

# AGENDA

## Greenwood City Council Meeting

Wednesday, June 1, 2016  
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).*

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA
- 7:00pm 2. CONSENT AGENDA  
*Consent Agenda items are considered to be routine and are approved through one motion with no discussion by the city council. Council members may remove any Consent Agenda item for discussion and separate consideration under Other Business.*
  - A. Approve: 04-28-16 Local Board of Appeal & Equalization Meeting Reconvene Minutes
  - B. Approve: 05-04-16 City Council Worksession Minutes
  - C. Approve: 05-04-16 City Council Meeting Minutes
  - D. Approve: 05-18-16 City Council / Planning Commission Joint Worksession & City Council Worksession Minutes
  - E. Approve: April Cash Summary Report
  - F. Approve: April Certificates of Deposit Report
  - G. Approve: May Verifieds, Check Register, Electronic Fund Transfers
  - H. Approve: June Payroll Register
  - I. Approve: Res 21-16 Appointing Election Judges and Absentee Ballot Board
  - J. Approve: Res 22-16 Authorizing Hennepin County for Central Counting Location
- 7:02pm 3. MATTERS FROM THE FLOOR  
*This is an opportunity for the public to address the council regarding matters not on the agenda. Comments are limited to 3 minutes. Typically, the council will not take action on items presented at this time but will refer items to staff for review, action, and / or recommendation for future council action.*
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
  - A. City Engineer Dave Martini: 2016 Street Improvement Bid, County Aid Application, I/I Smoke Test Report, St. Alban's Bay Road Drainage
  - B. Announcement: July 4th Parade, Meet at Greenwood Park (Covington & Fairview) at 9:45am
- 7:30pm 5. PUBLIC HEARINGS
  - A. Public Hearing: Conduit Financing for Main Street School of Performing Arts
- 7:35pm 6. PLANNING & ZONING ITEMS
  - A. 2nd Reading: Ord 255, Regarding Tree Preservation Plans  
Res 23-16 Summary of Ord 255 for Publication
  - B. Consider: Res 24-16, Variance Findings, 20870 St. Alban's Green
- 7:45pm 7. UNFINISHED BUSINESS
  - A. None
- 7:45pm 8. NEW BUSINESS
  - A. Consider: Res 25-16, Authorizing Issuance and Sale of Charter School Lease Revenue Bonds for Main Street School of Performing Arts
  - B. Discuss: Potential Conduit Financing for Eagle Ridge Academy
  - C. Consider: 2017-2020 Assessment Contract
  - D. Consider: Requests Regarding the Fire Lane Between 5120 & 5130 Meadville Street
  - E. Consider: 2016 Proposals for Weed Clean Up at St. Alban's Bay Docks
  - F. Consider: 2017 Lake Minnetonka Conservation District Budget
  - G. Consider: Res 26-16, 2017-2020 Deephaven-Greenwood Service Contract
- 8:45pm 9. OTHER BUSINESS
  - A. None
- 9:00pm 10. COUNCIL REPORTS
  - A. Cook: Planning Commission, Parks, Sewer Study, St. Alban's Bay Bridge, Traffic Committee
  - B. Fletcher: Lake Minnetonka Communications Commission, Fire
  - C. Kind: Police, Administration, Mayors' Meetings, Website
  - D. Quam: Roads & Sewers, Minnetonka Community Education, Traffic Committee
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 9:15pm 11. ADJOURNMENT