



AGENDA

Greenwood City Council Meeting

Wednesday, December 7, 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: 11-02-16 City Council Meeting Minutes
 - B. Approve: 11-15-16 City Council Election Canvassing & Closed Session Minutes
 - C. Approve: October Cash Summary Report
 - D. Approve: October Certificates of Deposit Report
 - E. Approve: November Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: December Payroll Register
 - G. Approve: 2017 License Applications
- 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. Chief Meehan: Police Update and Introduction to Potential Prosecutor Ken Potts
 - B. Presentation: Res 44-16 Resolution of Appreciation & Commendation for Councilman Rob Roy
- 7:45pm 5. PUBLIC HEARING
- A. None
- 7:45pm 6. ACTION RELATED TO PUBLIC HEARING
- A. None
- 7:45pm 7. PLANNING & ZONING ITEMS
- A. None
- 7:45pm 8. UNFINISHED BUSINESS
- A. 2nd Reading: Ord 263 Regarding Predatory Offenders and Summary Res 45-16
 - B. Update: Ordinance Regarding Zoning Regulations Based on Lot Size
 - C. Update: Potential Locations of No-Parking Signs
- 8:00pm 9. NEW BUSINESS
- A. Consider: Res 46-16 Final 2017 Tax Levy and Res 47-16 Final 2017 Budget (Opportunity for Public Comment)
 - B. Consider: Right-of-Way Permit Agreement, Mark & Katherine Krezowski, 5130 Meadville St
 - C. Discuss: Report Regarding LRT Trail Crossing at Meadville Street
 - D. 1st Reading: Ord 266 Clean Up of City Code Section 910.60 Regarding Prohibited Activities Affecting Health and / or Property and Summary Res 48-16
 - E. Consider: 2016 Budget Line Item Adjustments and Fund Transfers
- 8:50pm 10. OTHER BUSINESS
- A. None
- 8:50pm 11. COUNCIL REPORTS
- A. Cook: Planning Commission, Public Works Committee
 - B. Fletcher: Lake Mtkka 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
- 9:15pm 12. ADJOURNMENT



Agenda Item: Consent Agenda

Summary: The 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 consent agenda items for further discussion. Removed items will be placed under Other Business on the agenda.

The consent agenda items are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: Required. Possible motion ...

1. I move the council approves the consent agenda items as presented.



MINUTES

Greenwood City Council Worksession

Wednesday, November 2, 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, and Rob Roy

Others Present: Assessors Mike Vanderlinden and Conrad Anderson

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

2. FALL SALES RATIO MEETING WITH ASSESSORS

The city council and assessors discussed the following:

- A. Sales ratio study of 10-01-15 to 09-30-16 residential property sales indicates that the 2017 assessment will increase by approximately 5% for Off-Shore Residential properties and increase between 10% and 13% for On-Lake Residential properties and Condos.
- B. The projected increases are based on 3 Off-Lake sales, 4 On-Lake sales, and 2 Condo sales (total of 9 sales in the city) and also is based on sales data from our neighboring cities.
- C. The assessor will review the snapshot history between St. Alban's Bay and Main Lake assessments.

3. ADJOURNMENT

Motion by Cook to adjourn the meeting at 6:40pm. Second by Quam. Motion passed 5-0.

MINUTES

Greenwood City Council Meeting

Wednesday, November 2, 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 Engineer Dave Martini

Motion by Kind to approve the agenda. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

A. Approve: 10-05-16 City Council Meeting Minutes

B. Approve: September Cash Summary Report

C. Approve: September Certificates of Deposit Report

D. Approve: October Verifies, Check Register, Electronic Fund Transfers

E. Approve: November Payroll Register

F. Approve: St. Alban's Bay Improvement District 2017 Budget, Tax Levy, Assess Roll (Res 41-16)

Motion: That the Greenwood city council (1) accepts the St. Alban's Bay Lake Improvement District (SABLID) board and property owner's recommendation and approves the 2017 budget and levy as presented; (2) approves the following levy amounts: \$75 for channel properties and association members, \$100 for condominiums (the Villas), \$150 for homes with less than 100 feet of shoreline, \$220 for homes with 100 feet or more of shoreline, \$400 for marinas with less than 10 slips, \$800 for marinas with 11 to 20 slips, \$1200 for marinas with 21 or more slips; (3) approves resolution 41-16 which includes the assessment roll and authorization for the city clerk to certify the assessment roll to the county; and (4) directs the city clerk to email a copy of this motion and a copy of resolution 41-16 to the SABLID secretary.

G. Approve: St. Alban's Bay Lake Improvement District Joint Cooperation Agreement II

Motion: That the Greenwood city council (1) accepts the St. Alban's Bay Lake Improvement District (SABLID) board recommendation and approves the revisions to the Joint Cooperation Agreement dated 10-26-16 Draft 2; (2) authorizes the mayor and city clerk to sign three hard copies of the JCA on behalf of the city; (3) directs the city clerk to give the three signed hard copies to the SABLID secretary with the request to return one of the hard copies after it is signed by the Excelsior mayor and administrator; (4) directs the city clerk to email the redlined and clean versions of the revised JCA to the SABLID secretary; and (5) directs the city clerk to email a copy of this motion to the SABLID secretary.

H. Approve: 2017 Liquor License Application

Motion: That the Greenwood city council approves the 2017 On Sale and Sunday Liquor License for Mayette Enterprises, LLC.

Motion by Kind to approve the consent agenda items. Second by Roy. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

Dane Doescher, 5120 St. Alban's Bay Rd, expressed concern regarding the open water area that has been expanding near the St. Alban's Bay bridge during winter months.

Councilman Rob Roy (Greenwood's Lake Minnetonka Conservation District Representative) will look into the issue and report back to Dane.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Greg Keller: City Prosecution Annual Update

No council action taken. View update at LMCC-TV.org.

B. Dave Martini: City Engineer Update

Motion by Cook to authorize the mayor to write a letter on behalf of the city council in response to the October 12, 2016 letter received from Scott Lucas, the attorney representing Laura and Mark Larson, 5220 Meadville Street, regarding the Meadville drainage easement. Second by Quam. Motion passed 5-0.

Motion by Fletcher to authorize Cook and Quam to survey residents regarding the location of no-parking signs and come back to the city council with a recommendation. Second by Cook. Motion passed 5-0.

C. Announcement: Election Canvassing Meeting 6pm, Tue 11-15-16

No council action taken. View announcement at LMCC-TV.org.

5. PUBLIC HEARING

A. None.

6. ACTION RELATED TO PUBLIC HEARING

A. None.

7. PLANNING & ZONING ITEMS

A. None.

8. UNFINISHED BUSINESS

A. None.

9. NEW BUSINESS

A. 1st Reading: Ord 263 Regarding Sex Offenders and Summary Res 42-16

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 263 adding ordinance code section 925 regarding sexual offenders and sexual predators as written; (2) directs the city attorney review; and (3) directs the ordinance be placed on the next city council agenda for a 2nd reading. Second by Quam. Motion passed 5-0.

B. 1st Reading: Ord ~~264~~ 266 (number corrected) Regarding Salaries of Elected Officials

Motion by Roy that the city council (1) approves the 1st reading of ordinance 266 amending ordinance code section 115 regarding elected official salaries as written. Second by Quam. Motion passed 4-1 with Fletcher voting nay.

Motion by Cook that the city council (1) waives the 2nd reading of ordinance 266; and (2) directs staff to publish the ordinance in the city's official newspaper. Second by Roy. Motion passed 5-0.

C. 1st Reading: Ord 265 Regarding Garage Sales and Showcase Events and Summary Res 43-16

I move the city council (1) approves the 1st reading of ordinance 265 amending ordinance code section 450 regarding garage sales and showcase events as amended to change "10-days notice" to "14-days notice"; (2) waives the 2nd reading; (3) approves resolution 43-16 a summary of ordinance 265; and (4) directs staff to publish resolution 43-16 in the city's official newspaper.

D. Discuss: Ordinance Concept Regarding Residential Zones and Regulations Based on Lot Size

Mark Krezowski, 5130 Meadville Street, expressed interest in the potential new ordinance, since he and his wife own a small lakeshore lot.

Keith Stuessi, 5000 Meadville Street, wants things to be consistent and for expectations to be clear for small lots in Greenwood.

No council action taken. View discussion at LMCC-TV.org.

E. Discuss: Coyote Update

No council action taken. View update at LMCC-TV.org.

F. Discuss: Metropolitan Council Reform

Motion by Kind that the city council authorizes Fletcher to represent the city regarding Metropolitan Council Reform. Second by Cook. Motion passed 5-0.

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Cook: Planning Commission, Public Works Committee

No council action taken. View discussion at LMCC-TV.org.

B. Fletcher: Lake Mtka Comm Commission, Fire, Administrative Committee

Motion by Fletcher that the city council authorizes an increase from \$500,000 to \$600,000 for the city's maximum balance of certificates of deposit. Second by Roy. Motion passed 5-0.

C. Kind: Police, Administrative Committee, Mayors' Meetings, Website

No council action taken. View discussion at LMCC-TV.org.

D. Quam: Public Works Committee, Minnetonka Community Education

No council action taken. View discussion at LMCC-TV.org.

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

The city council consensus was that St. Alban's Bay should put on the Lake Minnetonka Conservation District's schedule for harvesting loose weeds during the summer of 2017. Councilman Roy will look into what is needed to get on the schedule.

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:26pm. 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 for 1 year, and on DVD at the city office (permanent archive).



MINUTES

Greenwood City Council Worksession

Wednesday, November 2, 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, and Rob Roy

Others Present: Assessors Mike Vanderlinden and Conrad Anderson

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

2. FALL SALES RATIO MEETING WITH ASSESSORS

The city council and assessors discussed the following:

- A. Sales ratio study of 10-01-15 to 09-30-16 residential property sales indicates that the 2017 assessment will increase by approximately 5% for Off-Shore Residential properties and increase between 10% and 13% for On-Lake Residential properties and Condos.
- B. The projected increases are based on 3 Off-Lake sales, 4 On-Lake sales, and 2 Condo sales (total of 9 sales in the city) and also is based on sales data from our neighboring cities.
- C. The assessor will review the snapshot history between St. Alban's Bay and Main Lake assessments.

3. ADJOURNMENT

Motion by Cook to adjourn the meeting at 6:40pm. Second by Quam. Motion passed 5-0.

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.

GREENWOOD CERTIFICATES OF DEPOSIT

Report Date: 10/31/16

Acct #	Bank	Date	Term	Maturity	Rate	Amount
101-10412	Alerus Bank	10/22/15	13 month	11/22/16	0.60%	\$ 81,094.40
101-10410	Alerus Bank	12/06/15	13 month	01/06/17	0.60%	\$ 61,757.61
101-10407	Alerus Bank	02/04/16	13 month	03/04/17	0.60%	\$ 62,308.85
101-10413	Bridgewater Bank	05/11/16	13 month	06/11/17	1.00%	\$ 62,013.61
10110408	Bridgewater Bank	07/11/16	13 month	08/11/17	1.00%	\$ 60,151.23
101-10414	Bridgewater Bank	07/25/16	13 month	08/25/17	1.00%	\$ 81,026.94
101-10411	Bridgewater Bank	09/08/17	13 month	10/08/17	1.00%	\$ 61,761.19
TOTAL						\$ 470,113.83

CITY COUNCIL POLICY: 09-03-14 Motion by Roy to authorize the administrative committee to open CDs with a maximum initial maturity of 25 months with a combined maximum total CD balance of \$500,000 at Alerus Bank or Bridgewater Bank. Second by Cook. Motion passed 5-0.

11-02-16 Motion by Fletcher that the city council authorizes an increase from \$500,000 to \$600,000 for the city's maximum balance of certificate of deposit. Second by Roy. Motion passed 5-0.

