

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



Worksession

Agenda Date: 09-06-17

Prepared by Deb Kind

Agenda Item: 2018 Budget & Fees

Summary: Attached are updated drafts of the 2018 budget and fee schedule based on the discussion at the 08-02-17 worksession. The council will discuss the drafts at the 6:30pm 09-06-17 worksession prior to the regular council meeting. See below for the timelines. For the council's reference, the following items are attached: Municipal Dock Fee Comparison, CITY Levy Per Person, Tax Rate History, and Tax Capacity Formula & Tax Rate Comparison documents. Any fee changes must be done via an ordinance and must go into effect on January 1 of the following year.

Timeline for Budget:

- 08-02-17 City council reviews draft of preliminary budget at the worksession (may make revisions).
- 09-06-17 City council reviews revised draft of preliminary budget at the worksession (may make revisions).
- 09-06-17 City council must approve the "preliminary" budget and tax levy amount for submission to the county. Once the preliminary tax levy amount has been reported to the county, the amount may be reduced, but it may not increase.
- 09-30-17 Deadline to submit "preliminary" budget and tax levy amount to the county.
- 12-06-17 City council approves "final" budget and tax levy amount for submission to the county. The tax levy amount may be reduced from the preliminary amount, but it may not increase.

Timeline for Fee Ordinance:

- 10-04-17 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 10-05-17 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 10-12-17 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor on this date.
- 11-02-17 City council considers 2nd reading of the ordinance (may make revisions).
- 11-09-17 The ordinance is submitted to the Sun-Sailor for publication.
- 01-01-17 The ordinance is goes into effect on this date.

Council Action: No council action may be taken during a worksession.

