

# MINUTES

## Greenwood City Council Meeting

Wednesday, May 4, 2016

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, Tom Fletcher, Bob Quam, Rob Roy

Staff Members Present: City Attorney Mark Kelly, City Engineer Dave Martini

**Motion by Kind to approve the agenda with the addition of “Newman / Larson Easement Agreements” to the 4B discussion with the city engineer and remove “2D LBAE Reconvene Minutes” from the consent agenda. Second by Cook. Motion passed 5-0.**

### 2. CONSENT AGENDA

Fletcher requested items 2B and 2F be moved to Other Business for further discussion.

- A. Approve: 04-06-16 City Council Pre-Board Worksession Minutes
- C. Approve: 04-13-16 Local Board of Appeal & Equalization Meeting Minutes
- D. Approve: 04-28-16 Local Board of Appeal & Equalization Meeting Reconvene Minutes
- E. Approve: March Cash Summary Report
- G. Approve: April Verifieds, Check Register, Electronic Fund Transfers
- H. Approve: May Payroll Register
- I. Approve: Public Access Procedures

**Motion by Kind to approve the consent agenda. Second by Quam. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

### 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

#### A. Quarterly Police Update

Chief Meehan shared that the coordinating committee authorized the purchase of 2 scales for load limit enforcement and a speed-monitoring device that is able to track speeds without changing driving behavior. *View full comments at LMCC-TV.org.*

#### B. City Engineer Dave Martini: St. Alban's Bay Road Stormwater Drainage Mitigation and Newman / Larson Easement Agreements

**Motion by Cook to authorize the city engineer to include the St. Alban's Bay Road Stormwater Drainage Mitigation project in the upcoming street program bid. Second by Roy. Motion passed 5-0.**

**Motion by Cook to authorize the city engineer to investigate the location of property corners for a cost not to exceed \$700 and authorize up to \$1200 in additional funds to place monuments along the easement lines if corners are found. Second by Quam. Motion failed 2-3 with Fletcher, Kind, and Roy voting nay.**

#### C. Announcement: Planning Commission & City Council Annual Joint Worksession, Wed 5/18, Old Log's Cast & Cru Restaurant (following planning commission meeting, approximately 7:30pm)

### 5. PUBLIC HEARINGS

#### A. None

### 6. PLANNING & ZONING ITEMS

#### A. 1st Reading: Ord 255, Construction-Related Tree Cutting and Tree Preservation Plans

**Motion by Cook to approve the 1st reading of Fletcher's draft (05-02-16) of ordinance 255 amending tree preservation section 1140.80. Second by Roy. Motion passed 5-0.**

7. UNFINISHED BUSINESS

- A. Consider: Installing Greenwood Park Basketball Wall Pads

**No council action taken.**

- B. Consider: Future of Planning Commission

**No council action taken.**

8. NEW BUSINESS

- A. Consider: Res 20-16, Ethics Policy

**Motion by Kind to approve resolution 20-16 regarding an ethics policy with revisions as discussed. Second by Roy. Motion passed 5-0.**

- B. Consider: Potential Installation of Duck Crossing Sign on Fairview Street

**Motion by Kind to approve the installation of 2 back-to-back duck crossing signs size 24 x 24 to be located on the Greenwood Park side of Fairview Street after the city receives \$250 in private donations. Second by Quam. Motion passed 5-0.**

- C. 1st Reading: Ord 256, Vehicles "For Sale" at Gas Stations and Garbage Regulations

**Motion by Kind to approve the 1st reading of ordinance 256 regarding vehicles "For Sale" and garbage regulations with revisions as discussed. Second by Quam. Motion passed 5-0.**

**Motion by Cook to waive the 2nd reading of ordinance 256. Second by Quam. Motion passed 5-0.**

- D. Consider: Installing Boulders by Greenwood Market Driveway

**No council action taken.**

- E. Consider: Installing Solar Lights at the St. Alban's Bay City Docks

**Motion by Roy to authorize the removal of old lights and the installation of new solar lights at the city docks on St. Alban's Bay with the cost to be paid from the Marina Fund. Second by Cook. Motion passed 5-0.**

- F. Consider: July 4th Contribution to Excelsior - South Lake Minnetonka Chamber of Commerce

**Motion by Kind to direct the city treasurer to disburse a check in the amount of \$1,500 to the Excelsior - Lake Minnetonka Chamber of Commerce for the 2016 July 4th Celebration Fund. Second by Cook. Motion passed 5-0.**

- G. Consider: E-Pollbooks Agreement with Hennepin County

**Motion by Fletcher to authorize the mayor to sign the E-Pollbooks agreement with Hennepin County and direct the city clerk to complete the blanks as appropriate. Second by Cook. Motion passed 5-0.**

9. OTHER BUSINESS

- 2B. Discuss: 04-06-16 City Council Meeting Minutes

**Motion by Fletcher to approve the 04-06-16 minutes with the change regarding the public hearing motion being made by Fletcher. Second by Kind. Motion passed 5-0.**

- 2F. Discuss: March Certificates of Deposit Report

**Motion by Quam to approve the March Certificates of Deposit Report. Second by Kind. Motion passed 5-0.**

10. COUNCIL REPORTS

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

**No council action taken.**

B. Fletcher: Lake Minnetonka Communications Commission, Fire

**No council action taken.**

C. Kind: Police, Administration, Mayors' Meetings, Website

**Motion by Fletcher to move forward with a public hearing at the June council meeting for Main Street School of Performing Arts conduit financing. Second by Cook. Motion passed 5-0.**

D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee

**No council action taken.**

E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District

**No council action taken.**

## 11. ADJOURNMENT

**Motion by Roy to adjourn the meeting at 9:58pm. Second by Cook. Motion passed 5-0.**

*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](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*