Pay Per Date	Jrnl	Check Date	Check Number	Payee	Emp No	Description	GL Account	Amount
12/01/16	PC	12/01/16	12011601	COOK, WILLIAM B.	37		001-10100	184.70
12/01/16	PC	12/01/16	12011602	Fletcher, Thomas M	33		001-10100	84.70
12/01/16	PC	12/01/16	12011603	Kind, Debra J.	34		001-10100	277.05
12/01/16	PC	12/01/16	12011604	Quam, Robert	32		001-10100	184.70
12/01/16	PC	12/01/16	12011605	ROY, ROBERT J.	38		001-10100	184.70
Grand Totals:								<u>915.85</u>

Check Issue Date(s): 11/01/2016 - 11/30/2016

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
11/16	11/09/2016	12649	51	BOLTON & MENK, INC.	301-20100	5,815.00
11/16	11/09/2016	12650	625	BONNIE LANE	101-20100	374.00
11/16	11/09/2016	12651	774	CINDY PAEPER	101-20100	162.00
11/16	11/09/2016	12652	9	CITY OF DEEPHAVEN	101-20100	11,572.45
11/16	11/09/2016	12653	871	CONRAD ANDERSON	101-20100	541.66
11/16	11/09/2016	12654	846	CYNTHIA REEDER	101-20100	81.00
11/16	11/09/2016	12655	847	DIANE SHELGREN	101-20100	108.00
11/16	11/09/2016	12656	315	DOCK & LIFT INC.	605-20100	1,500.00
11/16	11/09/2016	12657	775	DOUGLAS REEDER	101-20100	81.00
11/16	11/09/2016	12658	822	ECM PUBLISHERS INC	101-20100	212.75
11/16	11/09/2016	12659	860	EROSION PRODUCTS LLC	101-20100	34.00
11/16	11/09/2016	12660	68	GOPHER STATE ONE CALL	602-20100	55.35
11/16	11/09/2016	12661	789	HENNEPIN COUNTY TREASURER	101-20100	550.00
11/16	11/09/2016	12662	626	HENRY WUDLICK	101-20100	90.00
11/16	11/09/2016	12663	629	JAN GRAY	101-20100	90.00
11/16	11/09/2016	12664	882	JENIFER FORST	101-20100	90.00
11/16	11/09/2016	12665	776	JUDY SPIEGEL	101-20100	162.00
11/16	11/09/2016	12666	3	KELLY LAW OFFICES	101-20100	487.50
11/16	11/09/2016	12667	850	KENNEDY, GRAVEN, CHARTERED	101-20100	131.25
11/16	11/09/2016	12668	873	LIFE'S A BEACH SHORELINE SVCS	605-20100	775.00
11/16	11/09/2016	12669	255	LMC INSURANCE TRUST	101-20100	4,758.00
11/16	11/09/2016	12670	844	MARY BETH DARUSMONT	101-20100	162.00
11/16	11/09/2016	12671	747	MARY JO NEWMAN	101-20100	81.00
11/16	11/09/2016	12672	105	METRO COUNCIL ENVIRO SERVICES	602-20100	3,203.41
11/16	11/09/2016	12673	874	MIKE VANDERLINDEN	101-20100	541.66
11/16	11/09/2016	12674	772	PAT MCGOWAN	101-20100	18.00
11/16	11/09/2016	12675	867	RANDY'S ENVIRONMENTAL SERVICES	101-20100	1,628.62
11/16	11/09/2016	12676	38	SO LAKE MINNETONKA POLICE DEPT	101-20100	16,295.65
11/16	11/09/2016	12677	881	SUSAN ALLEN	101-20100	171.00
11/16	11/09/2016	12678	880	TREECOLOGY	101-20100	1,125.00
11/16	11/09/2016	12679	145	XCEL ENERGY	101-20100	566.56
11/16	11/29/2016	12680	871	CONRAD ANDERSON	101-20100	1,083.32
11/16	11/29/2016	12681	872	DALE COONEY	101-20100	159.10
11/16	11/29/2016	12682	822	ECM PUBLISHERS INC	101-20100	235.75
11/16	11/29/2016	12683	883	FRONTIER ELECTRIC COMPANY	101-20100	40.50
11/16	11/29/2016	12684	784	HERITAGE SHADE TREE CONSULT	101-20100	900.00
11/16	11/29/2016	12685	874	MIKE VANDERLINDEN	101-20100	541.66
11/16	11/29/2016	12686	867	RANDY'S ENVIRONMENTAL SERVICES	101-20100	1,627.88
11/16	11/29/2016	12687	884	READY WATT ELECTRIC	101-20100	1,025.00
11/16	11/29/2016	12688	38	SO LAKE MINNETONKA POLICE DEPT	101-20100	152.14
11/16	11/29/2016	12689	869	WILLIAM COOK	605-20100	334.35
11/16	11/29/2016	12690	145	XCEL ENERGY	602-20100	152.74
Totals:						<u>57,716.30</u>

Check Issue Date(s): 11/01/2016 - 11/30/2016

<u>Per</u>	<u>Date</u>	<u>Check No</u>	<u>Vendor No</u>	<u>Payee</u>	<u>Check GL Acct</u>	<u>Amount</u>
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Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
BOLTON & MENK, INC.					
51	BOLTON & MENK, INC.	0196223	2016 DEVELOPMENT REVIEW	10/26/2016	112.00
		0196224	2016 MISC ENGINEERING	10/26/2016	1,206.00
		0196225	2016 SEWER IMPROVEMENTS	10/26/2016	2,085.00
		0196226	2016 STREET IMPROVEMENTS	10/26/2016	721.00
		0196227	GRWD/COVINGTON IMPROVEMENTS	10/26/2016	1,691.00
	Total BOLTON & MENK, INC.				<u>5,815.00</u>
BONNIE LANE					
625	BONNIE LANE	110916	HEAD ELECTION JUDGE	11/09/2016	374.00
	Total BONNIE LANE				<u>374.00</u>
CINDY PAEPER					
774	CINDY PAEPER	110916	ELECTION JUDGE	11/09/2016	162.00
	Total CINDY PAEPER				<u>162.00</u>
CITY OF DEEPHAVEN					
9	CITY OF DEEPHAVEN	OCT 2016	RENT & EQUIPMENT	10/31/2016	487.45
			Postage		34.45
			COPIES		110.90
			SEWER		2,102.64
			PARK MAINTENANCE		1,701.90
			STORM SEWERS		94.55
			Clerk Services		3,537.00
			ZONING		319.38
			ELECTIONS		9.95
			3RD QTR BLDG PERMITS		3,174.23
	Total CITY OF DEEPHAVEN				<u>11,572.45</u>
CONRAD ANDERSON					
871	CONRAD ANDERSON	03	1/2 MO CONTRACT AMT	09/30/2016	541.66
		3	1/2 MO CONTRACT AMT	09/26/2016	541.66
		5	1/2 MO CONTRACT AMT	11/28/2016	541.66
	Total CONRAD ANDERSON				<u>1,624.98</u>
CYNTHIA REEDER					
846	CYNTHIA REEDER	110916	ELECTION JUDGE	11/09/2016	81.00
	Total CYNTHIA REEDER				<u>81.00</u>
DALE COONEY					
872	DALE COONEY	110816	GENERAL ELECTION REIMBURSEMT	11/08/2016	159.10
	Total DALE COONEY				<u>159.10</u>
DIANE SHELGREN					
847	DIANE SHELGREN	110916	ELECTION JUDGE	11/09/2016	108.00
	Total DIANE SHELGREN				<u>108.00</u>
DOCK & LIFT INC.					
315	DOCK & LIFT INC.	29609	REMOVE FLOATING DOCK	11/02/2016	1,500.00

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
	Total DOCK & LIFT INC.				1,500.00
DOUGLAS REEDER					
775	DOUGLAS REEDER	110916	ELECTION JUDGE	11/09/2016	81.00
	Total DOUGLAS REEDER				81.00
ECM PUBLISHERS INC					
822	ECM PUBLISHERS INC	421620	PUBLIC ACCURACY TEST	10/20/2016	28.75
		424421	ELECTION NOTICE	10/27/2016	80.50
		424422	ELECTION BALLOT	10/27/2016	103.50
		428918	LEGAL NOTICE	11/10/2016	143.75
		428919	LEGAL NOTICE	11/10/2016	92.00
	Total ECM PUBLISHERS INC				448.50
EROSION PRODUCTS LLC					
860	EROSION PRODUCTS LLC	3363	DOUBLE NET STRAW BLANKET	10/13/2016	34.00
	Total EROSION PRODUCTS LLC				34.00
FRONTIER ELECTRIC COMPANY					
883	FRONTIER ELECTRIC COMPAN`	110716	ELECTRICAL PERMIT REFUND	11/07/2016	40.50
	Total FRONTIER ELECTRIC COMPANY				40.50
GOPHER STATE ONE CALL					
68	GOPHER STATE ONE CALL	6100408	Gopher State calls	10/31/2016	55.35
	Total GOPHER STATE ONE CALL				55.35
HENNEPIN COUNTY TREASURER					
789	HENNEPIN COUNTY TREASURE	1000082927	ACE	10/18/2016	500.00
		1000083730	PINS PROGRAM	11/01/2016	50.00
	Total HENNEPIN COUNTY TREASURER				550.00
HENRY WUDLICK					
626	HENRY WUDLICK	110916	ELECTION JUDGE	11/09/2016	90.00
	Total HENRY WUDLICK				90.00
HERITAGE SHADE TREE CONSULT					
784	HERITAGE SHADE TREE CONSL	5576	URBAN FORESTRY CONSULTING	11/23/2016	900.00
	Total HERITAGE SHADE TREE CONSULT				900.00
JAN GRAY					
629	JAN GRAY	110916	ELECTION JUDGE	11/09/2016	90.00
	Total JAN GRAY				90.00
JENIFER FORST					
882	JENIFER FORST	110916	ELECTION JUDGE	11/09/2016	90.00
	Total JENIFER FORST				90.00
JUDY SPIEGEL					

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
776	JUDY SPIEGEL	110916	ELECTION JUDGE	11/09/2016	162.00
Total JUDY SPIEGEL					162.00
KELLY LAW OFFICES					
3	KELLY LAW OFFICES	X475	GENERAL LEGAL	10/20/2016	487.50
Total KELLY LAW OFFICES					487.50
KENNEDY, GRAVEN, CHARTERED					
850	KENNEDY, GRAVEN, CHARTERED	GR625-0001	5145 WKS RD NONCONFORMITY	10/27/2016	131.25
Total KENNEDY, GRAVEN, CHARTERED					131.25
LIFE'S A BEACH SHORELINE SVCS					
873	LIFE'S A BEACH SHORELINE SV	1351	SHORELINE MNTNCE	10/19/2016	775.00
Total LIFE'S A BEACH SHORELINE SVCS					775.00
LMC INSURANCE TRUST					
255	LMC INSURANCE TRUST	54539	Municipality Insurance	10/17/2016	4,758.00
Total LMC INSURANCE TRUST					4,758.00
MARY BETH DARUSMONT					
844	MARY BETH DARUSMONT	110916	ELECTION JUDGE	11/09/2016	162.00
Total MARY BETH DARUSMONT					162.00
MARY JO NEWMAN					
747	MARY JO NEWMAN	110916	Election Judge	11/09/2016	81.00
Total MARY JO NEWMAN					81.00
METRO COUNCIL ENVIRO SERVICES					
105	METRO COUNCIL ENVIRO SERV	0001060823	Monthly wastewater Charge	11/04/2016	3,203.41
Total METRO COUNCIL ENVIRO SERVICES					3,203.41
MIKE VANDERLINDEN					
874	MIKE VANDERLINDEN	4	1/2 MO CONTRACT AMT	10/28/2016	541.66
		5	1/2 MO CONTRACT AMT	11/28/2016	541.66
Total MIKE VANDERLINDEN					1,083.32
PAT MCGOWAN					
772	PAT MCGOWAN	110916	ELECTION JUDGE	11/09/2016	18.00
Total PAT MCGOWAN					18.00
RANDY'S ENVIRONMENTAL SERVICES					
867	RANDY'S ENVIRONMENTAL SEF	NOV 2016	RECYCLING SERVICES	11/19/2006	1,627.88
		OCT 2016	RECYCLING SERVICES	10/19/2016	1,628.62
Total RANDY'S ENVIRONMENTAL SERVICES					3,256.50
READY WATT ELECTRIC					
884	READY WATT ELECTRIC	100557	SIREN MNTNCE	11/17/2016	1,025.00

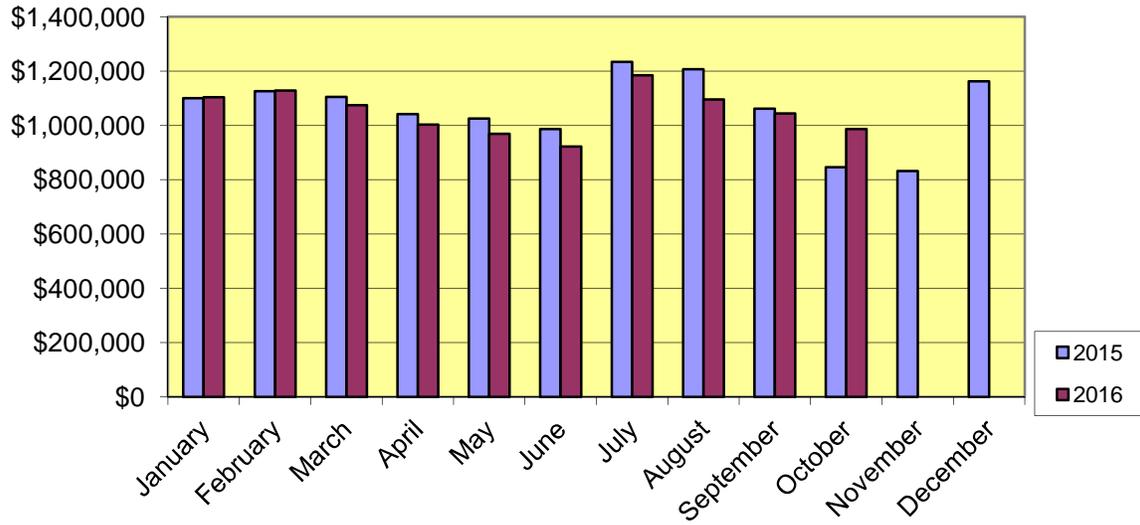
Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
Total READY WATT ELECTRIC					1,025.00
SO LAKE MINNETONKA POLICE DEPT					
38	SO LAKE MINNETONKA POLICE	10 20 16	COURT OVERTIME	10/20/2016	221.07
		11 17 16	Hennepin Co. Processing Fees	11/17/2016	152.14
		NOV 2016	OPERATING BUDGET	11/01/2016	16,074.58
Total SO LAKE MINNETONKA POLICE DEPT					16,447.79
SUSAN ALLEN					
881	SUSAN ALLEN	110916	ELECTION JUDGE	11/09/2016	171.00
Total SUSAN ALLEN					171.00
TREECOLOGY					
880	TREECOLOGY	4771	TREE MAINTENANCE	10/19/2016	1,125.00
Total TREECOLOGY					1,125.00
WILLIAM COOK					
869	WILLIAM COOK	11 11 16	CAMERAS & FLASH DRIVES	11/11/2016	334.35
Total WILLIAM COOK					334.35
XCEL ENERGY					
145	XCEL ENERGY	102516	SIREN	10/25/2016	3.79
			Street Lights *		391.39
			4925 MEADVILLE STREET *		8.80
			Sleepy Hollow Road *		8.85
			LIFT STATION #1		43.17
			LIFT STATION #2		36.08
			LIFT STATION #3		37.59
			LIFT STATION #4		36.89
		112116	LIFT STATION #1	11/21/2016	41.41
			LIFT STATION #2		31.01
			LIFT STATION #3		37.42
			LIFT STATION #4		29.89
		112516	4925 MEADVILLE STREET *	11/25/2016	9.01
			SIREN		4.00
Total XCEL ENERGY					719.30

