



## AGENDA

### Greenwood City Council Meeting

Wednesday, January 7, 2015

20225 Cottagewood Road, Deephaven, MN 55331

*The public is invited to speak when items come up 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 OATH OF OFFICE: Mayor Deb Kind, Councilman Tom Fletcher, Councilman Bob Quam
- 7:02pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 7:02pm 2. CONSENT AGENDA  
*Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
- A. Approve: 12-03-14 City Council Meeting Minutes
  - B. Approve: November Cash Summary Report
  - C. Approve: December Certificates of Deposit Report
  - D. Approve: December Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: January 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. Announcement: Greenwood Night at the Old Log Theatre, Friday 01-16-15, 7:30pm, get discounted tickets at [www.oldlog.com](http://www.oldlog.com), code: Greenwood
- 7:10pm 5. PUBLIC HEARINGS
- A. None
- 7:10pm 6. UNFINISHED BUSINESS
- A. Discuss: Next Steps Regarding St. Alban's Bay Lake Improvement District
  - B. 1st Reading: Ordinance 241, Establishing Regulations for Recreational Fires
- 7:20pm 7. NEW BUSINESS
- A. Discuss: Excelsior's Letter Regarding the Southshore Center
  - B. Consider: League of MN Cities Insurance Coverage for Volunteers
  - C. Consider: Res 01-15, Appointments & Assignments for 2015
- 7:45pm 8. OTHER BUSINESS
- A. None
- 7:45pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Sewer Study, Traffic Committee
  - B. Fletcher: Lake Minnetonka Communications Commission, Fire
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - D. Quam: Roads & Sewers, Mtka Comm Education, St. Alban's Bay Bridge, Traffic Committee
  - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 8:00pm 10. ADJOURNMENT