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget |
|-----------------------------|---------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|------------------|----------------|----------------|----------------|-------------------|
| GENERAL FUND REVENUE | | | | | | | | | |
| 1 | TAXES | | | | | | | | |
| 2 | 101-31010 General Property Tax | 629,947 | 627,636 | 642,490 | 7,937 | 638,999 | 635,561 | -0.54% | |
| 3 | 101-31020 General Property Tax - Delinquent | 4,640 | 7,235 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 4 | 101-31040 Fiscal Disparities | 3,526 | 3,262 | 3,262 | 0 | 3,500 | 3,200 | -8.57% | |
| 5 | 101-31800 Surcharge Revenue | 112 | 70 | 0 | 15 | 0 | 0 | #DIV/0! | |
| 6 | 101-31910 Penalties | 0 | 39 | 0 | 35 | 0 | 0 | #DIV/0! | |
| 7 | | 638,226 | 638,241 | 645,752 | 7,987 | 642,499 | 638,761 | -0.58% | 83.59% |
| 8 | LICENSES & PERMITS | | | | | | | | |
| 9 | 101-32110 Liquor & Cigarette Licenses | 10,050 | 10,550 | 10,050 | 0 | 10,050 | 10,550 | 4.98% | |
| 10 | 101-32180 Other Business Licenses / Permits (Rental, Commercial Marina, Garbage Hauler, Tree Contractor, Etc) | 5,320 | 4,375 | 4,000 | 750 | 4,500 | 4,500 | 0.00% | |
| 11 | 101-32210 Building Permits | 67,562 | 45,241 | 45,000 | 14,085 | 46,000 | 30,000 | -34.78% | |
| 12 | 101-32211 Electric Permits | 4,065 | 2,907 | 5,000 | 2,358 | 4,000 | 4,000 | 0.00% | |
| 13 | 101-32240 Animal Licenses | 525 | 410 | 450 | 475 | 500 | 500 | 0.00% | |
| 14 | | 87,522 | 63,483 | 64,500 | 17,668 | 65,050 | 49,550 | -23.83% | 6.48% |
| 15 | INTERGOVERNMENT REVENUE | | | | | | | | |
| 16 | 101-33402 Homestead Credit (Market Value Credit) | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 17 | 101-33423 Other Grants / Aids (Recycle Grant, Small Cities Assistance, Etc.) | 19,000 | 4,215 | 2,500 | 0 | 3,000 | 0 | -100.00% | |
| 18 | 101-33610 County Aid to Municipalities (CAM Road Aid) | 1,800 | 1,750 | 0 | 0 | 1,500 | 1,700 | 13.33% | |
| 19 | | 20,800 | 5,965 | 2,500 | 0 | 4,500 | 1,700 | -62.22% | 0.22% |
| 20 | PUBLIC CHARGES FOR SERVICES | | | | | | | | |
| 21 | 101-34103 Zoning & Subdivisions (Variances, Conditional Use Permits, Etc.) | 11,058 | 6,300 | 6,000 | 3,100 | 6,000 | 6,000 | 0.00% | |
| 22 | 101-34207 False Alarm Fee | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 23 | 101-34304 Load Limit Fees | 12,524 | 4,959 | 6,000 | 2,472 | 6,000 | 5,000 | -16.67% | |
| 24 | 101-34409 Recycling Fees (2018: Raise recycling fee from \$14 to \$16.25 to cover cost of service) | 19,063 | 17,286 | 17,000 | 8,309 | 17,825 | 20,650 | 15.85% | |
| 25 | | 42,645 | 28,545 | 29,000 | 13,881 | 29,825 | 31,650 | 6.12% | 4.14% |
| 26 | FINES, FORFEITURES & PENALTIES | | | | | | | | |
| 27 | 101-35101 Court Fines | 6,132 | 8,569 | 6,000 | 2,343 | 6,000 | 6,000 | 0.00% | 0.79% |
| 28 | | | | | | | | | |
| 29 | INVESTMENT & MISCELLANEOUS INCOME | | | | | | | | |
| 30 | 101-36102 Investment Income | 5,196 | 5,076 | 5,000 | 3,559 | 6,000 | 7,000 | 16.67% | |
| 31 | 101-36230 Misc. Income: Parking Permits, Civil Citations, Etc. (2017 includes Southshore Center Payout) | 716 | 397 | 500 | 27,075 | 500 | 500 | 0.00% | |
| 32 | | 5,912 | 5,472 | 5,500 | 30,634 | 6,500 | 7,500 | 15.38% | 0.98% |
| 33 | OTHER FINANCING SOURCES | | | | | | | | |
| 34 | 101-39201 Interfund Operating Transfer: From Marina Fund | 12,500 | 12,500 | 12,500 | 0 | 12,500 | 12,500 | 0.00% | |
| 35 | 101-39200 Administration Expense Reimbursement: 10% of Marina Revenue | 3,470 | 3,600 | 3,600 | 0 | 3,730 | 3,860 | 3.49% | |
| 36 | 101-39202 Administrative Expense Reimbursement: 10% of Sewer Revenue | 10,090 | 10,090 | 10,090 | 0 | 10,090 | 10,090 | 0.00% | |
| 37 | 101-39203 Administrative Expense Reimbursement: 10% of Stormwater Revenue | 2,302 | 2,573 | 2,573 | 0 | 2,573 | 2,573 | 0.00% | |
| 38 | | 28,362 | 28,763 | 28,763 | 0 | 28,893 | 29,023 | 0.45% | 3.80% |
| 39 | | | | | | | | | |
| 40 | Total Revenue | 829,600 | 779,038 | 782,015 | 72,514 | 783,268 | 764,184 | -2.44% | |