Total Paid: 57,716.30

Total Unpaid: -

Grand Total: 57,716.30

City of Greenwood Monthly Cash Summary



Month	2015	2016	Variance with Prior Month	Variance with Prior Year
January	\$1,100,038	\$1,103,197	-\$59,352	\$3,159
February	\$1,125,995	\$1,128,257	\$25,060	\$2,262
March	\$1,105,199	\$1,074,726	-\$53,531	-\$30,473
April	\$1,041,296	\$1,003,064	-\$71,662	-\$38,232
May	\$1,025,022	\$968,814	-\$34,250	-\$56,208
June	\$986,189	\$922,082	-\$46,732	-\$64,107
July	\$1,234,400	\$1,184,900	\$262,818	-\$49,500
August	\$1,207,294	\$1,095,742	-\$89,158	-\$111,552
September	\$1,061,011	\$1,044,116	-\$51,626	-\$16,895
October	\$845,408	\$986,451	-\$57,665	\$141,043
November	\$831,317	\$0	-\$986,451	-\$831,317
December	\$1,162,549	\$0	\$0	-\$1,162,549

Alerus Bank Checking	\$9,840
Bridgewater Bank Checking	\$34,026
Alerus Bank Money Market	\$299,331
Bridgewater Bank Money Market	\$173,140
Alerus Bank CD's	\$205,161
Bridgewater Bank CD's	\$264,953
Total	\$986,451

ALLOCATION BY FUND	
General Fund	\$269,702
Special Project Fund	(\$3,754)
General Fund Designated for Parks	\$16,756
Bridge Capital Project Fund	\$147,098
Road Improvement Fund	\$100,814
Stormwater Fund	\$25,359
Sewer Enterprise Fund	\$353,949
Marina Enterprise Fund	\$76,527
Total	\$986,451



Agenda Number: 2G

Agenda Date: 12-07-16

Prepared by Dana Young

Agenda Item: 2017 Licenses

Summary: 12-31-16 is the deadline for applications and fees for 2017 licenses that require council approval. Since the city has not received all of the applications and fees at this time, it is recommended that the council approves the licenses listed in the motion below contingent upon the city receiving applications and fees by the deadline. This is the same procedure that has been followed in the past.

Council Action: Required. Suggested motion ...

I move the council approves 2017 licenses for the entities listed below contingent upon the city receiving applications and fees by 12-31-16:

Commercial Marinas	Bean's Greenwood Marina Excelsior Bay Harbor Kreslins' Marina
Gas Station	Minnoco (formerly Greenwood Market)
Rental Permits	David Colwell, 21830 Byron Circle Terry & Jill Nagel, 21885 Byron Circle Sunny Kim, 21380 Excelsior Blvd Mark & Jean Lewry, 21690 Fairview Street David Rubenstein, 21885 Fairview Street Equity Bank, 5085 Greenwood Circle Andrew Althsuser, 5200 Greenwood Circle John Klinkner, 5205 Greenwood Circle Jim Norman, 5370 Manor Road Juliann Schultz, 5470 Manor Road Patty Loftus, 5165 Meadville Street Keith Wilcock, 21260 Minnetonka Blvd
Tobacco	Minnoco (formerly Greenwood Market)
Trash Haulers	Allied Waste Aspen Waste Blackowiak Disposal Randy's Environmental Services Waste Management



Agenda Number: 4A

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Quarterly Police Update

Summary: Per the city council's request, a representative from the South Lake Minnetonka Police Department attends Greenwood council meetings on a quarterly basis to give the council a brief update regarding police activities in the city and South Lake area. This also is an opportunity for the council to have a discussion with a SLMPD representative regarding police issues and concerns. Quarterly police updates are usually presented at the February, May, August, and November council meetings.

Chief Meehan was unable to attend the November council meeting, so he will be attending the December meeting instead. Ken Potts, the prosecutor for the cities of Excelsior, Shorewood, and Tonka Bay, also will join Chief Meehan at the December meeting, to give the city council the opportunity to meet Mr. Potts and ask questions regarding the possibility of having him provide prosecution services for the city. City council appointments, including the appointment of the city prosecutor, are made at the January city council meeting each year.

For the council's reference, police incident reports are emailed to the city council each month.

Council Action: None required.



Agenda Number: 4B

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Res 44-16 Resolution of Appreciation & Commendation for Councilman Rob Roy

Summary: City Councilman Rob Roy decided to not seek reelection, so the December council meeting will be his last meeting as a city council member. Attached is a proposed resolution recognizing his contributions to the city.

Council Action: Optional. Potential motion ...

1. I move that the city council approves the resolution 44-16, a resolution of appreciation and commendation recognizing the contributions of City Councilman Rob Roy.
2. Other motion ???



RESOLUTION 44-16

A Resolution of Appreciation & Commendation

WHEREAS, Rob Roy served on the Greenwood city council from January 2013 to December 2016 as a valued and respected councilmember; and

WHEREAS, Rob has made significant contributions to the city, including service on the Lake Minnetonka Conservation District board and leadership in the establishment of the St. Alban's Bay Lake Improvement District; and

WHEREAS, by consistently emulating high standards of professionalism, integrity, and commitment, Rob has proven to be an effective leader in delivering quality governance.

NOW, THEREFORE, BE IT RESOLVED that the city council of Greenwood, Minnesota, on behalf of the residents of Greenwood, offers deep appreciation to

COUNCILMAN ROB ROY

and commends him for his extraordinary contributions to the city of Greenwood.

Adopted by the city council of the city of Greenwood, Minnesota this 7th day of December, 2016.

There were 5 AYES and 0 NAYS



Agenda Number: 8A

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: 2nd Reading of Ordinance 263 and Summary Resolution 45-16, Regarding Predatory Offenders

Summary: Chief Meehan recommends that each of the four South Lake Minnetonka Police Department cities (Excelsior, Greenwood, Shorewood, and Tonka Bay) adopt an ordinance regulating predatory offenders. The city council approved the 1st reading at the 11-02-16 council meeting with the direction for the ordinance to be reviewed by an attorney.

The ordinance was sent to attorney Bob Vose who in turn suggested that a prosecutor also review the ordinance. So the ordinance also was sent to attorney Ken Potts for review. Their suggested revisions have been incorporated into the attached draft.

Timeline:

- ~~11-02-16 City council approved 1st reading of the ordinance.~~
- 12-07-16 City council considers 2nd reading of the ordinance (may make revisions).
- 12-08-16 The ordinance is submitted to the Sun-Sailor for publication.
- 12-15-16 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: None required. Potential motions ...

1. I move the city council (1) approves the 2nd reading of ordinance 263 adding ordinance code section 925 regarding predatory offenders as written / as amended; (2) approves resolution 45-16 a summary of ordinance 263; and (3) directs the city clerk to publish resolution 45-16 in the city's official newspaper.
2. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. 4/5ths vote is required for publishing a summary of an ordinance. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

**AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
AMENDING GREENWOOD ORDINANCE CODE CHAPTER 9 TO ADD SECTION 925
REGARDING PREDATORY OFFENDERS**

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.

Greenwood ordinance code chapter 9 is amended to revise the chapter headline to read as follows:

“CHAPTER 9: PUBLIC SAFETY & NUISANCES”

SECTION 2.

Greenwood ordinance code chapter 9 is amended to add the following section:

“SECTION 925. PREDATORY OFFENDERS.

Section 925.00. Findings & Intent.

Subd. 1. Repeat predatory offenders who use physical violence and who prey on children present an extreme threat to the public safety. Predatory offenders are extremely likely to use physical violence and to repeat their offenses, and most predatory offenders commit many offenses, have many more victims than are ever reported, and are prosecuted for only a fraction of their crimes. This makes the cost of predatory offender victimization to society at large, while incalculable, clearly exorbitant.

Subd. 2. It is the intent of this ordinance to serve the city's compelling interest to promote, protect, and improve the health, safety and welfare of the citizens of the city by creating areas around locations where children regularly congregate in concentrated numbers wherein certain predatory offenders are prohibited from establishing temporary or permanent residence.

Section 925.10. Definitions.

The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Designated Offender: Any person who has been convicted of a designated offense, regardless of whether adjudication has been withheld or has been categorized as a level III sex offender under Minnesota statutes section 244.052 or successor statute.

Designated Offense: A conviction, adjudication of delinquency, commitment under Minnesota statutes chapter 253B, or admission of guilt under oath without adjudication involving any of the following offenses: Minnesota statutes sections: 609.342; 609.343; 609.344; 609.345; 609.352; 609.365; 617.23; 617.246; 617.247; 617.293; successor statutes; or a similar offense from another state. Committed the crime of failing to register as a predatory offender pursuant to Minnesota statute 243.166, subd. 1.

Permanent Residence: A place where the person abides, lodges, or resides for 14 or more consecutive days.

Temporary Residence: A place where the person abides, lodges, or resides for a period of 14 or more days in the aggregate during any calendar year and which is not the person's permanent address, or a place where the person routinely abides, lodges, or resides for a period of 4 or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

Section 925.20. Residence Prohibition, Activity Prohibition, Penalties, Exceptions.

Subd. 1. Prohibited Location of Residence: It is unlawful for any designated offender to establish a permanent residence or temporary residence 1) within 1000 feet of any school, licensed daycare center, park, or playground; or 2) within 1000 feet of any place of worship which provides regular educational programs (e.g. Sunday school), or any other place where children are known to regularly congregate.

Subd. 2. Prohibited Activity: It is unlawful for any designated offender to participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on or preceding Halloween, wearing a Santa Claus costume on or preceding Christmas, or wearing an Easter bunny costume on or preceding Easter. Holiday events

in which the offender is the parent or guardian of the children involved, and no non-familial children are present, are exempt from this subsection.

Subd. 3. Measurement of Distance: For purposes of determining the minimum distance separation, the requirement shall be measured by following a straight line from the outer property line of the permanent residence or temporary residence to the nearest outer property line of a school, daycare center, park, playground, place of worship, or other place where children regularly congregate.

Subd. 4. Penalties: Any person violating any provision of this chapter shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished as provided in chapter 12 this code book. Each day a person maintains a residence in violation of this chapter constitutes a separate violation.

Subd. 5. Exceptions: A designated offender residing within a prohibited area as described in subd. 1 of this section does not commit a violation of this section if any of the following applies:

1. The designated offender established the permanent residence or temporary residence and reported and registered the residence pursuant to Minnesota statutes sections 243.166, 243.167, or successor statute, prior to November 10, 2016.
2. The designated offender was a minor when they committed the offense and was not convicted as an adult.
3. The designated offender is a minor.
4. The school or daycare center within 1000 of the designated offender's permanent residence or was opened after the person established the permanent residence and reported and registered the residence pursuant to Minnesota statutes section 243.166 or 243.167.
5. The residence is also the primary residence of the designated offender's parents, grandparents, siblings, spouse, partner, or children.
6. The residence is a property owned or leased by the Minnesota department of corrections.

Section 925.30. Renting Real Property, Penalties.

Subd. 1. It is unlawful to let or rent any place, structure, or part thereof, trailer or other conveyance, with the knowledge that it will be used as a permanent residence or temporary residence by any designated offender prohibited from establishing such permanent residence or temporary residence pursuant to section 925 of this ordinance, if such place, structure, or part thereof, trailer or other conveyance, is located within a prohibited location zone described in section 925.20 subd. 1.

Subd. 2. A property owner's failure to comply with provisions of this section shall constitute a violation of this section.

Section 925.40. Severability.

Should any section, subdivision, clause or other provision of this chapter be held to be invalid by any court of competent jurisdiction, such decision shall not affect the validity of this chapter as a whole, or of any part thereof, other than the part held to be invalid."

SECTION 3.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ___ day of _____, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: November 2, 2016
Second reading: _____, 2016
Publication by Summary Resolution 45-16: _____, 2016

AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
AMENDING GREENWOOD ORDINANCE CODE CHAPTER 9 TO ADD SECTION 925
REGARDING PREDATORY OFFENDERS

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.
Greenwood ordinance code chapter 9 is amended to revise the chapter headline to read as follows:

“CHAPTER 9: PUBLIC SAFETY & NUISANCES”

SECTION 2.
Greenwood ordinance code chapter 9 is amended to add the following section:

“SECTION 925. PREDATORY OFFENDERS.”

Section 925.00. Findings & Intent.

Subd. 1. Repeat predatory offenders, who use physical violence and who prey on children, present an extreme threat to the public safety. Predatory offenders are extremely likely to use physical violence and to repeat their offenses, and most predatory offenders commit many offenses, have many more victims than are ever reported, and are prosecuted for only a fraction of their crimes. This makes the cost of predatory offender victimization to society at large, while incalculable, clearly exorbitant.

