

# MINUTES

## Greenwood City Council Meeting

Wednesday, January 4, 2017

20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:02pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Kristi Conrad, Tom Fletcher, Bob Quam

Staff Members Present: None

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

### 2. CONSENT AGENDA

- A. Approve: 12-07-16 City Council Meeting Minutes
- B. Approve: 12-22-16 Special City Council Meeting Minutes
- C. Approve: November Cash Summary Report
- D. Approve: November Certificates of Deposit Report
- E. Approve: December Verifies, Check Register, Electronic Fund Transfers
- F. Approve: January Payroll Register
- G. Approve: Res 01-17 Setting City Dates for 2017
- H. Approve: Res 02-17 City Appointments & Assignments for 2017

**Motion by Kind to approve the consent agenda items with Fletcher's request to move item 21 Res 04-17 Authorizing 2017-2020 Recycling Grant Agreement with Hennepin County to 10A Other Business for further discussion. Second by Cook. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

City Engineer Dave Martini spoke to thank the city council for reappointing him for 2017.

*View comments at LMCC-TV.org.*

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

- A. Announcement: Greenwood Night at the Old Log Theatre, 7:30pm, Friday 01-20-17

*View announcement at LMCC-TV.org.*

### 5. PUBLIC HEARING

- A. None.

### 6. ACTION RELATED TO PUBLIC HEARING

- A. None.

### 7. PLANNING & ZONING ITEMS

- A. Consider: Res 05-17 Findings for Variance Request, Roger Champagne, 21595 Minnetonka Blvd

**Motion by Fletcher that the city council (1) adopts resolution 05-17 laying out the findings of fact APPROVING the variance application of Roger Champagne, 21595 Minnetonka Blvd with the following revisions: Remove items (a) and (b) from the last page; and (2) directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.**

### 8. UNFINISHED BUSINESS

- A. 1st Reading: Ord 267 Clean Up of City Code Section 910.60 and Summary Res 03-17

**Motion by Fletcher I move the city council (1) approves the 1st reading of ordinance 267 cleaning up ordinance code section 910.60 as amended; and (2) directs the ordinance be placed on the next city council agenda for a 2nd reading. Second by Quam. Motion passed 4-1 with Cook voting nay.**

B. Update: Ordinance Regarding Zoning Regulations Based on Lot Size

Mark Krezowski, 5130 Meadville Street, spoke in favor of establishing zoning regulations based on lot size and encouraged the city council to consider including massing regulations as well.

Keith Steussi, 5000 Meadville Street, spoke in favor of establishing zoning regulations based on lot size and encouraged the council to consider conducting a study of setbacks on existing small lots. He also talked about state statutes for lake setback rules.

**Council consensus was to send the ordinance concept to the planning commission for review and input.**

*View discussion at LMCC-TV.org.*

C. Consider: Recommendations Regarding Locations of No-Parking Signs

**Motion by Cook that the city council (1) authorizes the installation of posts with no-parking symbol signs and signs that say “no parking between signs” on the lake side of Fairview Street between Sleepy Hollow Road and the Johnson property and on the west side of Sleepy Hollow Road; and (2) authorizes the removal of any existing no-parking signs on the east side of Sleepy Hollow Road. Second by Quam. Motion passed 5-0.**

9. NEW BUSINESS

- A. None

10. OTHER BUSINESS

- A. Item 2l from Consent Agenda, Res 04-17 Authorizing 2017-2020 Recycling Grant Agreement with Hennepin County

**Motion by Quam to approve resolution 04-17 authorizing 2017-2020 recycling grant agreement with Hennepin County. Motion died due to the lack of a second.**

11. COUNCIL REPORTS

- A. Cook: Planning Commission, Public Works Committee

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

- B. Fletcher: Lake Mtkka Comm Commission, Fire, Administrative Committee

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

- 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.*

12. ADJOURNMENT

**Motion by Quam to adjourn the meeting at 8:38pm. Second by Cook. Motion passed 5-0.**

*This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at [www.lmcc-tv.org](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*