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget |
|------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------|----------------|----------------|------------------|----------------|----------------|---------------|-------------------|
| GENERAL FUND EXPENSES | | | | | | | | | |
| 41 | COUNCIL & PLANNING COMMISSION | | | | | | | | |
| 42 | 101-41100-103 | Council Salaries | 13,200 | 13,200 | 13,200 | 9,900 | 19,800 | 19,978 | 0.90% |
| 43 | 101-41100-122 | FICA Contributions (6.2%) | 818 | 818 | 818 | 614 | 1,228 | 1,239 | 0.90% |
| 44 | 101-41100-123 | Medicare Contributions (1.45%) | 191 | 191 | 191 | 144 | 287 | 290 | 0.90% |
| 45 | 101-41100-371 | Training / Conference Registration | 90 | 0 | 1,200 | 0 | 1,000 | 1,000 | 0.00% |
| 46 | 101-41100-372 | Meals / Lodging | 142 | 165 | 150 | 179 | 175 | 175 | 0.00% |
| 47 | 101-41100-433 | Misc. (Dues, Subscriptions, Supplies, Etc.) | 93 | 129 | 100 | 0 | 100 | 100 | 0.00% |
| 48 | | | 14,535 | 14,503 | 15,660 | 10,836 | 22,590 | 22,782 | 0.85% |
| 49 | ELECTIONS | | | | | | | | |
| 50 | 101-41200-103 | Election Salaries (Part-Time Election Judge Salaries \$9 per hour) | 0 | 1,670 | 1,900 | 0 | 0 | 1,670 | #DIV/0! |
| 51 | 101-41200-214 | Operational Support - Forms (Ballots, Voter Reg. Rosters) | 0 | 265 | 50 | 0 | 0 | 265 | #DIV/0! |
| 52 | 101-41200-319 | Equipment Maintenance (County Agreement, \$187.50 x 2 Voting Machines, \$160 for Automark) | 0 | 1,069 | 700 | 0 | 0 | 1,069 | #DIV/0! |
| 53 | 101-41200-372 | Meals / Lodging (Election Judge Meals & Snacks) | 0 | 300 | 885 | 0 | 0 | 300 | #DIV/0! |
| 54 | 101-41200-439 | Misc. (Supplies, Postage, Public Notices, Etc.) | 0 | 332 | 450 | 0 | 0 | 332 | #DIV/0! |
| 55 | | | 0 | 3,635 | 3,985 | 0 | 0 | 3,635 | #DIV/0! |
| 56 | ADMINISTRATION | | | | | | | | |
| 57 | 101-41400-201 | Office Supplies | 117 | 109 | 150 | 0 | 150 | 150 | 0.00% |
| 58 | 101-41400-202 | Duplicating (Council Packets, Code Book Pages, Etc.) | 1,979 | 2,186 | 1,800 | 780 | 1,800 | 1,800 | 0.00% |
| 59 | 101-41400-204 | Stationary, Forms, Printing | 818 | 1,661 | 1,000 | 88 | 1,000 | 1,000 | 0.00% |
| 60 | 101-41400-309 | Professional Services - Other (ISP, Website, Email) | 0 | 800 | 600 | 0 | 600 | 600 | 0.00% |
| 61 | 101-41400-310 | Clerk's Contract with Deeaphaven | 35,634 | 37,492 | 36,785 | 17,150 | 40,464 | 41,678 | 3.00% |
| 62 | 101-41400-311 | Office Rent & Equipment (2017-2020 \$487.45 per month) | 5,849 | 5,849 | 5,849 | 2,437 | 5,849 | 5,849 | 0.00% |
| 63 | 101-41400-313 | Professional Services (Civic Accounting) | 2,076 | 2,120 | 2,100 | 1,084 | 2,163 | 2,163 | 0.00% |
| 64 | 101-41400-322 | Postage | 1,099 | 1,180 | 800 | 396 | 800 | 800 | 0.00% |
| 65 | 101-41400-351 | Newspaper Legal Notices | 1,257 | 1,438 | 800 | 447 | 900 | 900 | 0.00% |
| 67 | 101-41400-439 | Misc. (Equipment, Dog Tags, Meadville Launch Stickers \$425, Etc.) | 681 | 756 | 725 | 540 | 725 | 725 | 0.00% |
| 68 | | | 49,510 | 53,591 | 50,609 | 22,922 | 54,451 | 55,665 | 2.23% |
| 69 | ASSESSOR | | | | | | | | |
| 70 | 101-41500-309 | Assessor - Hennepin County (\$19,000 for 2018-2020 budgets) | 17,000 | 23,740 | 18,000 | 8,667 | 13,000 | 19,000 | 46.15% |
| 71 | 101-41500-439 | Assessor - Other (Public Notices, Processing, Tax Rolls) | 272 | 903 | 400 | 310 | 600 | 600 | 0.00% |
| 72 | | | 17,272 | 24,644 | 18,400 | 8,976 | 13,600 | 19,600 | 44.12% |
| 73 | LEGAL SERVICES | | | | | | | | |
| 74 | 101-41600-304 | Legal Services - General | 16,355 | 11,814 | 12,000 | 3,443 | 10,000 | 10,000 | 0.00% |
| 75 | 101-41600-308 | Legal Services - Prosecution | 3,996 | 2,427 | 4,000 | 3,564 | 4,000 | 4,000 | 0.00% |
| 76 | 101-41600-309 | Legal Services - Litigation | 2,166 | 7,877 | 0 | 422 | 2,000 | 2,000 | 0.00% |
| 77 | | | 22,516 | 22,118 | 16,000 | 7,430 | 16,000 | 16,000 | 0.00% |