Subd. 2. It is the intent of this ordinance to serve the city's compelling interest to promote, protect, and improve the health, safety and welfare of the citizens of the city by creating areas around locations where children regularly congregate in concentrated numbers wherein certain predatory offenders are prohibited from establishing temporary or permanent residence.

Section 925.10. Definitions.

The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Designated Offender: Any person who has been convicted of a designated sexual offense, regardless of whether adjudication has been withheld, or has been categorized as a level III sex offender under Minnesota statutes section 244.052 or successor statute.

Designated Offense: A conviction, adjudication of delinquency, commitment under Minnesota statutes chapter 253B, or admission of guilt under oath without adjudication involving any of the following offenses: Minnesota statutes sections: 609.342; 609.343; 609.344; 609.345; 609.352; 609.365; 617.23; 617.246; 617.247; 617.293; successor statutes; or a similar offense from another state. Committed the crime of failing to register as a predatory offender pursuant to Minnesota statute 243.166, subd. 1.

Permanent Residence: A place where the person abides, lodges, or resides for 14 or more consecutive days.

Temporary Residence: A place where the person abides, lodges, or resides for a period of 14 or more days in the aggregate during any calendar year and which is not the person's permanent address, or a place where the person routinely abides, lodges, or resides for a period of 4 or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

Section 925.20. Residence Prohibition, Activity Prohibition, Penalties, Exceptions.

Subd. 1. Prohibited Location of Residence: It is unlawful for any designated offender to establish a permanent residence or temporary residence 1) within 1000 feet of any school, licensed daycare center, park, or playground; or 2) within 1000 feet of any place of worship which provides regular educational programs (e.g. Sunday school), or any other places place where children are known to regularly congregate.

Subd. 2. Prohibited Activity: It is unlawful for any designated offender to participate in a holiday event involving children under 18 years of age, such as distributing candy or other items to children on or preceeding Halloween, wearing a Santa Claus costume on or preceding Christmas, or wearing an Easter bunny costume on or preceding Easter. Holiday events

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in which the offender is the parent or guardian of the children involved, and no non-familial children are present, are exempt from this subsection.

Subd. 3. Measurement of Distance: For purposes of determining the minimum distance separation, the requirement shall be measured by following a straight line from the outer property line of the permanent residence or temporary residence to the nearest outer property line of a school, daycare center, park, playground, place of worship, or other place where children regularly congregate.

Subd. 4. Penalties: Any person violating any provision of this chapter shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished as provided in chapter 12 this code book. Each day a person maintains a residence in violation of this chapter constitutes a separate violation.

Subd. 5. Exceptions: A designated offender-residing within a prohibited area as described in subd. 1 of this section does not commit a violation of this section if any of the following applies:

1. The person-designated offender established the permanent residence or temporary residence and reported and registered the residence pursuant to Minnesota statutes sections 243.166, 243.167, or successor statute, prior to November 10, 2016.
2. The person-designated offender was a minor when he-/she/they committed the offense and was not convicted as an adult.
3. The person-designated offender is a minor.
4. The school or daycare center within 1000 of the person-designated offender's permanent residence or was opened after the person established the permanent residence or temporary residence and reported and registered the residence pursuant to Minnesota statutes section 243.166 or 243.167.
5. The residence is also the primary residence of the person-designated offender's parents, grandparents, siblings, spouse, partner or children.
6. The residence is a property owned or leased by the Minnesota department of corrections.

Section 925.30. Renting Real Property, Penalties.

Subd. 1. It is unlawful to let or rent any place, structure, or part thereof, trailer or other conveyance, with the knowledge that it will be used as a permanent residence or temporary residence by any person-designated offender prohibited from establishing such permanent residence or temporary residence pursuant to section 925-925 of this ordinance, if such place, structure, or part thereof, trailer or other conveyance, is located within a prohibited location zone described in section 925.20 subd. 1.

Subd. 2. A property owner's failure to comply with provisions of this section shall constitute a violation of this section.

Section 925.40. Severability.

Should any section, subdivision, clause or other provision of this chapter be held to be invalid by any court of competent jurisdiction, such decision shall not affect the validity of this chapter as a whole, or of any part thereof, other than the part held to be invalid.

SECTION 3.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ____ day of _____, 2016.

____ AYES ____ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: November 2, 2016

Second reading: _____, 2016

Publication by Summary Resolution 45-16: _____, 2016

Debra Kind 11/30/2016 7:42 PM

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... [1]

Subd. 3. If a property owner discovers or is informed that a tenant is a designated offender after signing a lease or otherwise agreeing to let the offender reside on the property, the owner or property manager may evict the offender.

RESOLUTION 45-16

**A RESOLUTION APPROVING PUBLICATION
OF ORDINANCE NUMBER 263 BY TITLE AND SUMMARY**

WHEREAS, on _____, 2016 the city council of the city of Greenwood adopted "Ordinance 263 Amending Greenwood Ordinance Code Chapter 9 to Add Section 925 Regarding Predatory Offenders."

WHEREAS, the city council has prepared a summary of ordinance 263 as follows:

1. The city council finds that repeat predatory offenders who use physical violence and who prey on children present an extreme threat to the public safety. Predatory offenders are extremely likely to use physical violence and to repeat their offenses, and most predatory offenders commit many offenses, have many more victims than are ever reported, and are prosecuted for only a fraction of their crimes. This makes the cost of predatory offender victimization to society at large, while incalculable, clearly exorbitant.
2. It is the intent of this ordinance to serve the city's compelling interest to promote, protect, and improve the health, safety and welfare of the citizens of the city by creating areas around locations where children regularly congregate in concentrated numbers wherein certain predatory offenders are prohibited from establishing temporary or permanent residence.
3. The ordinance establishes residence prohibition, activity prohibition, penalties, and exceptions. The ordinance also regulates renting real property.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENWOOD:

1. The city council finds that the above title and summary of ordinance 263 clearly informs the public of intent and effect of the ordinance.
2. The city clerk is directed to publish ordinance 263 by title and summary, pursuant to Minnesota statutes, section 412.191, subdivision 4.
3. A full copy of the ordinance is available at the Greenwood city office, 20225 Cottagewood Road, Deephaven, MN 55331.

ADOPTED by the city council of the city of Greenwood, Minnesota this ___ day of _____, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

CITY OF GREENWOOD

Debra J. Kind, Mayor
Attest: Dana H. Young, City Clerk
First reading: November 2, 2016
Second reading: _____, 2016
Publication by Summary Resolution 45-16: _____, 2016



Agenda Number: 8B

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Update Ordinance Regarding Zoning Regulations Based on Lot Size

Summary: Councilman Cook will present a verbal update at the 12-07-16 council meeting.

Council Action: None required.



Agenda Number: 8C

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Update Potential Locations of No-Parking Signs

Summary: In recent months, the city has received the following no-parking sign requests ...

1. A property owner on Sleepy Hollow Road contacted the city to report that 4-5 of his guests at a party were ticketed for parking on the street. Currently, no-parking signs are posted in random areas on both sides of Sleepy Hollow.
2. A resident who lives on Fairview Street between Sleepy Hollow Road and the hard curve requested that permanent no-parking signs be posted in the same locations where temporary no-parking signs were posted during the construction project.
3. A resident on Byron Circle requested that no-parking signs be installed on Minnetonka Blvd to improve pedestrian sight lines when crossing the street to access the LRT trail.

At the 11-02-16 city council meeting, the council discussed the possibility of conducting surveys to get neighborhood input regarding no-parking signs. At the 12-07-16 meeting, the council will discuss this topic further.

Council Action: None required. Potential motions ...

1. I move that the city council (1) directs Mayor Kind and _____ to create a no-parking sign survey to be mailed to the following neighborhoods: _____; and (2) directs the survey to be mailed by January 1, 2017, so the results may be tabulated in time to be included in the February 1, 2017 city council packet.
2. Do nothing or other motion ???



Agenda Number: 9A

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Res 46-16 Approving Final Levy for Taxes Payable in 2017 and Res 47-16 Approving Final 2017 Budget

Summary: Attached is a copy of the final budget, which includes the tax levy amount of \$638,999 (shaded gray at the top of page 1). This is the amount that is included on the attached resolution 46-16 for approving the final tax levy for taxes payable in 2017. Also attached is resolution 47-16 to approve the 2017 general fund budget amount of \$783,268.

The tax levy and budget are the result of council discussions at worksessions and council meetings in August and September. The preliminary tax levy of \$639,894 was approved at the September council meeting. This amount has been reduced slightly for the final levy approval (by law, it cannot be increased). The following changes have been made to the spreadsheet since the preliminary approval in September:

1. The Council Salaries (line 42 on page 2) amount was changed to reflect the mayor and council salary increases approved by the council. The corresponding FICA and Medicare contributions also have been changed.
2. The Contingency (line 135 on page 4) was changed from \$30,000 to \$22,000 to keep the total final levy close to what was approved for the preliminary levy.

The council is not required to take action on the below fund budgets. However, since the 2011 budget process, the below fund budgets have been included on the budget spreadsheet for the council's reference and for the public to view.

- A. Sewer Enterprise Fund
- B. Stormwater Special Revenue Fund
- C. Park Special Revenue Fund
- D. Marina Enterprise Fund
- E. Bridge Capital Project Fund
- F. Special Project Fund
- G. Road Improvement Fund

Public Comment Opportunity: The December council meeting also is the opportunity for the public to comment regarding the tax levy and budget.

Council Action: Required. Suggested motions ...

1. I move the council adopts resolution 46-16 approving the 2017 tax levy in the amount of \$638,999 to be collected in 2017 and directs the city clerk to send the information to Hennepin County.
2. I move the council adopts resolution 47-16 approving the 2017 general fund budget in the amount of \$783,268.

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget
GENERAL FUND REVENUE									
1	TAXES								
2	101-31010 General Property Tax	648,923	629,947	642,782	4,424	642,490	638,999	-0.54%	
3	101-31020 General Property Tax - Delinquent	7,186	4,640	0	0	0	0	#DIV/0!	
4	101-31040 Fiscal Disparities	3,472	3,526	0	0	3,262	3,500	7.30%	
5	101-31800 Surcharge Revenue	127	112	0	44	0	0	#DIV/0!	
6	101-31910 Penalties	0	0	0	0	0	0	#DIV/0!	
7		659,708	638,226	642,782	4,467	3,262	3,500	7.30%	0.45%
8	LICENSES & PERMITS								
9	101-32110 Liquor & Cigarette Licenses	10,450	10,050	10,050	0	10,050	10,050	0.00%	
10	101-32180 Other Business Licenses / Permits (Rental, Commercial Marina, Garbage Hauler, Tree Contractor, Etc)	4,021	5,320	4,000	700	4,000	4,500	12.50%	
11	101-32210 Building Permits	67,347	67,562	36,000	27,985	45,000	46,000	2.22%	
12	101-32211 Electric Permits	8,466	4,065	5,000	1,929	5,000	4,000	-20.00%	
13	101-32240 Animal Licenses	340	525	450	65	450	500	11.11%	
14		90,624	87,522	55,500	30,678	64,500	65,050	0.85%	8.30%
15	INTERGOVERNMENT REVENUE								
16	101-33402 Homestead Credit (Market Value Credit)	0	0	0	0	0	0	#DIV/0!	
17	101-33423 Other Grants / Aids (Recycle Grant, Small Cities Assistance, Etc.)	18,985	19,000	0	2,825	2,500	3,000	20.00%	
18	101-33610 County Aid to Municipalities (CAM Road Aid)	1,802	1,800	0	0	0	1,500	#DIV/0!	
19		20,787	20,800	0	2,825	2,500	4,500	80.00%	0.57%
20	PUBLIC CHARGES FOR SERVICES								
21	101-34103 Zoning & Subdivisions (Variances, Conditional Use Permits, Etc.)	6,800	11,058	5,000	4,050	6,000	6,000	0.00%	
22	101-34207 False Alarm Fee	0	0	75	0	0	0	#DIV/0!	
23	101-34304 Load Limit Fees	6,448	12,524	4,000	3,311	6,000	6,000	0.00%	
24	101-34409 Recycling Fees	19,352	19,063	19,500	8,913	17,000	17,825	4.86%	
25		32,600	42,645	28,575	16,274	29,000	29,825	2.85%	3.81%
26	FINES, FORFEITURES & PENALTIES								
27	101-35101 Court Fines	6,153	6,132	5,600	2,458	6,000	6,000	0.00%	0.77%
28									
29	MISC. INCOME								
30	101-36102 Investment Income	4,681	5,196	4,000	2,391	5,000	6,000	20.00%	
31	101-36230 Photocopy Revenue, Donations, Refunds, Parking Permit Revenue, Workshop Revenue, Etc.	3,076	716	0	197	500	500	0.00%	
32		7,758	5,912	4,000	2,588	5,500	6,500	18.18%	0.83%
33	OTHER FINANCING SOURCES								
34	101-39201 Interfund Operating Transfer: From Marina Fund	12,500	12,500	12,500	0	12,500	12,500	0.00%	
35	101-39200 Administration Expense Reimbursement: 10% of Marina Revenue	3,346	3,470	3,470	0	3,600	3,730	3.61%	
36	101-39202 Administrative Expense Reimbursement: 10% of Sewer Revenue	10,866	10,090	10,090	0	10,090	10,090	0.00%	
37	101-39203 Administrative Expense Reimbursement: 10% of Stormwater Revenue	1,625	2,302	2,302	0	2,573	2,573	0.00%	
38		28,337	28,362	28,362	0	28,763	28,893	0.45%	3.69%
39									
40	Total Revenue	845,967	829,600	764,819	59,291	782,015	783,268	0.16%	

