



## AGENDA

### Greenwood City Council Meeting

Wednesday, October 1, 2014

20225 Cottagewood Road, Deephaven, MN 55331

*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: 09-03-14 City Council Meeting Worksession Minutes
  - B. Approve: 09-03-14 City Council Meeting Minutes
  - C. Approve: August Cash Summary Report
  - D. Approve: September Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: October 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. Guest: Hennepin County Commissioner Jan Callison, Annual County Update
  - B. Guest: Prosecutor Greg Keller, Annual Prosecution Update
  - C. Announcement: Excelsior - Lake Minnetonka Chamber of Commerce State of the Cities Lunch, Thurs 10/16 11:30am Southshore Center
- 7:30pm 5. PUBLIC HEARINGS
- A. Delinquent Sewer, Stormwater, and Recycling Charges
- 7:35pm 6. UNFINISHED BUSINESS
- A. 2nd Reading: Ordinance 240 Updating Chapter 5 Fee Schedule
  - B. Discuss: Draft of St. Alban's Bay Lake Improvement District Cooperative Agreement
- 7:45pm 7. NEW BUSINESS
- A. Consider: Resolution 27-14, Delinquent Sewer, Stormwater, and Recycling Charges
  - B. Consider: Potential Update of Lease with Hennepin County Regional Railroad Authority
- 8:00pm 8. OTHER BUSINESS
- A. None
- 8:00pm 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
- 8:20pm 10. ADJOURNMENT