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget |
|-----|------------------------------------------------------------------------------------------------------------------|----------------|----------------|----------------|------------------|----------------|----------------|----------------|-------------------|
| 78 | AUDITING | | | | | | | | |
| 79 | 101-41700-301 Auditing (\$9,800 for full audit, \$6000 cash audit, \$1000 for state auditor filing requirements) | 9,600 | 9,600 | 9,600 | 9,700 | 9,700 | 2,000 | -79.38% | |
| 80 | | 9,600 | 9,600 | 9,600 | 9,700 | 9,700 | 2,000 | -79.38% | 0.26% |
| 81 | GENERAL GOVERNMENT TOTAL | 113,434 | 128,091 | 114,254 | 59,864 | 116,341 | 119,682 | 2.87% | 15.66% |
| 82 | | | | | | | | | |
| 83 | LAW ENFORCEMENT | | | | | | | | |
| 84 | 101-42100-310 Law Enforcement - Contract | 187,037 | 192,895 | 192,895 | 91,176 | 182,361 | 191,201 | 4.85% | |
| 85 | 101-42100-311 Police Side Building Facility (Based on Total Tax Capacity on County Website in July) | 46,320 | 43,920 | 46,115 | 21,829 | 43,658 | 46,030 | 5.43% | |
| 86 | 101-42100-439 Police Safety - Other (Jail, Court Overtime, Etc.) | 497 | 1,139 | 2,500 | 420 | 2,500 | 2,500 | 0.00% | |
| 87 | | 233,854 | 237,954 | 241,510 | 113,425 | 228,519 | 239,731 | 4.91% | 31.37% |
| 88 | FIRE | | | | | | | | |
| 89 | 101-42200-309 Fire Protection - Operations (2015 actual includes \$2382 from 2014 excess reserves) | 67,092 | 73,859 | 73,859 | 37,345 | 74,689 | 79,930 | 7.02% | |
| 90 | 101-42200-311 Fire Side Building Facility | 56,878 | 57,983 | 57,983 | 27,543 | 55,087 | 61,405 | 11.47% | |
| 91 | | 123,970 | 131,842 | 131,842 | 64,888 | 129,776 | 141,335 | 8.91% | 18.49% |
| 92 | PUBLIC SAFETY TOTAL | 357,823 | 369,795 | 373,352 | 178,313 | 358,295 | 381,066 | 6.36% | 49.87% |
| 93 | | | | | | | | | |
| 94 | ZONING | | | | | | | | |
| 95 | 101-42400-308 Zoning Administration | 10,222 | 6,524 | 4,000 | 2,174 | 7,000 | 7,000 | 0.00% | |
| 96 | 101-42400-309 Public Notices | 1,191 | 2,902 | 2,000 | 288 | 2,000 | 2,000 | 0.00% | |
| 97 | 101-42400-310 Building Inspections (69% of Building & Electrical Permits) | 49,509 | 32,012 | 34,500 | 3,639 | 34,500 | 23,460 | -32.00% | |
| 98 | 101-42400-438 Misc. (County Recording Fees, State Bldg. Surcharge, etc.) | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 99 | ZONING TOTAL | 60,922 | 41,438 | 40,500 | 6,101 | 43,500 | 32,460 | -25.38% | 4.25% |
| 100 | | | | | | | | | |
| 101 | ENGINEERING | | | | | | | | |
| 102 | 101-42600-303 Engineering Fees - Misc. | 4,930 | 1,333 | 3,000 | 987 | 3,000 | 2,000 | -33.33% | |
| 103 | | 4,930 | 1,333 | 3,000 | 987 | 3,000 | 2,000 | -33.33% | 0.26% |
| 104 | UTILITIES & ROADS | | | | | | | | |
| 105 | 101-43100-381 S&R - Utility Services - Elec (Includes Siren Electric) | 4,827 | 5,150 | 5,000 | 2,081 | 5,000 | 5,000 | 0.00% | |
| 106 | 101-43100-409 Other - Road Repair & Maintenance (Public Works Repairs) | 6,607 | 2,209 | 4,500 | 762 | 5,000 | 4,000 | -20.00% | |
| 107 | | 11,434 | 7,359 | 9,500 | 2,843 | 10,000 | 9,000 | -10.00% | 1.18% |
| 108 | MAJOR ROAD IMPROVEMENTS | | | | | | | | |
| 109 | 101-43200-229 Major Road Improvements - Construction | 89,725 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 109 | 101-43200-303 Major Road Improvements - Engineering | 37,656 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 110 | 101-43200-500 Transfer to Road Improvement Fund (Deephaven's 2017 road costs were 9% of budget) | 10,000 | 134,000 | 134,000 | 134,000 | 134,000 | 124,000 | -7.46% | |
| 111 | | 137,380 | 134,000 | 134,000 | 134,000 | 134,000 | 124,000 | -7.46% | 16.23% |