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget
GENERAL FUND EXPENSES									
41	COUNCIL & PLANNING COMMISSION								
42	101-41100-103	Council Salaries (Gross, \$450mo mayor, \$300mo councilmembers)	13,200	13,200	13,200	6,600	13,200	19,800	50.00%
43	101-41100-122	FICA Contributions (6.2%)	818	818	818	409	818	1,228	50.00%
44	101-41100-123	Medicare Contributions (1.45%)	191	191	191	96	191	287	50.00%
45	101-41100-371	Training / Conference Registration	90	90	1,200	0	1,200	1,000	-16.67%
46	101-41100-372	Meals / Lodging	84	142	100	165	150	175	16.67%
47	101-41100-433	Misc. (Dues, Subscriptions, Supplies, Etc.)	0	93	150	93	100	100	0.00%
48			14,383	14,535	15,660	7,363	15,660	22,590	44.25%
49	ELECTIONS								
50	101-41200-103	Election Salaries (Part-Time Election Judge Salaries \$9 per hour)	1,900	0	0	0	1,900	0	-100.00%
51	101-41200-214	Operational Support - Forms (Ballots, Voter Reg. Rosters)	43	0	50	0	50	0	-100.00%
52	101-41200-319	Equipment Maintenance (County Agreement, \$187.50 x 2 Voting Machines, \$160 for Automark)	676	0	550	534	700	0	-100.00%
53	101-41200-372	Meals / Lodging (Election Judge Meals & Snacks)	882	0	0	0	885	0	-100.00%
54	101-41200-439	Misc. (Supplies, Postage, Public Notices, Etc.)	453	0	0	0	450	0	-100.00%
55			3,953	0	600	534	3,985	0	-100.00%
56	ADMINISTRATION								
57	101-41400-201	Office Supplies	189	117	150	109	150	150	0.00%
58	101-41400-202	Duplicating (Council Packets, Code Book Pages, Etc.)	2,312	1,979	1,800	1,065	1,800	1,800	0.00%
59	101-41400-204	Stationary, Forms, Printing	1,010	818	1,000	873	1,000	1,000	0.00%
60	101-41400-309	Professional Services - Other (ISP, Website, Email)	815	0	450	375	600	600	0.00%
61	101-41400-310	Clerk's Contract with Deeaphaven	36,936	35,634	35,714	15,563	36,785	40,464	10.00%
62	101-41400-311	Office Rent & Equipment (2017-2020 \$487.45 per month)	5,905	5,849	5,999	2,437	5,849	5,849	0.01%
63	101-41400-313	Professional Services (Civic Accounting)	2,032	2,076	1,990	1,060	2,100	2,163	3.00%
64	101-41400-322	Postage	713	1,099	800	348	800	800	0.00%
65	101-41400-351	Newspaper Legal Notices	798	1,257	800	484	800	900	12.50%
67	101-41400-439	Misc. (Equipment, Dog Tags, Meadville Launch Stickers \$425, Etc.)	630	681	725	539	725	725	0.00%
68			51,340	49,510	49,428	22,853	50,609	54,451	7.59%
69	ASSESSOR								
70	101-41500-309	Assessor - Equalized Assessment Solutions (\$13,000 for 2017-2020 budgets)	15,000	17,000	17,000	18,324	18,000	13,000	-27.78%
71	101-41500-439	Assessor - Other (Public Notices, Processing, Tax Rolls)	382	272	125	81	400	600	50.00%
72			15,382	17,272	17,125	18,405	18,400	13,600	-26.09%
73	LEGAL SERVICES								
74	101-41600-304	Legal Services - General	11,812	16,355	12,000	6,900	12,000	10,000	-16.67%
75	101-41600-308	Legal Services - Prosecution	3,813	3,996	4,000	771	4,000	4,000	0.00%
76	101-41600-309	Legal Services - Litigation	0	2,166	0	5,474	0	2,000	#DIV/0!
77			15,625	22,516	16,000	13,145	16,000	16,000	0.00%

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget
78	AUDITING								
79	101-41700-301 Auditing (\$9700 in 2017 for 2016 audit, \$9,800 in 2018 for 2017 audit)	9,480	9,600	9,570	9,600	9,600	9,700	1.04%	
80		9,480	9,600	9,570	9,600	9,600	9,700	1.04%	1.24%
81	GENERAL GOVERNMENT TOTAL	110,163	113,434	108,383	71,899	114,254	116,341	1.83%	14.85%
82									
83	LAW ENFORCEMENT								
84	101-42100-310 Law Enforcement - Contract	182,215	187,037	187,637	96,447	192,895	182,361	-5.46%	
85	101-42100-311 Police Side Lease - Facilities (Based on Total Tax Capacity on County Website in July)	45,628	46,320	46,319	21,960	46,115	43,658	-5.33%	
86	101-42100-439 Police Safety - Other (Jail, Court Overtime, Etc.)	4,266	497	1,000	268	2,500	2,500	0.00%	
87		232,109	233,854	234,956	118,676	241,510	228,519	-5.38%	29.18%
88	FIRE								
89	101-42200-309 Fire Protection - Operations (2015 actual includes \$2382 from 2014 excess reserves)	70,517	67,092	69,474	36,929	73,859	74,689	1.12%	
90	101-42200-311 Fire Side Lease - Facilities	60,371	56,878	56,878	28,992	57,983	55,087	-4.99%	
91		130,888	123,970	126,352	65,921	131,842	129,776	-1.57%	16.57%
92	PUBLIC SAFETY TOTAL	362,997	357,823	361,308	184,596	373,352	358,295	-4.03%	45.74%
93									
94	ZONING								
95	101-42400-308 Zoning Administration	4,372	10,222	3,500	3,468	4,000	7,000	75.00%	
96	101-42400-309 Public Notices	2,408	1,191	1,700	1,780	2,000	2,000	0.00%	
97	101-42400-310 Building Inspections (69% of Building & Electrical Permits)	39,784	49,509	28,290	16,636	34,500	34,500	0.00%	
98	101-42400-438 Misc. (County Recording Fees, State Bldg. Surcharge, etc.)	0	0	200	0	0	0	#DIV/0!	
99	ZONING TOTAL	46,564	60,922	33,690	21,883	40,500	43,500	7.41%	5.55%
100									
101	ENGINEERING								
102	101-42600-303 Engineering Fees - Misc.	1,212	4,930	2,500	1,217	3,000	3,000	0.00%	
103		1,212	4,930	2,500	1,217	3,000	3,000	0.00%	0.38%
104	UTILITIES & ROADS								
105	101-43100-381 S&R - Utility Services - Elec (Includes Siren Electric)	4,534	4,827	5,500	2,295	5,000	5,000	0.00%	
106	101-43100-409 Other - Road Repair & Maintenance (Public Works Repairs)	2,881	6,607	5,000	1,229	4,500	5,000	11.11%	
107		7,414	11,434	10,500	3,524	9,500	10,000	5.26%	1.28%
108	MAJOR ROAD IMPROVEMENTS								
109	101-43200-229 Major Road Improvements - Construction	63,030	89,725	75,000	0	0	0	#DIV/0!	
109	101-43200-303 Major Road Improvements - Engineering	21,315	37,656	15,000	0	0	0	#DIV/0!	
110	101-43200-500 Major Road Improvements - Transfer to Road Improvement Fund	40,000	10,000	44,000	134,000	134,000	134,000	0.00%	
111		124,345	137,380	134,000	134,000	134,000	134,000	0.00%	17.11%

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget
112	PUBLIC WORKS								
113	101-43900-226 Signs	11,090	754	5,000	803	2,500	1,500	-40.00%	
114	101-43900-312 Snow Plowing	22,166	7,773	16,000	4,881	20,000	20,000	0.00%	
115	101-43900-313 Trees, Weeds, Mowing	11,441	19,626	10,000	6,426	12,000	13,000	8.33%	
116	101-43900-314 Park & Tennis Court Maintenance	0	3,516	1,000	1,986	1,000	2,000	100.00%	
117	101-43900-315 Trail Snow Plowing (LRT and Tar Paths)	2,008	1,128	2,100	952	2,100	2,100	0.00%	
118		46,705	32,798	34,100	15,047	37,600	38,600	2.66%	4.93%
119	ROADS & PUBLIC WORKS TOTAL	179,676	186,542	181,100	153,788	184,100	185,600	0.81%	23.70%
120									
121	MISC. EXPENSES								
122	101-49000-310 Recycling Contract (\$20,650 through August 31, 2018)	19,539	21,167	20,000	8,141	20,650	20,650	0.00%	
123	101-49000-311 Spring Clean-Up Day	2,253	3,238	2,500	0	3,300	4,500	36.36%	
124	101-49000-369 League of Minnesota Cities Insurance Trust / Liability & Property	2,417	3,233	5,000	0	2,500	3,300	32.00%	
125	101-49000-370 League of Minnesota Cities Insurance Trust / Workers Comp	138	157	140	0	150	160	6.67%	
126	101-49000-433 Misc. Expenses	0	0	100	0	100	100	0.00%	
127	101-49000-434 Southshore Community Center	1,200	0	1,200	0	1,200	0	-100.00%	
128	101-49000-435 League of Minnesota Cities (3% max increase in 2017 per letter from LMC)	798	833	1,100	0	800	824	3.00%	
129	101-49000-436 Lake Minnetonka Conservation District	6,880	6,560	6,560	3,005	6,009	6,298	4.81%	
129	101-49000-437 July 4th Fireworks & Parade (\$1600 Chamber of Commerce, \$100 parade)	1,518	1,627	1,100	1,500	1,600	1,700	6.25%	
130	MISC. TOTAL	34,743	36,815	37,700	12,646	36,309	37,532	3.37%	4.79%
131									
132	Subtotal	734,143	755,537	722,181	444,813	748,515	741,268	-0.97%	
133									
134	CONTINGENCY & FUND TRANSFERS								
135	101-49000-439 Contingency	0	0	12,638	0	13,500	22,000	62.96%	
136	101-49000-500 Transfer to Bridge Fund	20,000	30,000	30,000	0	20,000	20,000	0.00%	
137	CONTINGENCY & BRIDGE FUND TRANSFER TOTAL	20,000	30,000	42,638	0	33,500	42,000	25.37%	5.36%
138									
139	Total Expenses	754,143	785,537	764,819	444,813	782,015	783,268	0.16%	
140									
141	GENERAL FUND CASH BALANCE (Goal: 35%-50% of Operating Expenditures)	502,981	536,488						
	<i>Audited Percent of Operating Expenditures</i>	67.10%	66.70%						

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget	
142	SEWER ENTERPRISE FUND <i>This fund may be used for any city purpose. Goal: \$250,000.</i>									
143	602-34401	REVENUE: Sewer Use Charges (\$65 per quarter)	104,941	97,015	100,899	47,507	100,899	100,899	0.00%	
144	602-34402	REVENUE: Late Charges & Penalties	809	492	0	123	0	0	#DIV/0!	
145	602-34403	REVENUE: Delinquent Sewer Payments Received	547	1,019	0	0	0	0	#DIV/0!	
146	602-34404	REVENUE: Delinquent Sewer Late Fees Received	40	40	0	0	0	0	#DIV/0!	
147	602-34408	REVENUE: Permit Fees	525	675	0	300	0	0	#DIV/0!	
148	602-36220	REVENUE: Other Income (SAC charges)	0	0	0	0	0	0		
149	602-38100	REVENUE: Grant Revenue	0	0	0	0	0	0	#DIV/0!	
150	602-37100	REVENUE: Excelsior Blvd. Watermain Project (Contributions for Study, Assessment Pre-Payments)	8,302	0	0	0	0	0	#DIV/0!	
151	602-36100	REVENUE: Special Assessments (Excelsior Blvd Watermain Assessment Payments)	17,423	12,894	0	2,485	0	0	#DIV/0!	
152	602-43200-303	EXPENSE: Engineering Sewer	10,725	10,820	10,000	2,048	10,000	10,000	0.00%	
153	602-43200-309	EXPENSE: Met Council	40,308	36,395	44,447	21,681	45,000	45,000	0.00%	
154	602-43200-310	EXPENSE: Public Works Sewer	8,403	6,636	3,700	3,994	6,000	6,000	0.00%	
155	602-43200-381	EXPENSE: Utility Services - Electric	2,469	2,538	2,500	721	2,500	2,500	0.00%	
156	602-43200-404	EXPENSE: Repair & Maintenance	11,939	13,376	7,000	7,733	12,000	12,000	0.00%	
157	602-43200-410	EXPENSE: Excelsior Blvd. Watermain Project (Hennepin County Special Assessment Annual Fee)	12,028	125,801	0	390	0	0	#DIV/0!	
158	602-43200-439	EXPENSE: Misc. (Gopher State One Call, Forms, Printing, Insurance, etc.)	763	858	2,000	339	900	900	0.00%	
159	602-43200-530	EXPENSE: Capital Outlay (I&I Projects)	38,108	0	25,000	0	14,000	14,000	0.00%	
160	602-43200-720	INTERFUND TRANSFER OUT: To General Fund (10% of budgeted sewer revenue for adm. costs)	10,866	10,090	10,090	0	10,090	10,090	0.00%	
161		Net Total	-3,023	-94,377	-3,838	13,509	409	409	0.00%	
162		SEWER ENTERPRISE FUND CASH BALANCE (Audited)	443,203	348,785		361,458				
162	STORMWATER SPECIAL REVENUE FUND <i>This fund may be used for any city purpose.</i>									
163	502-34401	REVENUE: Stormwater Use Charges (\$19 per quarter)	16,097	22,578	23,021	11,760	25,729	25,729	0.00%	
164	502-34403	REVENUE: Delinquent Stormwater Payments Received	0	0	0	0	0	0	#DIV/0!	
164	502-34404	REVENUE: Delinquent Stormwater Late Fees Received	0	0	0	0	0	0	#DIV/0!	
165	502-34405	INTERFUND TRANSFER IN	0	0	0	0	0	0	#DIV/0!	
166	502-43200-303	EXPENSE: Engineering Stormwater	2,802	10,595	6,700	642	6,700	6,700	0.00%	
167	502-43200-310	EXPENSE: Public Works Stormwater	960	4,385	0	756	0	0	#DIV/0!	
168	502-43200-319	EXPENSE: Equipment and Maintenance	0	9,880	0	0	0	0	#DIV/0!	
169	502-43200-409	EXPENSE: Street Sweeping	2,469	2,612	3,000	2,371	3,000	2,700	-10.00%	
170	502-43200-439	EXPENSE: Misc. (EPA Fee, Etc.)	43	216	250	211	250	250	0.00%	
171	502-43200-530	EXPENSE: Capital Outlay	15,000	0	0	0	0	0	#DIV/0!	
173	502-43200-720	ADMINISTRATIVE EXPENSE: To General Fund (10% of budgeted stormwater rev. for adm. costs)	1,625	2,302	2,302	0	2,573	2,573	0.00%	
174		Net Total	-6,802	-7,413	10,769	7,779	13,206	13,506	2.27%	
175		STORMWATER SPECIAL REVENUE FUND CASH BALANCE (Audited)	8,625	443		2,465				

