

# AGENDA

## Greenwood City Council Meeting

Wednesday, December 3, 2014  
20225 Cottagewood Road, Deephaven, MN 55331



*The public is invited to speak regarding items on the agenda (comments are limited to 3 minutes). The public may speak regarding other items during Matters from the Floor (see below).*

- 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: 11-05-14 City Council Meeting Minutes
  - B. Approve: 11-10-14 Election Canvassing Minutes
  - C. Approve: October Cash Summary Report
  - D. Approve: November Certificates of Deposit Report
  - E. Approve: November Verifieds, Check Register, Electronic Fund Transfers
  - F. Approve: December Payroll Register
  - G. Approve: October Recycling Report
- 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. Announcement: Lights Out and Winter Rules. Christmas and yard lights must be turned off by 11pm. Parking is prohibited on city streets after a 2-inch snowfall until roads have been plowed edge to edge. Depositing of snow onto a city street is prohibited.
- 7:10pm 5. PUBLIC HEARINGS
- A. None
- 7:10pm 6. UNFINISHED BUSINESS
- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
- 7:15pm 7. NEW BUSINESS
- A. Consider: Resolution 33-14 Variance Findings, Michael & Deborah Jonikas, 4930 Meadville St
  - B. Consider: Resolution 34-14 Approving Final Tax Levy Certification and Resolution 37-14 Approving 2015 Budget (public comment opportunity)
  - C. Consider: 2014 Budget Adjustments to Line Items
  - D. Consider: 2014 Budget Fund Transfers and Year-End Contributions
  - E. Consider: 2015 License Applications
  - F. Discuss: Potential Recreational Fire Ordinance
  - G. Consider: Resolution 35-14 Meeting Dates for 2015
  - H. Consider: Resolution 36-14 Regarding League of MN Cities Sewer Back-Up Insurance
  - I. Discuss: Deephaven's Letter Regarding Southshore Center
- 8:10pm 8. OTHER BUSINESS
- A. None
- 8:10pm 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
- 8:30pm 10. ADJOURNMENT