



# AGENDA

## Greenwood City Council Meeting

Wednesday, October 5, 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: 09-07-16 City Council Meeting Minutes
  - B. Approve: August Cash Summary Report
  - C. Approve: August Certificates of Deposit Report
  - D. Approve: September Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: October Payroll Register
- 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. County Commissioner Jan Callison: Hennepin County Update
  - B. Planning Commission Applicant: David Steingas and Res 39-16, Updating City Appointments
  - C. Dave Martini: City Engineer Update
  - D. Announcement: Fall Sales Ratio Meeting with Assessors, 6pm 11/6 (before city council meeting)
- 7:45pm 5. PUBLIC HEARING
  - A. Greenwood Park Drainage Improvement Project – PUBLIC HEARING CANCELLED
  - B. Delinquent Sewer, Stormwater, and Recycling Charges
- 7:50pm 6. ACTION RELATED TO PUBLIC HEARING
  - A. Consider: Res 40-16 Assessment Roll of Delinquent Sewer, Stormwater, and Recycling Accounts
- 7:55pm 7. PLANNING & ZONING ITEMS
  - A. Res 34-16, Signage Conditional Use Permit Findings, Brahmani, Inc, 21380 State Highway 7
  - B. Discuss: Maintenance Concerns at Minnoco (formerly Greenwood Market)
  - C. 2nd Reading: Ord 262, Mandatory Floodplain Ordinance Update and Res 36-16 Summary of Ord 262
- 8:25pm 8. UNFINISHED BUSINESS
  - A. None
- 8:25pm 9. NEW BUSINESS
  - A. Discuss: Excelsior Fire District's Proposed Replacement Aerial Truck Recommendations
- 8:35pm 10. OTHER BUSINESS
  - A. None
- 8:35pm 11. COUNCIL REPORTS
  - A. Cook: Planning Commission, Public Works Committee
  - B. Fletcher: Lake Mtn Comm Commission, Fire, Administrative Committee
  - C. Kind: Police, Administrative Committee, Mayors' Meetings, Website
  - D. Quam: Public Works Committee, Minnetonka Community Education
  - E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District
- 8:55pm 12. ADJOURNMENT