

MINUTES

Greenwood City Council Meeting

Wednesday, July 5, 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, and Bob Quam

Members Absent: Councilman Tom Fletcher

Staff Members Present: City Engineer Dave Martini

Motion by Kind to approve the agenda. Second by Quam. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 06-07-17 City Council Worksession Minutes

B. Approve: 06-07-17 City Council Meeting Minutes

C. Approve: May Cash Summary Report

D. Approve: May Certificates of Deposit Report

E. Approve: June Verifieds, Check Register, Electronic Fund Transfers

F. Approve: July Payroll Register

G. Approve: Res 15-17, Authorizing Execution of a Joint Cooperation Agreement with Hennepin County for Participation in the Urban Hennepin County Community Development Block Grant Program in Fiscal Years 2018-2020

Motion by Kind to approve the consent agenda items. Second by Cook. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

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

Motion by Cook that the city council approves the \$433,814.75 bid from Ohmann Brothers for 2017 road, drainage, and park improvement projects with (1) \$106,892.84 for Meadville Street reconstruction / resurfacing paid from the Road Improvement Fund, (2) \$95,024.90 mill and overlay of Minnetonka Blvd between West Street and Lodge Lane paid from the Road Improvement Fund, (3) \$36,834.25 of the \$54,964.25 cost for reconstruction of the north leg of Covington Street paid from the Road Improvement Fund and the remaining \$18,130 for improvements to convey water to the Greenwood Park pond expansion paid from the Special Project Fund, (4) \$132,754 for Greenwood Park Improvements paid from the Special Project Fund and Park Fund, (5) \$8,420 for drainage improvements on private property west of Fairview Street and \$35,758.57 for drainage improvements on private property south of St. Alban's Bay Road paid from the Stormwater Special Revenue Fund; and authorizes the (A) transfer of \$13,100 from the Sewer Enterprise Fund #602-43200-720 to the Stormwater Special Revenue Fund #502-3440 and (B) transfer from General Fund reserves #101-49000-720 to the Road Improvement Fund #404-36230 if needed. Second by Quam. Motion passed 4-0.

B. Announcement: Worksession at 5:30pm on 08-02-17 for Discussion with Assessors, Potential Lot Size Ordinance, 2018 Budget

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

C. Night to Unite, 08-01-17, (contact Laura Holtan 952-960-1643 lholtan@southlakepd.com to have a police officer visit your gathering)

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

D. Tour de Tonka, 08-05-17 (expect delays, visit www.tourdetonka.org to participate or volunteer)

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

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

A. Consider: Res 16-17, Dock Setback Encroachment Agreement, Katherine & Mark Krezowski, 5130 Meadville St
Mark Krezowski, 5130 Meadville Street stated that he and his wife maintain the fire lane, that he is supportive of others in the community using the fire lane for enjoyment, and he is concerned that the fire lane has pitted neighbors against neighbors. He stated he would prefer to keep the current configuration where the dock is perpendicular to the angled shoreline rather than parallel to his property lines extended into the water, but that he could pivot the dock to comply with the Lake Minnetonka Conservation District's (LMCD) requirement for a 5ft setback from the property line extended into the water. He also stated that he will be seeking a variance from the LMCD to place his seaplane buoy in front of his own property but outside of his authorized dock use area.

Joe Fronius, 5140 Meadville Street stated that he also has helped maintain the fire lane over the years and that his dock is parallel to his property line extended into the water.

Jan Gray, 5170 Meadville Street stated that the fire lane is a jewel to the community and that she is concerned a precedent would be set if the council approves a dock encroachment agreement.

Matt Gallagher 21775 Fairview Street stated that he does not support the Krezowski's request for a dock encroachment and expressed concern that the fire lane is not accessible the way it is.

Mary Thacker 21915 Fairview Street stated that she supports having fire lanes at city amenities, that she enjoys using the bench at the other fire lane located between 5050 & 5060 Meadville Street, and she supports a bench being installed at the fire lane located between 5120 & 5130 Meadville Street.

Councilman Cook, in response to a question about the city planting arborvitae trees to delineate the side property lines of the fire lane between 5120 & 5130 Meadville Street, stated that the arborvitae trees planted along the side property lines at the fire lane between 5050 & 5060 Meadville Street were planted by the adjacent property owners. He further explained that in Greenwood, as in most cities, the adjacent property owners are expected to maintain the boulevard (the unpaved right-of-way between the property line and the street surface) however they deem appropriate. So it is appropriate for the Krezowskis to mow the boulevard between their side property line and the street pavement. The lakeshore portion of the city-owned fire lanes are the city's responsibility to maintain.

Mayor Kind noted that the Lake Minnetonka "precedent" of a seaplane buoy / dock encroachment next to a fire lane in Tonka Bay was not approved by the city of Tonka Bay, and the LMCD has no record of approving the seaplane buoy or dock encroachment.

Motion by Cook that the city does not authorize any encroachments into the setbacks for the city's fire landes and puts a copy of this motion into the files of all properties abutting fire lanes. Second by Conrad. Motion failed 2-2 with Quam and Kind voting nay because they supported taking action only on Krezowski's request.

Motion by Kind that the city council (1) denies the request for a dock setback encroachment agreement for Katherine and Mark Krezowski, 5130 Meadville Street; and (2) directs that a copy of this motion be sent to the executive director of the Lake Minnetonka Conservation District. Second by Quam. Motion passed 3-1 with Cook voting nay.

- B. Consider: Res 17-17, Transferring Local Board Duties to the County Board

Motion by Quam that the city council continue discussion regarding transferring Local Board duties to the County Board to the 08-02-17 city council meeting. Second by Conrad. Motion passed 4-0.

- C. Consider: Res 18-17, Accepting Donation from Al & Mary McQuinn for Greenwood Park Project

Motion by Kind that the city council continue action regarding accepting a donation from Al & Mary McQuinn for the Greenwood Park project to the 08-02-17 city council meeting. Second by Conrad. Motion passed 4-0.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report, since the planning commission did not meet in June.

- 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 report, since Fletcher was not at the meeting.

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

Motion by Cook to authorize the mayor to send a letter to the Minnehaha Creek Watershed District based on the proposed draft written by Councilman Fletcher to comment on the MCWD's capital improvement plan. Second by Quam. Motion passed 4-0.

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

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

12. ADJOURNMENT

Motion by Cook to adjourn the meeting at 8:51pm. Second by Kind. Motion passed 4-0.

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).