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget |
|-----|--------------------------------------------------------------------------------------|----------------|----------------|----------------|------------------|----------------|----------------|----------------|-------------------|
| 112 | PUBLIC WORKS | | | | | | | | |
| 113 | 101-43900-226 Signs | 754 | 5,069 | 2,500 | 479 | 1,500 | 1,500 | 0.00% | |
| 114 | 101-43900-312 Snow Plowing | 7,773 | 9,674 | 20,000 | 6,673 | 20,000 | 15,000 | -25.00% | |
| 115 | 101-43900-313 Trees, Weeds, Mowing | 19,626 | 15,748 | 12,000 | 1,398 | 13,000 | 16,000 | 23.08% | |
| 116 | 101-43900-314 Park & Tennis Court Maintenance | 3,516 | 7,186 | 1,000 | 1,102 | 2,000 | 3,500 | 75.00% | |
| 117 | 101-43900-315 Trail Snow Plowing (LRT and Tar Paths) | 1,128 | 1,219 | 2,100 | 0 | 2,100 | 2,000 | -4.76% | |
| 118 | | 32,798 | 38,896 | 37,600 | 9,652 | 38,600 | 38,000 | -1.55% | 4.97% |
| 119 | ROADS & PUBLIC WORKS TOTAL | 186,542 | 181,588 | 184,100 | 147,482 | 185,600 | 173,000 | -6.79% | 22.64% |
| 120 | | | | | | | | | |
| 121 | MISC. EXPENSES | | | | | | | | |
| 122 | 101-49000-310 Recycling Contract (\$20,650 through August 31, 2018) | 21,167 | 19,539 | 20,650 | 8,141 | 20,650 | 20,650 | 0.00% | |
| 123 | 101-49000-311 Spring Clean-Up Day | 3,238 | 4,429 | 3,300 | 4,671 | 4,500 | 4,500 | 0.00% | |
| 124 | 101-49000-369 League of Minnesota Cities Insurance Trust / Liability & Property | 3,233 | 2,069 | 2,500 | 0 | 3,300 | 3,300 | 0.00% | |
| 125 | 101-49000-370 League of Minnesota Cities Insurance Trust / Workers Comp | 157 | 193 | 150 | 0 | 160 | 160 | 0.00% | |
| 126 | 101-49000-433 Misc. Expenses | 0 | 0 | 100 | 0 | 100 | 100 | 0.00% | |
| 127 | 101-49000-434 Southshore Community Center | 0 | 0 | 1,200 | 0 | 0 | 0 | #DIV/0! | |
| 128 | 101-49000-435 League of Minnesota Cities | 833 | 872 | 800 | 0 | 824 | 850 | 3.16% | |
| 129 | 101-49000-436 Lake Minnetonka Conservation District (\$6,816 in 2018) | 6,560 | 6,009 | 6,009 | 3,149 | 6,298 | 6,816 | 8.22% | |
| 129 | 101-49000-437 July 4th Fireworks & Parade (\$1500 Chamber of Commerce, \$100 parade) | 1,627 | 1,583 | 1,600 | 1,500 | 1,700 | 1,600 | -5.88% | |
| 130 | MISC. TOTAL | 36,815 | 34,694 | 36,309 | 17,462 | 37,532 | 37,976 | 1.18% | 4.97% |
| 131 | | | | | | | | | |
| 132 | Subtotal | 755,537 | 755,607 | 748,515 | 409,221 | 741,268 | 744,184 | 0.39% | |
| 133 | | | | | | | | | |
| 134 | CONTINGENCY & FUND TRANSFERS | | | | | | | | |
| 135 | 101-49000-439 Contingency | 0 | 11,025 | 13,500 | 0 | 22,000 | 10,000 | -54.55% | |
| 135 | 101-49000-500 Transfer to Bridge Fund | 30,000 | 20,000 | 20,000 | 0 | 20,000 | 10,000 | -50.00% | |
| 136 | 101-49000-720 General Fund Transfer Out | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 137 | CONTINGENCY & BRIDGE FUND TRANSFER TOTAL | 30,000 | 31,025 | 33,500 | 0 | 42,000 | 20,000 | -52.38% | 2.62% |
| 138 | | | | | | | | | |
| 139 | Total Expenses | 785,537 | 786,632 | 782,015 | 409,221 | 783,268 | 764,184 | -2.44% | |
| 140 | | | | | | | | | |
| 141 | GENERAL FUND CASH BALANCE (Goal: 35%-50% of Operating Expenditures) | 536,488 | 544,365 | | | | | | |
| | <i>Audited Percent of Operating Expenditures</i> | 66.70% | 78.40% | | | | | | |

