



AGENDA

Greenwood City Council Meeting

Wednesday, April 1, 2015
20225 Cottagewood Road, Deephaven, MN 55331

Worksession

In accordance with open meeting laws, the worksession is open to the public for viewing, but there will be no opportunity for public participation.

- 6:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:00pm 2. PRE-BOARD WORKSESSION WITH ASSESSORS
- 6:55pm 3. ADJOURNMENT

Regular Meeting *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: 03-04-15 City Council Meeting Minutes
 - B. Approve: 03-18-15 City Council Executive Closed Session Minutes
 - C. Approve: February Cash Summary Report
 - D. Approve: February Certificates of Deposit Report
 - E. Approve: March Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: April 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. City Engineer Dave Martini: Road Projects, Inflow & Infiltration, Traffic Calming, St. Alban's Bay Bridge
 - B. Announcement: Local Board of Appeal & Equalization, Thursdays, 4/9 & 4/23, 6pm
 - C. Announcement: Spring Clean-Up Day, Saturday 5/16 (items should be curbside by 7am)
- 7:45pm 5. PUBLIC HEARINGS
 - A. Public Hearing: City Stormwater Pollution Prevention Program
- 7:45pm 6. UNFINISHED BUSINESS
 - A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
- 8:00pm 7. NEW BUSINESS
 - A. None
- 8:00pm 8. OTHER BUSINESS
 - A. None
- 8:00pm 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
- 8:20pm 10. ADJOURNMENT