

MINUTES

Greenwood City Council Meeting

Wednesday, February 4, 2015

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, and Rob Roy

Members Absent: Councilmember Bob Quam

Others Present: City Zoning Administrator / City Clerk Gus Karpas, City Attorney Mark Kelly

Motion by Kind to approve the agenda. Second by Roy. Motion passed 4-0.

2. CONSENT AGENDA

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 Verifieds, Check Register, Electronic Fund Transfers

E. Approve: February Payroll Register

Motion by Kind to approve the consent agenda items. Second by Fletcher. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Report: Quarterly Police Update

Lieutenant Neururer introduced Sergeant Mark Geyer who gave a presentation regarding the "Place of Last Drink" program. No council action was taken regarding the presentation. View the presentation on LMCC TV channel 8 or at www.lmcc-tv.org.

B. Announcement: Planning Commission Term Expirations

Motion by Cook to direct the city clerk to notify the planning commissioners whose terms expire to let them know that they will need to reapply if they would like to be considered for reappointment to another 2-year term. Second by Roy. Motion passed 4-0.

5. PUBLIC HEARINGS

A. None

6. UNFINISHED BUSINESS

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

Motion by Roy to approve the St Alban's Bay Lake Improvement District Joint Cooperation Agreement dated 02-02-15 and further authorize the mayor and city clerk to sign 2 copies of the agreement and send to Excelsior for signing. One original signed copy will be filed at the city of Greenwood. The second original signed copy will be filed at the city of Excelsior. Second by Cook. Motion passed 4-0.

B. 2nd Reading: Ordinance 241, Establishing Regulations for Recreational Fires

Motion by Cook to approve the 2nd reading of ordinance 241 that amends sections 475.10 and 1205.00 to establish regulations for recreational fires. Second by Roy. Motion passed 4-0.

7. NEW BUSINESS

- A. Consider: Authorizing Request for Proposals for Recycling Service Provider

Motion by Fletcher to approve the request for proposals for citywide recycling services as presented in the 02-04-15 council packet. Second by Cook. Motion passed 4-0.

- B. Consider: Annual Hennepin County Recycling Grant Application, Reports, and Activities

Motion by Kind to direct the city clerk to submit an updated Hennepin County Recycling Program grant application by February 15, 2015 consisting of the Re-TRAC web-based report and the planning document that describes the programs and activities the city has implemented to increase recycling and make progress toward the county's goals. The updated grant application also shall include copies of the two reports from Vintage Waste: (1) 2014 October household participation report. (2) 2014 year-end report including types of recycling and tonnage. And further direct the city clerk to request the appropriate number of copies of the county's recycling guide to be inserted in the next city utility mailing. Second by Fletcher. Motion passed 4-0.

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

Motion by Kind to appoint Councilman Bob Quam and Councilman Bill Cook to the St. Alban's Bay Bridge Committee. Second by Fletcher. Motion passed 4-0.

- E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

10. ADJOURNMENT

Motion by Kind to adjourn the meeting at 8:06pm. Second by Cook. Motion passed 4-0.

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).