



# AGENDA

## Greenwood City Council Meeting

Wednesday, June 3, 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). Agenda times are approximate.*

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA  
Moment of Silence in Memory of Former Greenwood City Councilman Kelsey Page  
December 18, 1952 – May 23, 2015
- 7:00pm 2. CONSENT AGENDA  
*Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.*
  - A. Approve: 05-06-15 City Council Meeting Minutes
  - B. Approve: 05-20-15 City Council / Planning Commission Joint Worksession Minutes
  - C. Approve: April Cash Summary Report
  - D. Approve: April Certificates of Deposit Report
  - E. Approve: May Verifieds, Check Register, Electronic Fund Transfers
  - F. Approve: June 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. Senator Dave Osmek: State Legislature Update
  - B. City Engineer Dave Martini: 2015 Road Project Bids and County Aid Application
  - C. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am
- 7:45pm 5. PUBLIC HEARINGS
  - A. None
- 7:45pm 6. UNFINISHED BUSINESS
  - A. Next Steps Regarding St. Alban's Bay Lake Improvement District  
Consider: Fiduciary Agent Options
- 7:55pm 7. NEW BUSINESS
  - A. 1st Reading: Ordinance 242, Firearms Regulations and Dangerous Weapons
  - B. 1st Reading: Ordinance 243, Seasonal Load-Limit Restrictions
  - C. Consider: Amendments to Lake Minnetonka Communications Commission Bylaws
- 8:10pm 8. OTHER BUSINESS
  - A. None
- 8:10pm 9. COUNCIL REPORTS
  - A. Cook: Planning Commission, Parks, 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
- 8:30pm 10. CLOSED SESSION
  - A. Discuss: Shorewood Offer to Purchase the Southshore Center
- 9:00pm 11. ADJOURNMENT