

MINUTES

Greenwood City Council Meeting

Wednesday, September 3, 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 4Ab Minnetonka Blvd Drainage Update. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

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 Verifieds, 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*)

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

3. MATTERS FROM THE FLOOR

A. Bob Newman, 5230 Meadville Street, spoke regarding speeding concerns on Meadville Street.

Councilman Bob Quam and Councilman Bill Cook agreed to meet with Mr. Newman to discuss ideas.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. City Engineer Dave Martini: Discuss "Inflow & Infiltration" Proposal

Motion by Cook to approve Bolton & Menk's Inflow & Infiltration proposal with the following revisions: (1) The cost shall not exceed \$14,700. (2) The scope of work shall be tailored to find the easiest sources first. Second by Roy. Motion passed 5-0.

Motion by Kind to authorize the city engineer to respond to the 08-18-14 Met Council I&I surcharge letter and apply for Met Council grant money for I&I projects in 2015. Second by Quam. Motion passed 5-0.

City Engineer Dave Martini: Minnetonka Blvd Drainage Update

Motion by Cook to authorize the city engineer and Councilman Quam to negotiate a change order with the contractor to add curb and other changes to the drainage project in an amount not to exceed \$15,000 to be paid from the Stormwater Fund. Second by Quam. Motion passed 5-0.

B. Announcement: Cub Food Dash, Tuesday 10-07-14, 10am

No council action was taken. View the announcement on LMCC channel 8 or at www.lmcc-tv.org.

5. PUBLIC HEARINGS

A. Public Hearing re: Potential St. Alban's Bay Lake Improvement District (SABLID)

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

A video recording of the public hearing 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).

Harry Kreslins, 21965 Minnetonka Blvd, expressed concerns regarding the SABLID financing. He did not raise his hand in opposition to the SABLID.

Greg Colvin, 21500 Excelsior Blvd, spoke against the SABLID.

Bill Slattery, 21955 Minnetonka Blvd, spoke in support of the SABLID.

Miles & Pam Canning, 21100 Excelsior Blvd, sent written comments in support of the SABLID.

Tom Gartner, 21955 Minnetonka Blvd #9, sent written comments in support of the SABLID.

By show of hands, the majority of the people in the audience at the meeting were in support of the SABLID.

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

6. UNFINISHED BUSINESS

- A. Consider: St. Alban's Bay Lake Improvement District Cooperative Agreement and Resolution of Intent

Motion by Fletcher to approve resolution 26-14, a resolution of intent regarding the St. Alban's Bay Lake Improvement District. Second by Quam. Motion passed 5-0.

Motion by Roy to authorize the city attorney to work with the Excelsior city attorney and representatives to revise the St. Alban's Bay Joint Cooperative Agreement as needed. Second by Fletcher. Motion passed 5-0.

- B. 2nd Reading: Ordinance 239, Amending Section 1140.40 (*Sign Regulations*)

Motion by Cook to approve the 2nd reading of ordinance 239 as presented. Second by Roy. Motion passed 5-0.

7. NEW BUSINESS

- A. Consider: Resolution 24-14, Building Permit Extension for 5100 Greenwood Circle

Motion by Cook to approve resolution 24-14 extending the building permit for 5100 Greenwood Circle to November 1, 2014. Second by Quam. Motion passed 5-0.

- B. Consider: Excelsior Fire District 2015 Budget

Motion by Cook to approve the 2015 Excelsior Fire District operating budget and facilities / capital budget as presented. Second by Quam. Motion passed 4-1 with Kind voting nay.

- C. Consider: Resolution 25-14, Approving 2015 Preliminary Tax Levy

Motion by Quam to approve resolution 25-14 approving \$643,567 as the preliminary tax levy for taxes collectible in 2015. Second by Roy. Motion passed 5-0.

- D. 1st Reading: Ordinance 240 Updating Chapter 5 Fee Schedule

Motion by Roy to approve the 1st reading of ordinance 240 as presented. Second by Cook. Motion passed 5-0.

- E. Consider: Lake Minnetonka Communications Commission 2015 Budget and Joint Powers Agreement

Motion by Fletcher to approve the 2015 Lake Minnetonka Communications Commission budget as presented and direct staff to forward a copy of the 09-03-14 council minutes to the LMCC. Second by Quam. Motion passed 5-0.

Motion by Quam to approve the 08-14-14 draft of the Lake Minnetonka Communications Commission Joint and Cooperative Agreement II and authorize the mayor and city clerk to sign two copies of the agreement and forward one copy to the LMCC. Second by Roy. Motion passed 5-0.

F. Consider: Potential Policy Change for City Certificates of Deposit

Motion by Roy to authorize the administrative committee to open CDs with a maximum initial maturity of 25 months with a combined maximum total CD balance of \$500,000 at Beacon Bank or Bridgewater Bank. Second by Cook. Motion passed 5-0.

8. OTHER BUSINESS

A. None

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

The council consensus was that we want to encourage residents to remove Buckthorn that is on city property that is adjacent to their residential property. However, we do want residents to contact the city prior to removal of any Buckthorn, so the city public works director can review the area first.

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 8:55pm. Second by Cook. 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).