

MINUTES

Greenwood City Council

Election Canvassing & Closed Session



Tuesday, November 15, 2016
20225 Cottagewood Road, Deephaven, MN 55331

1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 6pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, Rob Roy

Staff Members Present: None

Motion by Fletcher to approve the agenda. Second by Roy. Motion passed 5-0.

2. CANVASS GENERAL ELECTION RESULTS

Consider: Res 44-16 Certifying Results of 2016 Election

Motion by Fletcher to adopt resolution 44-16 certifying results of the general election held on November 8, 2016. Second by Cook. Motion passed 5-0.

3. CLOSED SESSION

Consider: Response to 11-09-16 Shorewood Letter Regarding Southshore Center Payout Options

Motion by Kind to go into closed session to discuss the city's response to the 11-09-16 Shorewood Letter Regarding Southshore Center Payout Options, pursuant to Minnesota statute 13D.05 subd. 3(c)(3). Second by Cook. Motion passed 5-0.

Motion by Kind to come out of the closed session. Second by Cook. Motion passed 5-0.

4. ACTION RELATED TO CLOSED SESSION

Motion by Roy to authorize the mayor to sign a letter on behalf of the city council based on the city council's discussion during the closed session. Second by Fletcher. Motion passed 5-0.

5. ADJOURNMENT

Motion by Kind to adjourn the meeting at 6:12pm. Second by Roy. Motion passed 5-0.

This document is intended to meet statutory requirements for city council meeting minutes. An audio recording was made of the closed portion of the meeting per state law.