

AGENDA

Greenwood City Council Meeting

Wednesday, September 6, 2017
20225 Cottagewood Road, Deephaven, MN 55331



Hearing devices are available from the recording technician.

Worksession – NOTE TIME CHANGE TO 6:30PM

In accordance with open meeting laws, the worksession is open to the public for viewing, but there will be no opportunity for public participation.

- 6:30pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:30pm 4. DISCUSSION: 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: 08-02-17 City Council Worksession Minutes
 - B. Approve: 08-02-17 City Council Meeting Minutes
 - C. Approve: July Cash Summary Report
 - D. Approve: July Certificates of Deposit Report
 - E. Approve: August Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: September Payroll Register
- 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. Senator Dave Osmeck: Legislative Update
 - B. Announcement: 7pm on 12-06-17 is the 2018 Budget & Levy Comment Opportunity at the Deephaven Council Chambers, 20225 Cottagewood Road, Deephaven, MN 55331
- 7:20pm 5. PUBLIC HEARING
 - A. None
- 7:20pm 6. ACTION RELATED TO PUBLIC HEARING
 - A. None
- 7:20pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. None
- 7:20pm 8. UNFINISHED BUSINESS
 - A. None
- 7:20pm 9. NEW BUSINESS
 - A. Consider: Res 19-17, Approving 2018 Preliminary Budget
 - B. Consider: Lake Minnetonka Communications Commission 2018 Budget
 - C. 1st Reading: Ord 270, Amending Nuisance Code Chapter 9 to Prohibit Engine Braking
 - D. 1st Reading: Ord 271, Amending Code Section 115 re: Time Period for Calculating Salaries
 - E. Discuss: Potential Ordinance Regarding Small Cell Wireless Facilities
- 8:00pm 10. OTHER BUSINESS
 - A. None
- 8:00pm 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
- 8:15pm 12. ADJOURNMENT