

MINUTES

Greenwood City Council Meeting

Wednesday, June 7, 2017

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:00pm.

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

Staff Members Present: City Engineer Dave Martini, City Zoning Administrator Dale Cooney

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

2. CONSENT AGENDA

- A. Approve: 05-03-17 City Council Worksession Minutes
- B. Approve: 05-03-17 City Council Meeting Minutes
- C. Approve: 2017 Local Board of Appeal & Equalization Minutes
- D. Approve: April Cash Summary Report
- E. Approve: April Certificates of Deposit Report
- F. Approve: May Verifieds, Check Register, Electronic Fund Transfers
- G. Approve: June Payroll Register

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

3. MATTERS FROM THE FLOOR

None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. City Engineer Dave Martini: 2017 Road, Drainage, and Park Improvement Projects

Dana Nelson, 5020 Meadville Street, asked about the size of the proposed pond increase (answer: approximately 4,700 square feet), asked about the estimated start date (answer: late summer or fall), asked if there was a budget for park maintenance (answer: park funds can only be used for acquisitions or improvements and cannot be used for maintenance, however there is a line item in the general fund budget for park maintenance).

Mark Krezowski, 5130 Meadville Street, asked if the tennis courts will remain since they are not shown on the drawing (answer: the tennis courts will remain untouched), urged the council to use the low lands in the city to filter water so it does not flow directly into Lake Minnetonka, urged the council to be consistent and not allow permits for boat storage on park land since the council did not allow boat lift storage on the fire lane next to his house.

Keith Stuessi, 5000 Meadville Street, stated the current boat and trailer storage at the park is only temporary.

Jan Gray, 5170 Meadville Street, asked about accessibility for strollers or handicapped people (answer: the public works committee will work with the city engineer to ensure the park is accessible).

Motion Cook that the city council (1) directs the city engineer to secure bids for the 2017 road, drainage, and park improvement project; (2) directs that the bids be included on the next council agenda for consideration by the city council, and (3) authorizes the mayor to send a letter to the funding partner that requests payment for the hard and soft costs based on the city engineer's estimate, confirms that unused money will be reimbursed, and states that a second payment request will be sent if actual costs exceed the engineer's estimate. Second by Fletcher. Motion passed 4-1 with Conrad voting nay in because she doesn't think the drainage project is necessary and because she supports the planning commission's original recommendation to deny the McQuinn's variance request.

Motion by Fletcher that the city council authorizes the city treasurer to transfer \$134,000 from the General Fund to the Road Improvement Fund per the 2017 budget. Second by Cook. Motion passed 5-0.

- B. Announcement: July 4th Firecracker Run (expect delays 7:30-9:30am) and Greenwood July 4th Parade (meet at 9:45am at Greenwood Park)

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Res 13-17 Findings Regarding Fence Variance Requests, Diane Mulligan, 5120 Meadville Street

Applicant's Husband Don Mulligan, 5120 Meadville Street, stated the fence is needed to provide privacy from the fire lane and that he is okay with staff's recommendation for a setback from the street for vehicular visibility.

Chris O'Leary, 5030 Meadville Street, stated that he supports the Mulligan's request and that they deserve the same privacy the other property owners have at the other fire lane on Meadville Street.

Mark Krezowski, 5130 Meadville Street, stated that he supports the Mulligan's request because privacy is an issue at the fire lane.

Motion by Kind that the city council (1) APPROVES WITH CONDITIONS the variance application of Diane Mulligan, 5120 Meadville Street based on the findings in the staff report; (2) directs the city clerk to mail a copy of the findings to the applicant and the DNR; (3) and dircts staff to place an Affidavit of Mailing for each of the mailings in the property file. Motion died for lack of a second.

Motion by Fletcher the city council adopts resolution 13-17 laying out the findings of fact DENYING the variance application of Diane Mulligan, 5120 Meadville Street, as written. I further move that the council 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 Quam. Motion passed 4-1 with Kind voting nay because she believes the Mulligan's location next to the fire lane is unique and that their request for a fence to provide privacy is reasonable.

B. 1st Reading: Ord 269 Amending Subdivision Section 600.10(E) Regarding Deadline for City Action

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 269 amending the code section section 600.10. subd. 1 E as written; (2) waives the 2nd reading; and (3) directs staff to publish the ordinance in the city's official newspaper. Second by Cook. Motion passed 5-0.

8. UNFINISHED BUSINESS

A. 2nd Reading: Ord 268, Update of Fee Schedule Regarding Subdivision and Building Fees
Res 14-17, Summary of Ord 268 for Publication

Motion by Kind that the city council (1) approves the 2nd reading of ordinance 268 updating building and subdivision fees with the following revision: change 6% Park Dedication Fee to 8%; (2) approves resolution 14-17 for publication with the change; and (3) directs staff to submit the resolution for publishing in the city's official newspaper. Second by Conrad. Motion passed 5-0.

9. NEW BUSINESS

A. Consider: Letter of Support for Carmen Bay Lake Improvement District

Motion by Cook that the city council authorizes Mayor Kind to write an "artfully composed" letter of support for the establishment of a Carman Bay Lake Improvement District on behalf of the Greenwood city council. Second by Quam. Motion passed 5-0.

B. Consider: Lake Minnetonka Conservation District 2018 Budget (certified to county by July 1)

Motion by Cook that the Greenwood city council authorizes Mayor Kind to writ a ltter of support for the Lake Minnetonka Conservation District 2018 Budget. Second by Quam. Motion passed 5-0.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report since planning commission items were discussed during the meeting.

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

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

- 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

In response to a resident request, the council consensus was for Councilman Fletcher to take the lead regarding the potential installation of a jake-braking sign along Highway 7.

In response to a resident request, the council consensus was for Councilman Quam to look into the possibility of adding pickleball capabilities to the existing tennis court at Greenwood Park and come back to the city council with a recommendation.

- E. Quam: Minnetonka Community Education, Public Works Committee

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

12. ADJOURNMENT

Motion by Quam to adjourn the meeting at 10:12pm. 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).