

MINUTES

Greenwood City Council Meeting

Wednesday, July 1, 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, Bob Quam, Rob Roy

Members Absent: Tom Fletcher

Others Present: City Attorney Mark Kelly, City Engineer David Martini, City Zoning Administrator Dale Cooney

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

2. CONSENT AGENDA

A. Approve: 06-03-15 City Council Meeting Minutes

B. Approve: May Cash Summary Report

C. Approve: May Certificates of Deposit Report

D. Approve: June Verifieds, Check Register, Electronic Fund Transfers

E. Approve: July Payroll Register

F. Approve: 2nd Reading Ordinance 243, Seasonal Load-Limit Restrictions

Motion by Cook to approve the consent agenda items. Second by Roy. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Andy Erdahl: Proposal for Eagle Scout Project at Meadville Boat Launch

Motion by Kind that the city council (1) approves Andy Erdahl's Eagle Scout project for the Meadville Boat Launch area to be completed in 2015, (2) authorizes Andy to order a bench in an amount not to exceed \$600 including tax, (3) directs Andy to work with city council members Bill Cook and Bob Quam to determine the location and style of the bench, (4) directs that Andy submit a receipt to the city of Greenwood for payment from the city's Park Fund. Second by Roy. Motion passed 4-0.

B. City Engineer Dave Martini: 2015 Road Project Bids and County Aid Application

Motion by Cook that the city council (1) approves the bid from GMH in the amount of \$127,879.60 to complete the road projects as designed; (2) authorizes the city engineer to submit the project approval form to receive CAM funds for the city's 2015 road projects; (3) authorizes council members Cook and Quam to consider and approve change orders to spend up to \$134,000 (total road budget). Second by Quam. Motion passed 4-0.

BB. Briefing: Connors' Project, 21650 Fairview Street

Motion by Cook to refer the Connors' matter to the planning commission for a recommendation on how to proceed. Second by Roy. Motion passed 4-0.

C. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am

No council action was taken regarding the announcement.

D. Announcement: Night to Unite, Tue 08-04-15, contact Dave Hohertz (952.960.1619 dhohertz@southlakepd.com) to have an officer stop by your neighborhood gathering

No council action was taken regarding the announcement.

E. Announcement: Budget & Fees Worksession, 6pm Wed 08-05-15 (before council meeting)

No council action was taken regarding the announcement.

5. PUBLIC HEARINGS

- A. None

6. UNFINISHED BUSINESS

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

No council action was taken. The next SABLID Board Meeting will be at The Commons Workplace in Excelsior on 07-21-15 at 7pm. The SABLID Annual Meeting will be on 08-13-15 at 7pm at Deephaven City Hall.

- B. Consider: 2nd Reading, Ordinance 242, Firearms Regulations and Dangerous Weapons

Motion by Roy that the city council approves the 2nd reading of ordinance 242 regarding dangerous weapons. Second by Cook. Motion passed 4-0.

7. NEW BUSINESS

- A. Discuss: Lake Minnetonka Conservation District 2016 Budget

No council action was taken regarding the announcement.

8. OTHER BUSINESS

- A. None

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge

No council action was taken. Smoke testing will be done in late August or early September. There will be an open house the evening of 08-06-15. Location and time are still to be determined. A mailing will be sent to affected property owners.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

Mayor Kind gave an update regarding the LMCC and Fire on behalf of Councilman Fletcher. No council action was taken.

- C. Kind: Police, Administration, Mayors' Meetings, Website, Street Signs

No council action was taken.

- D. Quam: Roads & Sewers, Mtka Comm Education, St. Alban's Bay Bridge

No council action was taken.

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

No council action was taken.

10. CLOSED SESSION

- A. Discuss: Shorewood Offer to Purchase the Southshore Center

Motion by Roy that the city council enters into closed session pursuant to Minn. Stat. 13D.05 Subd. 3(c) to discuss Shorewood's offer to purchase the Southshore Center. Second by Cook. Motion passed 4-0.

The city council went into closed session. The session was audio recorded. The recording will be archived at city hall for 8 years and will be made available to the public after the purchase is finalized or the purchase has been abandoned.

Motion by Kind that the city council end the closed session. Second by Quam. Motion passed 4-0.

11. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:55pm. 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).