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget | |
|-----|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------|----------------|------------------|----------------|----------------|---------------|-------------------|--|
| 142 | SEWER ENTERPRISE FUND <i>This fund may be used for any city purpose. Goal: \$250,000.</i> | | | | | | | | | |
| 143 | 602-34401 | REVENUE: Sewer Use Charges (\$65 per quarter) | 97,015 | 96,163 | 100,899 | 47,702 | 100,899 | 100,899 | 0.00% | |
| 144 | 602-34402 | REVENUE: Late Charges & Penalties | 492 | 330 | 0 | 115 | 0 | 0 | #DIV/0! | |
| 145 | 602-34403 | REVENUE: Delinquent Sewer Payments Received | 1,019 | 855 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 146 | 602-34404 | REVENUE: Delinquent Sewer Late Fees Received | 40 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 147 | 602-34408 | REVENUE: Permit Fees | 675 | 375 | 0 | 200 | 0 | 0 | #DIV/0! | |
| 148 | 602-36220 | REVENUE: Other Income (SAC charges) | 0 | 2,485 | 0 | 0 | 0 | 0 | | |
| 149 | 602-38100 | REVENUE: Grant Revenue | 0 | 25,097 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 150 | 602-37100 | REVENUE: Excelsior Blvd. Watermain Project (Contributions for Study, Assessment Pre-Payments) | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 151 | 602-36100 | REVENUE: Special Assessments (Excelsior Blvd Watermain Assessment Payments) | 12,894 | 11,865 | 0 | 6,523 | 0 | 0 | #DIV/0! | |
| 152 | 602-43200-303 | EXPENSE: Engineering Sewer | 10,820 | 19,406 | 10,000 | 3,061 | 10,000 | 10,000 | 0.00% | |
| 153 | 602-43200-309 | EXPENSE: Met Council | 36,395 | 51,011 | 45,000 | 19,128 | 45,000 | 45,000 | 0.00% | |
| 154 | 602-43200-310 | EXPENSE: Public Works Sewer | 6,636 | 9,969 | 6,000 | 1,999 | 6,000 | 6,000 | 0.00% | |
| 155 | 602-43200-381 | EXPENSE: Utility Services - Electric | 2,538 | 1,907 | 2,500 | 1,045 | 2,500 | 2,500 | 0.00% | |
| 156 | 602-43200-404 | EXPENSE: Repair & Maintenance | 13,376 | 10,542 | 12,000 | 5,079 | 12,000 | 12,000 | 0.00% | |
| 157 | 602-43200-410 | EXPENSE: Excelsior Blvd. Watermain Project (Hennepin County Special Assessment Annual Fee) | 125,801 | 390 | 0 | 388 | 0 | 0 | #DIV/0! | |
| 158 | 602-43200-439 | EXPENSE: Misc. (Gopher State One Call, Forms, Printing, Insurance, etc.) | 858 | 750 | 900 | 220 | 900 | 900 | 0.00% | |
| 159 | 602-43200-530 | EXPENSE: Capital Outlay (I&I Projects) | 0 | 57,600 | 14,000 | 0 | 14,000 | 14,000 | 0.00% | |
| 160 | 602-43200-720 | INTERFUND TRANSFER OUT: To General Fund (10% of budgeted sewer revenue for adm. costs) | 10,090 | 30,090 | 10,090 | 0 | 10,090 | 10,090 | 0.00% | |
| 161 | | Net Total | -94,377 | -44,495 | 409 | 23,621 | 409 | 409 | 0.00% | |
| 162 | | SEWER ENTERPRISE FUND CASH BALANCE (Audited) | 348,785 | 303,767 | | | | | | |
| 162 | STORMWATER SPECIAL REVENUE FUND <i>This fund may be used for any city purpose.</i> | | | | | | | | | |
| 163 | 502-34401 | REVENUE: Stormwater Use Charges (\$19 per quarter) | 22,578 | 24,542 | 25,729 | 12,480 | 25,729 | 25,729 | 0.00% | |
| 164 | 502-34403 | REVENUE: Delinquent Stormwater Payments Received | 0 | | 0 | 0 | 0 | 0 | #DIV/0! | |
| 164 | 502-34404 | REVENUE: Delinquent Stormwater Late Fees Received | 0 | | 0 | 0 | 0 | 0 | #DIV/0! | |
| 165 | 502-34405 | INTERFUND TRANSFER IN | 0 | 20,000 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 166 | 502-43200-303 | EXPENSE: Engineering Stormwater | 10,595 | 9,458 | 6,700 | 258 | 6,700 | 6,700 | 0.00% | |
| 167 | 502-43200-310 | EXPENSE: Public Works Stormwater | 4,385 | 3,120 | 0 | 95 | 0 | 0 | #DIV/0! | |
| 168 | 502-43200-319 | EXPENSE: Equipment and Maintenance | 9,880 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 169 | 502-43200-409 | EXPENSE: Street Sweeping | 2,612 | 2,371 | 3,000 | 2,362 | 2,700 | 2,700 | 0.00% | |
| 170 | 502-43200-439 | EXPENSE: Misc. (EPA Fee, Etc.) | 216 | 211 | 250 | 172 | 250 | 250 | 0.00% | |
| 171 | 502-43200-530 | EXPENSE: Capital Outlay | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 173 | 502-43200-720 | ADMINISTRATIVE EXPENSE: To General Fund (10% of budgeted stormwater rev. for adm. costs) | 2,302 | 2,573 | 2,573 | 0 | 2,573 | 2,573 | 0.00% | |
| 174 | | Net Total | -7,413 | 26,809 | 13,206 | 9,593 | 13,506 | 13,506 | 0.00% | |
| 175 | | STORMWATER SPECIAL REVENUE FUND CASH BALANCE (Audited) | 443 | 27,975 | | | | | | |

