



AGENDA

Greenwood City Council Meeting

Wednesday, February 4, 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 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: 01-07-15 City Council Meeting Minutes
 - B. Approve: December Cash Summary Report
 - C. Approve: December Certificates of Deposit Report
 - D. Approve: January Verifields, Check Register, Electronic Fund Transfers
 - E. Approve: February 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. Report: Quarterly Police Update
 - B. Announcement: Planning Commission Term Expirations
- 7:20pm 5. PUBLIC HEARINGS
- A. None
- 7:20pm 6. UNFINISHED BUSINESS
- A. Discuss: Next Steps Regarding St. Alban's Bay Lake Improvement District
 - B. 2nd Reading: Ordinance 241, Establishing Regulations for Recreational Fires
- 7:30pm 7. NEW BUSINESS
- A. Consider: Authorizing Request for Proposals for Recycling Service Provider
 - B. Consider: Annual Hennepin County Recycling Grant Application, Reports, and Activities
- 7:40pm 8. OTHER BUSINESS
- A. None
- 7:40pm 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, Mtkka Comm Education, St. Alban's Bay Bridge, Traffic Committee
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 8:00pm 10. ADJOURNMENT