

AGENDA

Greenwood City Council Meeting

Wednesday, September 2, 2015
20225 Cottagewood Road, Deephaven, MN 55331



In accordance with open meeting laws, the worksession is open for public viewing, but there will be no opportunity for public participation. The public is invited to speak to items on the regular agenda. See "Public Comment Guidelines" for details. Agenda times are approximate.

- 6:00pm **WORKSESSION:** Discuss 2016 Budget & Fees
- 7:00pm **REGULAR MEETING:**
- 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: 08-05-15 City Council Meeting Minutes
 - B. Approve: July Cash Summary Report
 - C. Approve: July Certificates of Deposit Report
 - D. Approve: August Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: September Payroll Register
 - F. Approve: Insurance Liability Waiver Form
- 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, AND ANNOUNCEMENTS
- A. City Engineer Dave Martini: Road Update, Sewer Update, Meadville Median / Traffic Calming, Stormwater Drainage Issue on St. Alban's Bay Rd
 - B. Announcement: Truth in Taxation Meeting (Budget Comment Opportunity), 7pm Wed 12-02-15, Deephaven Council Chambers
- 7:30pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. UNFINISHED BUSINESS
- A. Consider: St. Alban's Bay Lake Improvement District, Next Steps, 2016 Budget
- 7:40pm 7. NEW BUSINESS
- A. Consider: Lighting and Landscaping Plans, Kam & Sara Talebi, 5570 Maple Heights Rd
 - B. Discuss: Ordinance Committee Progress
 - C. Discuss: Enforcement of Usage Rules at City Docks
 - D. Discuss: Potential Weed Removal and Dredging at City Docks
 - E. Consider: Resolution 12-15, Approving 2016 Preliminary Tax Levy
 - F. 1st Reading: Ordinance 243, Updating Chapter 5 Fee Schedule
 - G. Consider: Lake Minnetonka Communications Commission 2016 Budget, LMCC A/V program, and Potential PEG Increase
 - H. Consider: St. Alban's Lake Improvement District 2016 Budget
- 8:40pm 8. OTHER BUSINESS
- A. None
- 8:40pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Minnetonka Community Education
 - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:00pm 10. ADJOURNMENT
- 9:10pm **CLOSED SESSION:** Regarding Shorewood's Offer to Purchase the Southshore Center.