

# MINUTES

## Greenwood City Council Meeting

Wednesday, December 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

**Motion by Kind to approve the agenda with the addition of item 7J, Discuss Potential Volunteer Accident Coverage. Second by Quam. Motion passed 5-0.**

### 2. CONSENT AGENDA

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

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

### 3. MATTERS FROM THE FLOOR

A. None

### 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.

**No council action was taken.**

### 5. PUBLIC HEARINGS

A. None

### 6. UNFINISHED BUSINESS

A. Discuss: Next Steps Regarding St. Alban's Bay Lake Improvement District

**No council action was taken.**

### 7. NEW BUSINESS

A. Consider: Resolution 33-14 Variance Findings, Michael & Deborah Jonikas, 4930 Meadville St

**Motion by Fletcher to adopt resolution 33-14 laying out the findings of fact approving the variance application of Michael and Deborah Jonikas with language to fill in the blanks and correct language on the resolution. And further move that the council directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.**

- B. Consider: Resolution 34-14 Approving Final Tax Levy Certification and Resolution 37-14 Approving 2015 Budget (public comment opportunity)

**No one from the public was present to comment regarding the tax levy or budget.**

**Motion by Roy to adopt resolution 34-14 approving the 2014 tax levy in the amount of \$642,782 to be collected in 2015. Second by Quam. Motion passed 5-0.**

**Motion by Roy to adopt resolution 37-14 approving the 2015 general fund budget in the amount of \$764,819. Second by Cook. Motion passed 5-0.**

- C. Consider: 2014 Budget Adjustments to Line Items

**Motion by Fletcher to approve the following line item adjustments to the 2014 budget EXPENSES:**

General Fund Code Number	Line Item Title	Original 2014 Budget Amount	12-03-14 Adjustment	CHANGE
101-42400-308	Zoning Administration	3,327	0	
101-42400-309	Public Notices	850	2,500	1,650
101-42400-310	Building Inspections	22,080	45,000	22,920
TOTAL				24,570

**AND the following line item adjustments to the 2014 budget REVENUES:**

General Fund Code Number	Line Item Title	Original 2014 Budget Amount	12-03-14 Adjustment	CHANGE
101-32210	Building Permits	30,000	50,570	20,570
101-32211	Electric Permits	2,000	6,000	4,000
TOTAL				24,570

**Second by Quam. Motion passed 5-0.**

- D. Consider: 2014 Budget Fund Transfers and Year-End Contributions

**Motion by Cook to approve the following 2014 budgeted fund transfers:**

**\$3,346 from 605-49300-721 Marina Fund Transfer to 101-39200 General Fund for Administrative Expense Reimbursement**

**\$12,500 from 605-49300-720 Marina Fund Transfer to 101-39201 General Fund**

**\$10,866 from 602-43200-720 Sewer Fund Transfer to 101-39202 General Fund for Administrative Expense Reimbursement**

**\$1,625 from 502-43200-720 Stormwater Fund Transfer to 101-39203 General Fund for Administrative Expense Reimbursement**

**\$20,000 from 101-49000-500 General Fund Bridge Transfer to 403-39200 Bridge Fund**

**\$40,000 from General Fund 101-43200-500 Major Road Improvements Transfer to 404-36230 Road Improvement Fund**

**Second by Quam. Motion passed 5-0.**

E. Consider: 2015 License Applications

**Motion by Quam to approve 2015 licenses for the entities listed below contingent upon the city receiving applications and fees by 12-31-14:**

- a) **Commercial Marinas**      **Bean's Greenwood Marina  
Excelsior Bay Harbor  
Kreslin's Marina**
  
- b) **Liquor**                      **Excelsior Entertainment LLC (Old Log)**
  
- c) **Rental Permits**            **David Colwell, 21830 Byron Circle  
Terry & Jill Nagel, 21885 Byron Circle  
Jason Johnson, 21080 Excelsior Blvd  
Sunny Kim, 21380 Excelsior Blvd  
Lake Mtka Associates, 21650 Fairview Street  
Mark & Jean Lewry, 21690 Fairview Street  
David Rubenstein, 21885 Fairview Street  
Andrew Althsuser, 5200 Greenwood Circle  
John Klinkner, 5205 Greenwood Circle  
Mary Kellogg, 5050 Highview Place  
Jim Norman, 5370 Manor Road  
Juliann Schultz, 5470 Manor Road  
Scott & Lisa Christian, 5500 Maple Heights Road  
Patty Loftus, 5165 Meadville Street  
Thomas Hammer, 5260 Meadville Street  
Keith Wilcock, 21260 Minnetonka Blvd**
  
- d) **Tobacco**                      **Greenwood Market**
  
- e) **Trash**                          **Allied Waste  
Aspen Waste  
Blackowiak Disposal  
Randy's Sanitation  
Vintage Waste  
Waste Management**

**Second by Roy. Motion passed 5-0.**

F. Discuss: Potential Recreational Fire Ordinance

**Motion by Kind to direct staff to prepare an amendment to section 475 to regulate recreational fires and place on the 01-07-15 council agenda for a 1st reading. Second by Quam. Motion passed 5-0.**

G. Consider: Resolution 35-14 Meeting Dates for 2015

**Motion by Fletcher to approve resolution 35-14 to set key dates for 2015. Second by Cook. Motion passed 5-0.**

H. Consider: Resolution 36-14 Regarding League of MN Cities Sewer Back-Up Insurance

**Motion by Fletcher to approve resolution 36-14 regarding sewer back-up coverage through the League of MN Cities Insurance Trust. Second by Cook. Motion passed 5-0.**

I. Discuss: Deephaven's Letter Regarding Southshore Center

**No council action taken.**

J. Discuss: Potential Volunteer Accident Insurance Coverage

**The city council consensus was to discuss this further at the January meeting.**

8. OTHER BUSINESS

A. None

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Greenwood Circle Xcel Projects, Sewer Study, Speed Committee
- B. Fletcher: Lake Minnetonka Communications Commission, Fire
- C. Kind: Police, Administration, Mayors' Meetings, Website
- D. Quam: Roads & Sewers, Minnetonka Community Education, St. Alban's Bay Bridge, Speed Committee
- E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

**No council action was taken regarding any of the council reports.**

10. ADJOURNMENT

**Motion by Cook to adjourn the meeting at 8:25pm. Second by Roy. 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](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*