

# MINUTES

## Greenwood City Council Meeting

Wednesday, March 1, 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 Kristi Conrad, Tom Fletcher  
Members Absent: Bill Cook, Bob Quam  
Staff Members Present: None

**Motion by Kind to approve the agenda. Second by Fletcher. Motion passed 3-0.**

### 2. CONSENT AGENDA

- A. Approve: 02-01-17 City Council Meeting Minutes
- B. Approve: January Cash Summary Report
- C. Approve: January Certificates of Deposit Report
- D. Approve: February Verifies, Check Register, Electronic Fund Transfers
- E. Approve: March Payroll Register

**Motion by Kind to approve the consent agenda items as presented. Second by Fletcher. Motion passed 3-0.**

### 3. MATTERS FROM THE FLOOR

None

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

- A. Chief Michael Meehan: Quarterly Police Update  
1st Reading: Social Host Ordinance 268, Summary Resolution 06-17

**Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 268 amending city code chapter 9 to add a new Social Hosts section 930 as written; and (2) directs the ordinance be placed on the next city council agenda for a 2nd reading. Second by Conrad. Motion passed 3-0.**

- B. Report: CliftonLarsonAllen, 2016 Audit Report

**Motion by Fletcher that the city council approves the 2016 audit report as presented by CliftonLarsonAllen. Second by Conrad. Motion passed 3-0.**

- C. Announcement: Luck O' the Lake Run, Expect Delays 03-11-17, 9:30 to 10:30am  
*View announcement at [LMCC-TV.org](http://LMCC-TV.org).*

### 5. PUBLIC HEARING

- A. None

### 6. ACTION RELATED TO PUBLIC HEARING

- A. None

### 7. PLANNING & ZONING ITEMS

- A. Consider: Planning Commission Appointments, Resolution 07-17

**Motion by Conrad that the city council approves resolution 07-17 updating the city's planning commission appointments and directs that the oath of office be administered to the newly-appointed planning commissioners at the next planning commission meeting. Second by Fletcher. Motion passed 3-0.**

### 8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

A. Consider: Lake Minnetonka Communications Commission JPA Amendment

**Motion by Fletcher that the city council (1) approves the Lake Minnetonka Joint Powers Agreement amendment which reads as follows: "Section X 4A Withdrawing Member Responsibilities: A Member withdrawing from the Commission shall be responsible for any costs incurred as a result of such Member's withdrawal. This includes, but is not limited to, any costs incurred by a franchised cable operator for reconfiguration of its cable system in order to keep airing the LMCC's community programming channels as required by the franchise." And (2) directs the city clerk to send a copy of this motion to Jim Lundberg, Operations Manager of the LMCC. Second by Conrad. Motion passed 3-0.**

B. Discuss: LMCD Harvesting of St. Alban's Bay Floating Weeds

**Motion by Fletcher that the city council (1) directs the city's current LMCD board member Councilman Bill Cook to request that St. Alban's Bay be included on the LMCD's harvester schedule; and (2) directs the mayor to write a letter on behalf of the city council to request that St. Alban's Bay be included on the LMCD's harvester schedule. Second by Conrad. Motion passed 3-0.**

C. Consider: St. Alban's Bay Lake Improvement District Contribution

**Motion by Fletcher that the city council approves disbursement of \$2500 from the marina fund for St. Alban's Bay aquatic invasive species treatment and directs the city treasurer to send the funds to the St. Alban's Bay Lake Improvement District, managers of the treatment program. Second by Conrad. Motion passed 3-0.**

D. Consider: Authorizing Request for Proposals for Weed Removal at City Docks

**Motion by Fletcher that the city council directs the city clerk to secure bids for a "per 6cf wheelbarrow" rate for ongoing removal of loose weeds that accumulate along the shore by the city docks. Second by Conrad. Motion passed 3-0.**

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Conrad: Planning Commission

**No report.**

B. Cook: Lake Minnetonka Conservation District, Public Works Committee

**No report.**

C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee

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

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

**The consensus of the council was to change the date of the city council / planning commission joint worksession from 05-17-17 to 04-19-17.**

E. Quam: Minnetonka Community Education, Public Works Committee

**No report.**

12. ADJOURNMENT

**Motion by Kind to adjourn the meeting at 8pm. Second by Conrad. Motion passed 3-0.**

*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).*