

MINUTES

Greenwood City Council Meeting

Wednesday, January 7, 2015
20225 Cottagewood Road, Deephaven, MN 55331



OATH OF OFFICE: Administered to Mayor Deb Kind, Councilman Tom Fletcher, Councilman Bob Quam

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 following revisions: (1) Move item 7C consideration of Resolution 01-15 Appointments & Assignments to the consent agenda. (2) Add item 7D consideration of Resolution 02-15 Revision of Meeting Dates. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

- 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
- 7C. Approve: Resolution 01-15 Appointments & Assignments

Motion by Kind to approve the consent agenda items. Second by Quam. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

- A. City Engineer Dave Martini (Bolton & Menk) thanked the city council for appointing him again in 2015.

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, code: Greenwood

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

Motion by Fletcher to approve the St Alban's Bay Lake Improvement District Joint Cooperation Agreement dated 10-06-14 with the following revisions: (1) On page 4, section 2, line 7, delete "on January 1 of the following calendar year" and replace with "immediately." (2) On page 5, section 2, lines 4 and 5, delete "only after seeking other sources of funding, and then only." And further authorize the mayor and city clerk to sign 3 copies of the agreement. (1) To be filed at the city of Greenwood. (2) To be sent to the city of Excelsior for their files. (3) To be sent to the DNR. Second by Cook. Motion passed 5-0.

- B. 1st Reading: Ordinance 241 Establishing Regulations for Recreational Fire Ordinance

Motion by Cook to approve the 1st reading of ordinance 241 that amends section 475.10 of the city ordinance code to establish regulations for recreational fires with the following revisions: (1) Delete "The hours that recreational fires shall be extinguished are between 12midnight to 8am." (2) Delete "Other than brush or twigs used for kindling, all wood must be at least 2 inches in diameter." (3) Add revision to

definition in chapter 12 that states, "Recreational Fires means outdoor open fires for recreational uses. Second by Roy. Motion passed 5-0.

7. NEW BUSINESS

- A. Discuss: Excelsior's Letter Regarding the Southshore Center

Motion by Fletcher to support Mayor Kind participating in discussions with the other Southshore Center owner city mayors and bringing back a recommended course of action to the Greenwood city council. Second by Roy. Motion passed 5-0.

- B. Consider: League of MN Cities Insurance Coverage for Volunteers

Motion by Cook to authorize city staff to purchase League of Minnesota Cities Insurance Trust volunteer accident and medical coverage to be effective as soon as possible. Second by Roy. Motion passed 5-0.

- C. Consider: Resolution 01-15, Appointments & Assignments for 2015

Moved to consent agenda.

- D. Consider: Resolution 02-15, Revision of Meeting Dates for 2015

Motion by Quam to approve resolution 02-15 setting meeting dates for 2015. Second by Cook. Motion passed 5-0.

8. OTHER BUSINESS

- A. None

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

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

10. ADJOURNMENT

Motion by Kind to adjourn the meeting at 7:59pm. 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 for 1 year, and on DVD at the city office (permanent archive).