- 8:45pm 8. OTHER BUSINESS
 - A. None
- 8:45pm 9. COUNCIL REPORTS
 - A. Cook: Planning Commission, Greenwood Circle Xcel Projects
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewer, Minnetonka Community Education, St. Alban's Bay Bridge
 - E. Roy: Lake Minnetonka Conservation District
- 9:00pm 10. ADJOURNMENT