2017 Greenwood FINAL Budget

		2014 Actual	2015 Actual	2015 Budget	2016 June YTD	2016 Budget	2017 Budget	% Change	% Total Budget
180	PARK SPECIAL REVENUE FUND <i>This is a dedicated fund for park "acquisitions" only. Cannot be used for maintenance.</i>								
181	401-36230	REVENUE: Park Dedication Fees	0	0	0	0	0	#DIV/0!	
182	401-45000-000	EXPENSE: Park Improvements	0	4,370	0	0	0	#DIV/0!	
183		Net Total	0	-4,370	0	0	0	#DIV/0!	
184		PARK FUND CASH BALANCE	27,055	22,685	22,685				
185	MARINA ENTERPRISE FUND <i>This fund may be used for any city purpose. Goal: \$55,000 Tonka Dock; \$65,000 Permanent Dock; \$120,000 Floating Dock.</i>								
186	605-36201	REVENUE: Slip Fees (\$1400 x 26 boats, \$300 x 2 sailboats, \$50 x 6 canoes)	32,700	34,050	34,700	35,400	36,000	37,300	3.61%
187	605-45100-309	EXPENSE: Professional Services (Dock In and Out)	3,000	3,000	5,150	1,500	3,500	3,500	0.00%
188	605-45100-310	EXPENSE: Public Works	474	179	2,000	216	500	500	0.00%
189	605-45100-439	EXPENSE: Misc. (LMCD Multi-Dock License \$350, SABLID / AIS \$2500 in 2017, Insurance \$873)	2,925	5,889	6,223	5,000	6,223	3,723	-40.17%
190	605-45100-590	EXPENSE: Capital Outlay	0	0	0	0	0	0	#DIV/0!
191	605-49300-720	OPERATING TRANSFER: To General Fund	12,500	12,500	12,500	0	12,500	12,500	0.00%
192	605-49300-721	ADMINISTRATIVE EXPENSE: To General Fund (10% of budgeted marina revenue for adm. costs)	3,346	3,470	3,470	0	3,600	3,730	3.61%
193		Net Total	10,455	9,012	5,357	28,684	9,677	13,347	37.92%
194		MARINA ENTERPRISE FUND CASH BALANCE (Audited)	48,833	51,320	80,004				
195	BRIDGE CAPITAL PROJECT FUND <i>This fund was created in 2010. The funds may be used for any city purpose. Goal: \$200,000</i>								
196	403-39200	REVENUE: Transfer from General Fund	20,000	30,000	30,000	0	20,000	20,000	0.00%
197	403-45100-303	EXPENSE: Engineering	150	1,290	2,000	0	2,000	4,000	100.00%
198	403-45100-304	EXPENSE: Legal Services	0	0	2,000	0	2,000	2,000	0.00%
199	403-45100-530	EXPENSE: Capital Outlay	0	0	0	0	0	0	#DIV/0!
200		Net Total	19,850	28,710	26,000	0	16,000	14,000	-12.50%
201		BRIDGE CAPITAL PROJECT FUND CASH BALANCE (Audited)	118,463	147,173	147,173				
202	SPECIAL PROJECT FUND <i>This fund was created in 2013.</i>								
203	301-36103	REVENUE: Greenwood Park Stormwater Project	0	0	0	0	0	0	#DIV/0!
204	301-47000-603	EXPENSE: Greenwood Park Stormwater Project (Engineering, Etc)	0	0	0	152	0	0	#DIV/0!
205		Net Total	0	0	0	-152	0	0	#DIV/0!
206		SPECIAL PROJECT FUND CASH BALANCE (Audited)	0	0	-152				
207	ROAD IMPROVEMENT FUND <i>This fund was created in 2014. The funds may be used for any city purpose. Goal: \$_____ for Minnetonka Blvd rehabilitation project.</i>								
208	404-36230	REVENUE: Transfers from General Fund and other revenue sources	40,000	10,000	44,000	134,000	134,000	134,000	0.00%
209	404-36231	REVENUE: Misc. Revenue (Conduit Financing Revenue, Etc.)	0	0	0	0	0	0	#DIV/0!
210	404-45100-100	EXPENSE: Capital Outlay	0	0	0	0	75,000	75,000	0.00%
211	404-45100-303	EXPENSE: Engineering Expenses, Public Notices, Etc.	0	0	0	3,016	20,000	20,000	0.00%
212		Net Total	40,000	10,000	44,000	130,984	39,000	39,000	0.00%
213		ROAD IMPROVEMENT FUND CASH BALANCE (Audited)	40,000	50,000	50,984				
214		Total Cash Balance	1,189,160	1,156,894					

**CITY OF GREENWOOD
RESOLUTION NO. 46-16**

A RESOLUTION APPROVING THE 2016 TAX LEVY, COLLECTIBLE IN 2017

BE IT RESOLVED by the city council of the city of Greenwood that the following sum of money be levied for the current year, collectible in 2017, upon taxable property in the city of Greenwood, Minnesota for general fund activities:

TOTAL LEVY: \$638,999

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Hennepin County Minnesota.

ADOPTED by the city council of Greenwood, Minnesota this 7th day of December, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana Young, City Clerk

**CITY OF GREENWOOD
RESOLUTION NO. 47-16**

A RESOLUTION APPROVING THE 2017 CITY BUDGET

WHEREAS, the city council of the city of Greenwood has reviewed the 2017 city budget and determined that the proposed expenditures and revenues adequately address the needs of the city and the residents it serves,

WHEREAS, the public had the opportunity to comment on the 2017 city budget at the December 7, 2016 city council meeting.

NOW, THEREFORE BE IT RESOLVED by the city council of the city of Greenwood, that the 2017 general fund budget in the amount of **\$783,268** is hereby approved.

ADOPTED by the city council of Greenwood, Minnesota this 7th day of December, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana Young, City Clerk



Agenda Number: 9B

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Consider Right-of-Way Permit Agreement, Mark & Katherine Krezowski, 5130 Meadville St

Summary: The city received a complaint about a boat lift and dock parts being stored in the city right-of-way next to 5130 Meadville Street (commonly known as the Meadville fire lane). City code section 630 states, "The right to use publicly owned right-of-ways within the city for any private use or purpose other than the primary purpose of public travel, whether such use constitutes substantial or incidental use, may be acquired only through permit." The property owners have no such permit.

The city clerk is recommending the city council consider granting a permit to the Krezowskis. Attached is the city clerk's proposed permit agreement with the Krezowskis that would enable them to store their dock or boat lift on the southern 10 x 10 foot area in exchange for a payment in the amount of \$200 to the city. The payment can be any amount the city council would like.

Council Action: No action required. Potential motions ...

1. I move the council approves the permit agreement with Mark and Katherine Krezowski granting them permission to store a boat lift and dock parts on the southern 10 x 10 foot area in exchange for a payment in the amount of \$200 to the city.
2. Do nothing (means the Krezowskis must remove the boat lift and dock parts from the city right-of-way) or other motion ???

PERMIT AGREEMENT

THIS PERMIT AGREEMENT (“Agreement”) is made this ___ day of _____, 2016, between City of Greenwood, a Minnesota municipal corporation (“City”), and Katherine Krezowski and Mark Krezowski (“Permitee”).

WITNESSETH:

WHEREAS, City owns a publicly dedicated street named Meadville Street in which the westernmost portion of the street is located between 5130 Meadville Street and 5120 Meadville Street and extends to Lake Minnetonka (“City Property”) and is commonly known as the Meadville Fire Lane; and

WHEREAS, Permitee owns property immediately adjacent to the City Property at 5130 Meadville Street and has requested permission to store portions of a dock or boat lift on the southern 10 foot x 10 foot portion of the City Property; and

WHEREAS, the City has agreed to grant Permitee this Permit to use the City Property, upon all the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of \$200 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Grant of Permit. City hereby grants to Permitee, a permit to store portions of a dock or boat lift on the southern 10 foot x 10 foot portion of the City Property.

2. Indemnity and Insurance. Permitee will indemnify, defend (with counsel satisfactory to City), protect, save and hold harmless City and the City Property from any and all expenses, costs and damages, including, without limitation, reasonable attorneys’ fees, arising from, or as the result of, or in connection with, or on account of, the privileges or rights hereinbefore granted to Permitee or any work performed by the Permitee, its agents, contractors and employees on the City Property. Permitee’s obligation to indemnify City shall survive the expiration or earlier termination of this Agreement. In connection with the foregoing, Permitee will maintain general liability insurance and naming City as an additional insured or a separate policy naming City as the insured, against claims with a minimum limit of \$250,000 combined single limit per occurrence and \$500,000 in the aggregate as applicable for bodily injury or property damage for the duration of this Agreement.

3. Duration of Permit. The permit set forth herein shall become effective as of the date of signing, and shall continue for five (5) months or until such time it has been determined by the City that the use of the property by the Permitee is detrimental to that portion of the City Property covered by this Agreement.

4. Notices. All notices and notifications required or permitted under this Agreement shall be in writing and sent by a private carrier or by United States certified mail, return receipt requested and postage prepaid to either party as follows:

If to City: Dana H. Young, City Clerk
City of Greenwood
20225 Cottagewood Road
Deephaven, MN 55331

If to Permitee: Mark and Katherine Krezowski
5130 Meadville Street
Greenwood, MN 55331

or at such other addresses as the parties may designate by notice from time to time. All notices shall be deemed effective on receipt or refusal.

5. General Provisions. The foregoing rights in favor of Permittee are in the nature of a permit and shall not create any leasehold or other estate or possessory rights in Permittee, and if Permittee defaults hereunder or this Agreement is terminated, Permittee shall immediately vacate the City Property and remove all stored personal items on the City Property, and any occupancy or activity of Permittee thereafter on the City Property shall be considered a trespass. The rights granted to Permittee shall be restricted solely to the City Property, and for the purposes expressly stated in this Agreement. This Agreement shall be binding on the parties' successors and assigns. Permittee assumes full responsibility for its actions on the City Property and for all damages or losses occurring on the City Property that are suffered by a Permitted Party which damages or losses arise from a Permitted Party's entry onto the City Property. Permittee shall not allow any lien to be filed against any portion of the City Property in connection with the construction by the Permittee of any improvements thereon.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF GREENWOOD

By: _____

Its: Mayor

And: _____

Its: City Clerk

MARK KREZOWSKI

By: _____

Co-Permittee

KATHERINE KREZOWSKI

By: _____

Co-Permittee



Agenda Number: 9C

Agenda Date: 12-07-16

Prepared by Deb Kind

Agenda Item: Report Regarding LRT Trail Crossing at Meadville Street

Summary: Below is information from Jonathan Flaming, Associate Superintendent - Planning, Design & Technology, Three Rivers Park District ...

Due to the City of Greenwood's concern over conflicts between cyclists and vehicles at the Lake Minnetonka LRT Regional Trail crossing at Meadville Street, Three Rivers monitored the crossing and issued written warnings to bike riders who did not comply with stop signs. In addition to Public Safety monitoring this crossing, Three Rivers Maintenance staff trimmed vegetation to improve sightlines at this location. Staff from Three Rivers Research & Evaluation Section documented cyclist/vehicle interaction at this crossing before and after the applied treatments (cyclist education and improved sightlines) to determine if stop sign compliance by cyclists had improved.

Attached is our research study on the before and after observations of cyclists at the Meadville crossing. Treatments included clearing of vegetation to improve sightlines, along with public safety stops and education.

The bar graph from our research department shows a decline in the percent of bicyclists who stop after the treatment occurred. However, due to the small sample size, statistically there was no difference for the pre and post tests. About 30% of cyclists do not stop at that intersection when vehicles are present.

