

AGENDA

Greenwood City Council Meeting

Wednesday, August 2, 2017
20225 Cottagewood Road, Deephaven, MN 55331



Worksession *In compliance with open meeting laws, the worksession is open for the public to view, but there will be no opportunity for public participation.*

- 5:30pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 5:30pm 2. DISCUSSION with Assessors
- 6:15pm 3. DISCUSSION Regarding Potential Ordinance Regarding Zoning Regulations Based on Lot Size
- 6:30pm 4. DISCUSSION Regarding 2018 Budget & Fees
- 6:55pm 5. ADJOURNMENT

Regular Meeting *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: 07-05-17 City Council Meeting Minutes
 - B. Approve: June Cash Summary Report
 - C. Approve: June Certificates of Deposit Report
 - D. Approve: July Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: August Payroll Register
 - F. Approve: Authorization to Send Budget Comment Opportunity to County
 - G. Approve: Insurance Liability Waiver Form
- 7:05pm 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.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
 - A. Fire Chief Scott Gerber: 2018 Budget Presentation
 - B. Police Chief Mike Meehan: Quarterly Police Update & 2018 Budget Presentation
 - C. Announcement: 2018 Budget & Fee Worksession, 6pm Wed 09-06-17 (before regular meeting)
 - D. Announcement Tour de Tonka, 08-05-17 (expect delays, visit www.tourdetonka.org to participate or volunteer)
- 7:45pm 5. PUBLIC HEARING
 - A. Public Hearing: Community Input for 2040 Comprehensive Plan Update
- 7:55pm 6. ACTION RELATED TO PUBLIC HEARING
 - A. Discuss: Next Steps Regarding 2040 Comprehensive Plan Update
- 8:00pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Sending Lot Size Ordinance to Planning Commission for Public Hearing and Recommendation
- 8:05pm 8. UNFINISHED BUSINESS
 - A. Consider: Res 17-17, Transferring Local Board Duties to the County Board
 - B. Consider: Res 18-17, Accepting Donation from Al & Mary McQuinn for Greenwood Park Project
- 8:20pm 9. NEW BUSINESS
 - A. Consider: Audit Format for 2017
- 8:30pm 10. OTHER BUSINESS
 - A. None
- 8:30pm 11. COUNCIL REPORTS
 - A. Conrad: Planning Commission
 - B. Cook: Lake Minnetonka Conservation District, Public Works Committee
 - C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee
 - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
 - E. Quam: Minnetonka Community Education, Public Works Committee
- 8:45pm 12. ADJOURNMENT