

AGENDA

Greenwood City Council Meeting

Wednesday, March 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: 02-04-15 City Council Meeting Minutes
 - B. Approve: January Cash Summary Report
 - C. Approve: January Certificates of Deposit Report
 - D. Approve: February Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: March 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. Presentation: CliftonLarsonAllen 2014 Audit Report
 - B. Announcement: Pre-Board Worksession with Assessors, 6pm 04-01-15 (before regular council meeting)
 - C. Announcement: In Memory of Don Stolz, 1917-2015
- 7:30pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. UNFINISHED BUSINESS
- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
 - Appointment of Initial 5 Directors, 1 Ex-Officio Director, and Interim Chair
 - Adoption of Fiduciary Statement of Duties / Request for Proposals
- 7:45pm 7. NEW BUSINESS
- A. Consider: Resolution 03-15 Conditional Use Permit Findings of Fact for Peter and Kim Johnson, 5085 Highview Place
 - B. Consider: Resolution 04-15 Conditional Use Permit Findings of Fact and Resolution 05-15 Variance Findings of Fact for Mike and Deb Anderson, 5105 Weeks Road
 - C. Consider: Resolution 06-15, Planning Commission Appointments
 - D. Consider: Annual Contribution for St. Alban's Bay Aquatic Invasive Species Treatment
 - E. Consider: 2015 Lake Minnetonka Communications Commission Survey
 - F. Consider: Authorization to Hire Attorney for Upcoming Variance Application
- 9:15pm 8. OTHER BUSINESS
- A. None
- 9:15pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Sewer Study, Traffic Committee, Bridge Committee
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Mtka Comm Education, Traffic Committee, Bridge Committee
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:30pm 10. ADJOURNMENT