2018 Greenwood PRELIMINARY Budget

| | | 2015 Actual | 2016 Actual | 2016 Budget | 2017 June YTD | 2017 Budget | 2018 Budget | % Change | % Total Budget |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------|------------------|------------------|----------------|----------------|----------------|-------------------|
| 180 | PARK SPECIAL REVENUE FUND <i>This is a dedicated fund for park "acquisitions" only. Cannot be used for maintenance.</i> | | | | | | | | |
| 181 | 401-36230 | REVENUE: Park Dedication Fees | 0 | 0 | 0 | 0 | 0 | #DIV/0! | |
| 182 | 401-45000-000 | EXPENSE: Park Improvements | 0 | 5,000 | 0 | 0 | 0 | #DIV/0! | |
| 183 | | Net Total | 0 | -5,000 | 0 | 0 | 0 | #DIV/0! | |
| 184 | | PARK FUND CASH BALANCE (Audited) | 27,055 | 22,055 | | | | | |
| 185 | MARINA ENTERPRISE FUND <i>This fund may be used for any city purpose. Goal: \$55,000 Tonka Dock; \$65,000 Permanent Dock; \$120,000 Floating Dock.</i> | | | | | | | | |
| 186 | 605-36201 | REVENUE: Slip Fees (\$1450 x 26 boats, \$300 x 2 sailboats, \$50 x 6 canoes) | 34,050 | 35,400 | 36,000 | 36,700 | 37,300 | 38,600 | 3.49% |
| 187 | 605-45100-309 | EXPENSE: Professional Services (Dock In and Out, Weed Removal) | 3,000 | 6,590 | 3,500 | 1,500 | 3,500 | 7,000 | 100.00% |
| 188 | 605-45100-310 | EXPENSE: Public Works | 179 | 878 | 500 | 0 | 500 | 500 | 0.00% |
| 189 | 605-45100-439 | EXPENSE: Misc. (LMCD Multi-Dock License \$350, SABLID / AIS \$2500 in 2017, Insurance \$873) | 5,889 | 5,677 | 6,223 | 2,500 | 3,723 | 3,723 | 0.00% |
| 190 | 605-45100-590 | EXPENSE: Capital Outlay | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! |
| 191 | 605-49300-720 | OPERATING TRANSFER: To General Fund | 12,500 | 12,500 | 12,500 | 0 | 12,500 | 12,500 | 0.00% |
| 192 | 605-49300-721 | ADMINISTRATIVE EXPENSE: To General Fund (10% of budgeted marina revenue for adm. costs) | 3,470 | 3,600 | 3,600 | 0 | 3,730 | 3,860 | 3.49% |
| 193 | | Net Total | 9,012 | 6,155 | 9,677 | 32,700 | 13,347 | 11,017 | -17.46% |
| 194 | | MARINA ENTERPRISE FUND CASH BALANCE (Audited) | 51,320 | 57,475 | | | | | |
| 195 | BRIDGE CAPITAL PROJECT FUND <i>This fund was created in 2010. The funds may be used for any city purpose. Goal: \$200,000</i> | | | | | | | | |
| 196 | 403-39200 | REVENUE: Transfer from General Fund | 30,000 | 20,000 | 20,000 | 0 | 20,000 | 10,000 | -50.00% |
| 197 | 403-45100-303 | EXPENSE: Engineering | 1,290 | 75 | 2,000 | 733 | 4,000 | 4,000 | 0.00% |
| 198 | 403-45100-304 | EXPENSE: Legal Services | 0 | 0 | 2,000 | 0 | 2,000 | 0 | -100.00% |
| 199 | 403-45100-530 | EXPENSE: Capital Outlay | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! |
| 200 | | Net Total | 28,710 | 19,925 | 16,000 | -733 | 14,000 | 6,000 | -57.14% |
| 201 | | BRIDGE CAPITAL PROJECT FUND CASH BALANCE (Audited) | 147,173 | 167,098 | | | | | |
| 202 | SPECIAL PROJECT FUND <i>This fund was created in 2013.</i> | | | | | | | | |
| 203 | 301-36103 | REVENUE: Greenwood Park Stormwater Project | 0 | 0 | 0 | 207,755 | 0 | 0 | #DIV/0! |
| 204 | 301-47000-603 | EXPENSE: Greenwood Park Stormwater Project (Engineering, Etc) | 0 | 1,173 | 0 | 20,325 | 0 | 0 | #DIV/0! |
| 205 | | Net Total | 0 | -1,173 | 0 | 187,430 | 0 | 0 | #DIV/0! |
| 206 | | SPECIAL PROJECT FUND CASH BALANCE (Audited) | 0 | 0 | | | | | |
| 207 | ROAD IMPROVEMENT FUND <i>This fund was created in 2014. The funds may be used for any city purpose. Goal: \$_____ for Minnetonka Blvd rehabilitation project.</i> | | | | | | | | |
| 208 | 404-36230 | REVENUE: Transfers from General Fund and other revenue sources | 10,000 | 144,000 | 134,000 | 134,000 | 134,000 | 124,000 | -7.46% |
| 209 | 404-36231 | REVENUE: Misc. Revenue (Conduit Financing Revenue, Etc.) | 0 | 0 | 0 | 0 | 0 | 0 | #DIV/0! |
| 210 | 404-45100-100 | EXPENSE: Capital Outlay | 0 | 107,073 | 75,000 | 0 | 75,000 | 75,000 | 0.00% |
| 211 | 404-45100-303 | EXPENSE: Engineering Expenses, Public Notices, Etc. | 0 | 39,452 | 20,000 | 6,623 | 20,000 | 20,000 | 0.00% |
| 212 | | Net Total | 10,000 | -2,525 | 39,000 | 127,377 | 39,000 | 29,000 | -25.64% |
| 213 | | ROAD IMPROVEMENT FUND CASH BALANCE (Audited) | 50,000 | 109,425 | | | | | |
| 214 | | Total Cash Balance (audited) | 1,161,264 | 1,203,625 | | | | | |