Jon Nauman, our Research Manager, was on site for both sets of observations. He told me that he did not see any "near misses" – situations where cars or bikes have to make sudden stops for each other. From an engineering standpoint, sightline improvements from clearing vegetation should make the crossing even more safe than before.

The council will discuss the report at the 12-07-16 city council meeting.

Council Action: No action required.



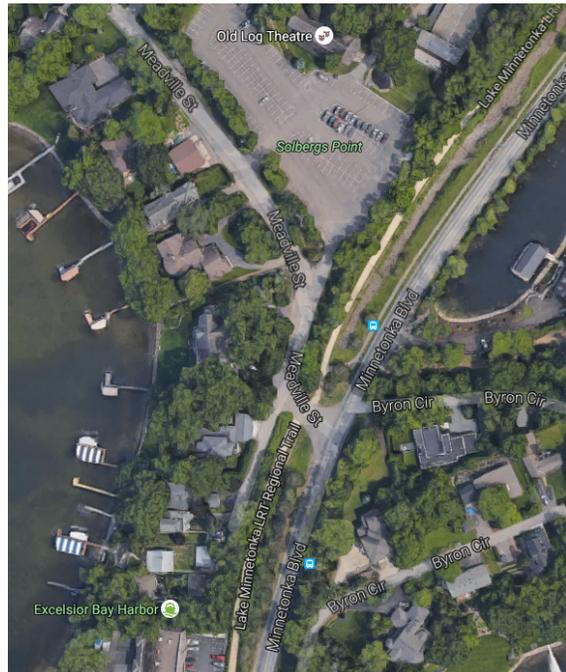
Cyclists Compliance to Stop Signs at the Lake Minnetonka LRT Regional Trail Crossing at Meadville Street

Summary #906LM.02

September 2016

Background

Due to the City of Greenwood's concern over conflicts between cyclists and vehicles at the Lake Minnetonka LRT Regional Trail crossing at Meadville Street, Three Rivers monitored the crossing and issued written warnings to bike riders who did not comply with stop signs. In addition to Public Safety monitoring this crossing, Three Rivers Maintenance staff trimmed vegetation to improve sightlines at this location. Staff from Three Rivers Research & Evaluation Section documented cyclist/vehicle interaction at this crossing before and after the applied treatments (cyclist education and improved sightlines) to determine if stop sign compliance by cyclists had improved.



Results

Figure 1 shows the percent of cyclists stopping at the crossing before and after the applied treatments (cyclist education and improved sightlines) were not statistically different. This was true both when vehicles were and were not present in the crossing area.

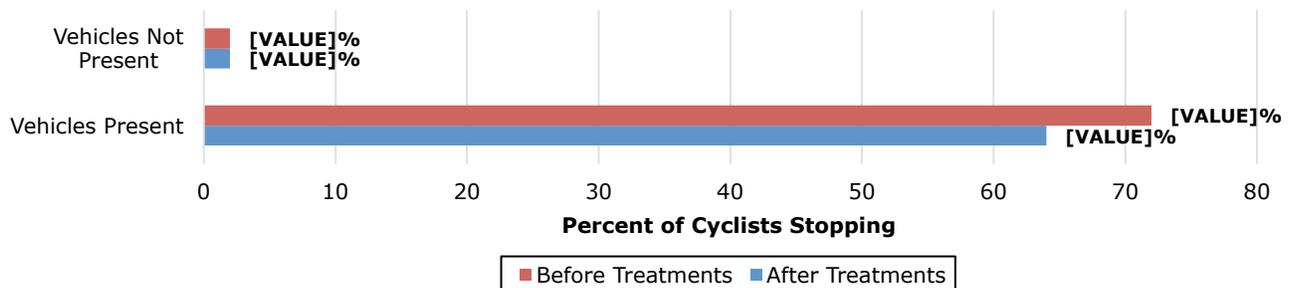


Figure 1. Percent of cyclists stopping at the Lake Minnetonka LRT Regional Trail crossing at Meadville Street. Comparison before and after cyclist education and improved sightlines.

Table 1. Cyclist compliance to stop signs at the Lake Minnetonka LRT Regional Trail crossing at Meadville Street.

	Before or After Applied Treatments	Number of Cyclists Observed at Crossing	Percent of Cyclists Stopping at Crossing	Percent of Cyclists Not Stopping at Crossing
Vehicles Not Present or Not Approaching Crossing	Before (June 5, 2016)	448	2%	98%
	After (September 10-13, 2016)	162	2%	98%
Vehicles Present or Approaching Crossing	Before (June 5, 2016)	46	72%	28%
	After (September 10-13, 2016)	36	64%	36%

Note: Applied treatments included cyclist education and improved sightlines.

Methods

Staff from Three Rivers' research section observed the Lake Minnetonka Regional Trail crossing at Meadville Street on three different occasions to document cyclist behavior. On all three occasions the observer was positioned close enough to clearly see the crossing but far enough away to avoid impacting cyclist behavior. The first two-hour observation occurred on June 5, 2016 where 494 Cyclists passed through the crossing. After this observation Three Rivers staff took the following actions in an attempt to increase compliance to the stop signs at the crossing.

- Public Safety periodically monitored the crossing for a total of approximately 10 hours during August evenings and weekends. Public Safety contacts with cyclists were mostly educational verbal warnings although several written warnings were also issued.
- Maintenance staff trimmed vegetation near the crossing to improve sightlines both for regional trail users and those in vehicles.

Research staff revisited the crossing and conducted additional two-hour counts on Saturday, September 10 and Tuesday, September 13. A total of 198 cyclists were observed passing through the crossing during these two observations.



Agenda Number: **9D**

Agenda Date: **12-07-16**

Prepared by *Deb Kind*

Agenda Item: Ord 266 Clean Up of City Code Section 910.60 Regarding Prohibited Activities Affecting Health and / or Property and Summary Res 48-16

Summary: The city received a complaint about a “Bagster” being out all summer / fall. Currently, the city does not have a specific ordinance that would require removal of “Bagster” type containers in a timely manner. Below is the closest thing staff could find ...

(e) Accumulation of manure, refuse, abandoned, discarded or unused objects or equipment such as non-operating vehicles of all kinds, furniture, appliances, trash, debris, junk, containers, machinery, implements, equipment which is no longer safely useable for the purpose for which they were manufactured, garbage (except in authorized container), ashes, or any other foul or unhealthy material.

The above ordinance seems to apply to Bagsters, but it also seems a bit restrictive for someone working on a home improvement project. Therefore, the city council may want to consider amending our ordinance to address Bagsters, temporary roll-off containers, etc.

Deephaven recently approved the below nuisance ordinance that would apply to Bagsters, roll-off containers, etc ...

Large garbage containers in excess of a standard 96-gallon refuse container must be kept clean, covered, and must be immediately emptied whenever it becomes full. Large garbage containers needed for construction projects can be stored on-site until the Zoning Coordinator determines it is no longer necessary to dispose of construction debris. Large storage areas cannot be created or maintained on a residential property unless reviewed and approved by the Zoning Coordinator. All other large garbage containers cannot be stored outside on residential property for more than sixty (60) days over a twelve (12) month period.

For the council's consideration, attached is an ordinance that inserts language similar to Deephaven's language in section 910.60. The ordinance also deletes (g) “Privy vaults,” since the privy vaults (outhouses) are not allowed in the city, and deletes (p) since the city now prohibits traps in section 900.20.

Timeline:

- 12-07-16 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 12-08-16 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 12-15-16 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor (goes into effect on this date).
- 01-04-17 City council considers 2nd reading of the ordinance (may make revisions).
- 01-05-17 The ordinance is submitted to the Sun-Sailor for publication.
- 01-12-17 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: None required. Potential motions ...

1. I move the city council (1) approves the 1st reading of ordinance 266 cleaning up ordinance code section 910.60 as written / as amended; (2) waives the 2nd reading; (3) approves resolution 48-16 a summary of ordinance 266; and (4) directs staff to publish resolution 48-16 in the city's official newspaper.
2. I move the city council (1) approves the 1st reading of ordinance 266 cleaning up ordinance code section 910.60 as written / as amended; and (2) directs the ordinance be placed on the next city council agenda for a 2nd reading.
3. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. 4/5ths vote is required for publishing a summary of an ordinance. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

**AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
TO CLEAN UP GREENWOOD ORDINANCE CODE SECTION 910.60 REGARDING
PROHIBITED ACTIVITIES AFFECTING HEALTH AND / OR PROPERTY**

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.

Greenwood ordinance code section 910.60 is amended to read as follows:

“Section 910.60. Prohibited Activities Affecting Health and / or Property.

Subd. 1. The following are hereby declared to be nuisances affecting health and / or property:

- (a) Exposed accumulation of decayed or unwholesome food or vegetable matter.
- (b) All diseased animals running at large.
- (c) All ponds or pools of stagnant water.
- (d) Carcasses of animals not buried or destroyed within 24 hours after death.
- (e) Accumulation of manure, refuse, abandoned, discarded or unused objects or equipment such as non-operating vehicles of all kinds, furniture, appliances, trash, debris, junk, containers, machinery, implements, equipment which is no longer safely useable for the purpose for which they were manufactured, garbage (except in authorized container), ashes, or any other foul or unhealthy material.
- (f) Brush piles, compost piles, and other piles of yard wastes or clippings unless they are located in side or rear yards at least 5 feet from the property line. No brush piles, compost piles, or other piles of yard wastes or clippings are allowed in front yards.
- ~~(g) Privy vaults and garbage cans which are not rodent free or fly tight, or which are so maintained as to constitute a health hazard or to emit foul and disagreeable odors.~~
- (g) Large storage or garbage containers in excess of a standard 96-gallon refuse container must be kept clean, covered, and must be immediately emptied whenever they becomes full. Large storage or garbage containers needed for construction projects may be stored on-site until the zoning administrator determines they are no longer necessary to dispose of construction debris. Large storage areas cannot be created or maintained on a residential property unless reviewed and approved by the zoning administrator. All other large storage or garbage containers are prohibited from being stored outside on residential property for more than 60 days over a 12-month period.
- (h) The pollution of any public well or cistern, stream or lake, canal or body of water by sewage, industrial waste, or other substances.
- (i) All Minnesota state prohibited noxious weeds and other rank growths of vegetation upon public or private property.
- (j) Dense smoke, noxious fumes, gas, soot, or cinders in unreasonable quantities.
- (k) All public exposure of people having a contagious disease.
- (l) Any offensive trade or business as defined by statute not operating under local license.
- (m) No person, firm or corporation shall negligently or carelessly set on fire or cause to be set on fire any combustible material whether on their own land or not whereby the property of another shall be endangered nor shall any person, firm or corporation negligently allow any fire upon their own land to extend beyond the limits thereof. Except that burning under proper supervision and by city permit in accordance with section 475.10 is allowed.
- (n) It shall be unlawful to cause to be delivered indiscriminately door to door to residences, other than through the United States mail, any advertising, sample of merchandise, or promotional material which is contained in a plastic film outer bag any dimension of which exceeds 7 inches and which contains less than 1 hole, 1/2 inch in diameter, for each 25 square inch area, or any samples of drugs, medicines, razor blades, or aerosol cans regardless of how packaged. This subdivision shall not apply to plastic bags with an average thickness of more than .0015 of an inch.
- (o) No person, firm or corporation shall bury any human body within the corporate limits of the city except in a public cemetery.
- ~~(p) No person, firm or corporation shall use any mechanical device, trap, or snare designed to capture any animal that will kill, injure or harmfully hold an animal including metal jaw type devices, but excluding devices designed to kill rats, mice, gophers or moles and excluding cage type live traps.~~

Subd. 2. Remedy. When there exists on private property a condition that is in violation of section 910.60, a notice to remove the offensive matter shall be served by the city council or its agent upon the owner, agent or occupant. Such notice may be served personally or may be served by mail. In all cases where such owner is not in the city or cannot be found therein, then notice shall be sent to the last known address. Such notice shall describe the matter to be removed and require the removal thereof within 10 days, including Saturdays, Sundays and holidays. If at the end of said 10 days

following service of such notice, the offensive matter has not been removed the offender shall be subject to the process outlined in chapter 12 of this code book.”

SECTION 2.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ___ day of _____, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: _____, 2016
Second reading: _____, 2016
Publication: _____, 2016

RESOLUTION 48-16

**A RESOLUTION APPROVING PUBLICATION
OF ORDINANCE NUMBER 266 BY TITLE AND SUMMARY**

WHEREAS, on _____, 2016 the city council of the city of Greenwood adopted "Ordinance 266 to Clean Up Greenwood Ordinance Code Section 910.60 Regarding Prohibited Activities Affecting Health and / or Property."

WHEREAS, the city council has prepared a summary of ordinance 266 as follows:

1. To address concerns about long-time storage of "Bagster" type containers, roll-off containers, etc, the following language has been added to section 910.60: Large storage or garbage containers in excess of a standard 96-gallon refuse container must be kept clean, covered, and must be immediately emptied whenever they becomes full. Large storage or garbage containers needed for construction projects may be stored on-site until the zoning administrator determines they are no longer necessary to dispose of construction debris. Large storage areas cannot be created or maintained on a residential property unless reviewed and approved by the zoning administrator. All other large storage or garbage containers are prohibited from being stored outside on residential property for more than 60 days over a 12-month period.
2. The ordinance also deletes (g) "Privy vaults" from section 910.60, since the privy vaults (outhouses) are not allowed in the city, and deletes (p) since the city now prohibits traps in section 900.20.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENWOOD:

1. The city council finds that the above title and summary of ordinance 266 clearly informs the public of intent and effect of the ordinance.
2. The city clerk is directed to publish ordinance 266 by title and summary, pursuant to Minnesota statutes, section 412.191, subdivision 4.
3. A full copy of the ordinance is available at the Greenwood city office, 20225 Cottagewood Road, Deephaven, MN 55331.

ADOPTED by the city council of the city of Greenwood, Minnesota this ___ day of _____, 2016.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

CITY OF GREENWOOD

Debra J. Kind, Mayor

Attest: Dana H. Young, City Clerk

First reading: _____, 2016

Second reading: _____, 2016

Publication by Summary Resolution 48-16: _____, 2016



Agenda Item: Consider 2016 Budget Line Item Adjustments and Fund Transfers

Summary: Each December, the council considers budget line item adjustments, fund transfers. Below are motions for the council's consideration.

Note: Based on the auditor's recommendation, the council needs to ensure the actual expenses do not exceed the budgeted expenses for the current year. If changes are made to the expense side of the budget, changes need to be made to the revenue side to keep the budget balanced. As of October **2016**, actual expenses are on track for being consistent with budgeted expenses, so no motion is recommended to make budget line item adjustments.

Council Action: Required. Suggested motions ...

1. If the council desires to make budget line item adjustments, here is the motion format ...
I move the council approves the following line item adjustments to the **2016** budget EXPENSES:

General Fund Code Number	Line Item Title	Original 2016 Budget Amount	12-07-16 Amount	CHANGE
TOTAL				

AND the following line item adjustments to the **2016** budget REVENUES:

General Fund Code Number	Line Item Title	Original 2016 Budget Amount	12-07-16 Amount	CHANGE
TOTAL				

2. I move the council approves the following **2016** fund transfers:
 - a. **\$3,600** from 605-49300-721 Marina Fund Transfer to 101-39200 General Fund for Administrative Expense Reimbursement
 - b. **\$12,500** from 605-49300-720 Marina Fund Transfer to 101-39201 General Fund
 - c. **\$10,090** from 602-43200-720 Sewer Fund Transfer to 101-39202 General Fund for Administrative Expense Reimbursement
 - d. **\$2,573** from 502-43200-720 Stormwater Fund Transfer to 101-39203 General Fund for Administrative Expense Reimbursement
 - e. **\$20,000** from 101-49000-500 General Fund Bridge Transfer to 403-39200 Bridge Fund
 - f. **\$134,000** from 101-43200-500 General Fund Major Road Improvement to 404-36230 Road Improvement Fund
 - g. **\$10,000** from 101-49000-439 General Fund Contingency to 404-36230 Road Improvement Fund
3. Other motions ???



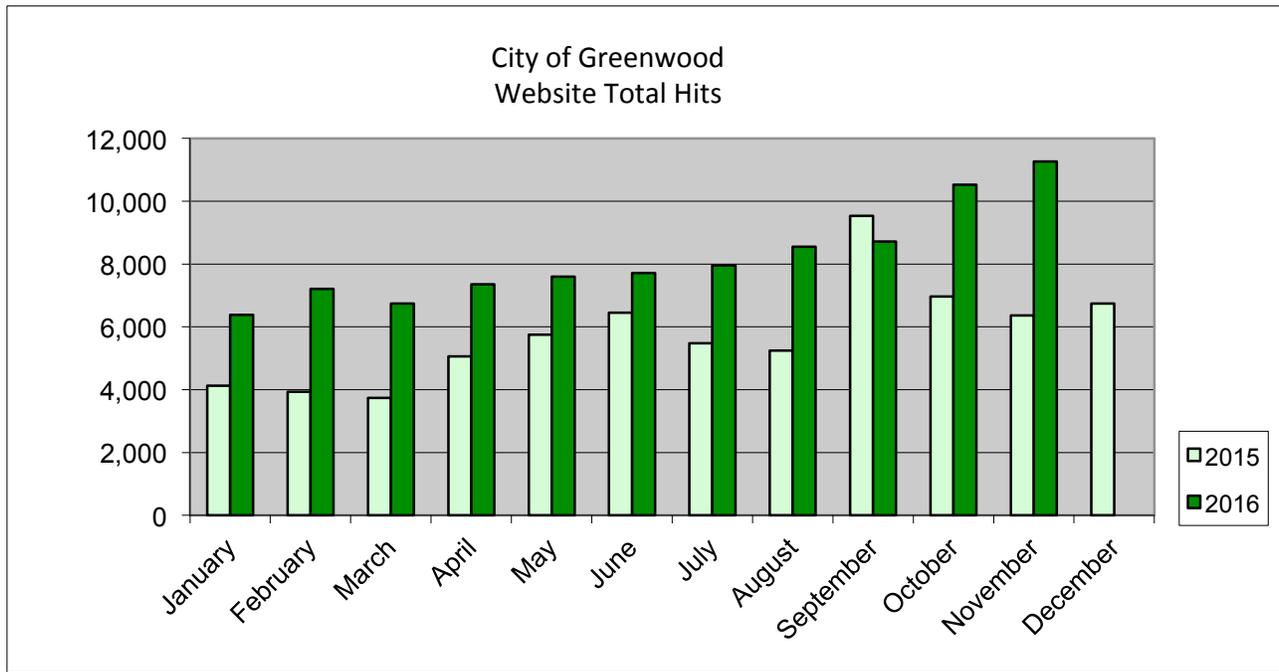
Agenda Number: **11A-E**

Agenda Item: Council Reports

Summary: This is an opportunity for each council member to present updates and get input regarding various council assignments and projects.

Related documents are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: None required.



Month	2015	2016	Variance with Prior Month	Variance with Prior Year	Bulk Email List
January	4,123	6,382	-360	2,259	156
February	3,928	7,209	827	3,282	156
March	3,732	6,741	-468	3,009	156
April	5,058	7,351	610	2,293	156
May	5,753	7,603	252	1,850	158
June	6,448	7,711	108	1,263	158
July	5,481	7,962	251	2,481	156
August	5,249	8,555	593	3,306	159
September	9,532	8,719	164	-813	159
October	6,969	10,528	1,809	3,559	160
November	6,362	11,261	733	4,899	160
December	6,742	-11,261	-11,261	-6,742	
AVERAGE	5,781	8,184			

Gray indicates estimated numbers (average of month prior and month after)

POPULATION: 693
EMAIL ADDRESSES % OF POPULATION: 23.09%

Population source: www.metrocouncil.org, Data & Maps, Download Data, Population and Household Estimates
 Population figure updated: 05-20-16

Site Statistics

Use this reporting tool to see your site statistics for your public site for this month or the previous month. Statistics for the Administration (or "admin") side of your site are not included in this report. Additionally, visits you make to your own site while administering it are not included in these statistics. All data collected before the previous month has been purged from our system and is not available for use; therefore, we recommend printing this report each month for your records.

The first report - Page Views by Section - shows total page views for each section. The second report - Unique Visitors by Section - shows the total page views for each section without the return visitors (showing only views from unique IP addresses). For example, if you browse to a page today, and then browse to that same page tomorrow, your viewing of that page would only be counted once in the unique (second) report.

Each report lists sections in page view order (highest number of page views first) and only lists sections that have had traffic within the reporting period. It does not list those sections without traffic.

Begin Date

End Date

Report Name

Page Views by Section

Section	Page Views	Percent of Total
Default Home Page	6027	53.52%
Agendas, Minutes, Meeting Packets	672	5.97%
RFPs & Bids	502	4.46%
City Departments	349	3.1%
Welcome to Greenwood	340	3.02%
Planning Commission	315	2.8%
Assessments & Taxes	239	2.12%
Elections, Voting	230	2.04%
Budget & Finances	225	2%
Mayor & City Council	177	1.57%
Code Book of Ordinances	175	1.55%
Garbage & Recycling	128	1.14%
Forms, Permits, Licenses	127	1.13%
Photo Gallery	97	0.86%
Comp Plan & Maps	89	0.79%
St. Alban's Bay Lake Improvement District	88	0.78%
Coyotes & Animal Services	83	0.74%
Spring Clean-Up Day	81	0.72%
City Newsletters	79	0.7%
Agendas, Minutes, Meetings	75	0.67%
Lake Minnetonka	72	0.64%
Meetings	70	0.62%
Links	59	0.52%
Email Sign-Up	57	0.51%
	56	0.5%

Quick Tips

The reports offered in your Site Statistics tool only track activity on the public side of your site.

In each report, a section named "Default" and a section named "Home" may appear.

A page view gets attributed to "Default" when a visitor to your site types your URL into his or her Web browser. In most cases, the "Default" section is your Home Page.

A page view gets attributed to "Home" each time a visitor clicks the "Home" button on your Web site.

In the Page View (Default) report, only sections with Web traffic are reported and they are listed in page view order.

In the Page View by Section report, sections are listed in the order they appear in the navigation menu and are reported regardless of their traffic level.

In the Referrers report, it is important to remember that your own site acts like a referrer. So, don't be surprised if you see your own Web address(es) listed -- this tracks the number of times people went from one part of your site to another.

Public Safety Alerts		
Watercraft Spaces	55	0.49%
Well Water	54	0.48%
Community Surveys	52	0.46%
Emergency Preparedness	52	0.46%
Finances, RFPs, Taxes, Assessments	51	0.45%
Old Log Events	49	0.44%
Meetings on TV	49	0.44%
Smoke Testing	41	0.36%
Swiffers NOT Flushable	41	0.36%
Parks, Trails & Watercraft Amenities	40	0.36%
Sewer, Stormwater, Water, Garbage, Recycling	40	0.36%
Fire Department	39	0.35%
Tree Contractors	39	0.35%
Search Results	38	0.34%
Luck O' the Lake	38	0.34%
News, Events	37	0.33%
Tour de Tonka	34	0.3%
Southshore Center	31	0.28%
July 4th	30	0.27%
Recreation, Amenities	29	0.26%
---	8	0.07%
Unsubscribe	2	0.02%
TOTAL	11261	100%

Unique IPs by Section

Section	Unique IPs	Percent of Total IPs
Default Home Page	1212	31.64%
City Departments	244	6.37%
Agendas, Minutes, Meeting Packets	202	5.27%
Welcome to Greenwood	183	4.78%
Elections, Voting	166	4.33%
Planning Commission	102	2.66%
Mayor & City Council	100	2.61%
Code Book of Ordinances	90	2.35%
Assessments & Taxes	90	2.35%
Budget & Finances	67	1.75%
Comp Plan & Maps	63	1.64%
Photo Gallery	62	1.62%
Coyotes & Animal Services	62	1.62%
Forms, Permits, Licenses	58	1.51%
St. Alban's Bay Lake Improvement District	55	1.44%
Garbage & Recycling	54	1.41%
Agendas, Minutes, Meetings	50	1.31%
RFPs & Bids	49	1.28%
Lake Minnetonka	46	1.2%
Emergency Preparedness	44	1.15%
Community Surveys	43	1.12%
Spring Clean-Up Day	43	1.12%
Links	41	1.07%
Meetings	40	1.04%
Email Sign-Up	40	1.04%
Watercraft Spaces	38	0.99%
Public Safety Alerts	36	0.94%
Meetings on TV	36	0.94%
Well Water	35	0.91%
Sewer, Stormwater, Water, Garbage, Recycling	35	0.91%
Smoke Testing	35	0.91%
Tree Contractors	35	0.91%

Parks, Trails & Watercraft Amenities	32	0.84%
Old Log Events	32	0.84%
Finances, RFPs, Taxes, Assessments	31	0.81%
City Newsletters	31	0.81%
Fire Department	31	0.81%
Luck O' the Lake	30	0.78%
News, Events	30	0.78%
Tour de Tonka	29	0.76%
Search Results	28	0.73%
Southshore Center	27	0.7%
Swiffers NOT Flushable	25	0.65%
Recreation, Amenities	24	0.63%
July 4th	17	0.44%
---	5	0.13%
Unsubscribe	2	0.05%
TOTAL	3830	100%

Generate Download File (.csv) for the current report:

[Generate and Download](#)

Done



Agenda Number: **FYI**

Agenda Item: FYI Items in Council Packet

Summary: The attached items are included in the council packet for the council's information (FYI) only. FYI items typically include planning commission minutes and other items of interest to the council. When the agenda is approved at the beginning of the meeting, any council member may request to move an FYI item to the regular agenda for further discussion. Moved items will be placed under Other Business on the agenda.

Council Action: No council action is needed for FYI items.



November 8, 2016

Olson, Lucas, Redford & Wahlberg. P.A.
Attn: Scott M. Lucas
One Corporate Center I
7401 Metro Blvd, Suite 575
Edina, MN 55439

SENT VIA EMAIL
scottl@olson-law.com

Re: Larson Property, 5220 Meadville St, Greenwood, MN 55331, OLRW File No 14693

Dear Mr. Lucas,

The city of Greenwood received your October 12, 2016 letter on behalf of Laura and Mark Larson, 5220 Meadville St, Greenwood, MN 55331, regarding the drainage outlet to Lake Minnetonka that is located partially on the Larson's property.

The Greenwood city council discussed your letter at our November 2, 2016 meeting and concluded that the proposed easement that would allow the city to maintain the drainage outlet is to the benefit of the Larsons. If the Larsons are not interested in granting an easement to the city, the city council will not pursue the easement.

Sincerely,

A handwritten signature in black ink that reads "Debra J. Kind". The signature is written in a cursive, flowing style.

Mayor Debra J. Kind
and the Greenwood City Council

CC: Greenwood City Councilmembers, Property File