2017 CERTIFIED CITY LEVY PER PERSON

Hennepin County Lake Minnetonka Cities

| | 2017 Certified Levy | 2015 Population | 2017 Certified Levy Per Person |
|-------------------------|------------------------|--------------------|--------------------------------------|
| Minnetonka Beach | \$957,801 | 551 | \$1,738 |
| Wayzata | \$4,612,184 | 4564 | \$1,011 |
| Greenwood | \$638,999 | 702 | \$910 |
| Woodland | \$357,304 | 460 | \$777 |
| Tonka Bay | \$1,094,944 | 1509 | \$726 |
| Orono | \$5,205,230 | 7474 | \$696 |
| Shorewood | \$5,180,996 | 7458 | \$695 |
| Minnetonka | \$35,657,801 | 51647 | \$690 |
| Excelsior | \$1,434,540 | 2262 | \$634 |
| Minnetrista | \$4,289,150 | 7029 | \$610 |
| Mound | \$5,592,785 | 9209 | \$607 |
| Spring Park | \$1,027,143 | 1713 | \$600 |
| Deephaven | \$2,121,916 | 3727 | \$569 |

Certified Levy Source: www.co.hennepin.mn.us, Taxing District Information

Population Source: www.metrocouncil.org, Data & Maps, Download Data, Population and Household Estimates

Updated 03-23-17

| Type of License, Permit, or Fee | Section | Fee | Conditions & Terms |
|-----------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Advertisement Tube License | 490.00 | \$25 | Annual per tube |
| Animal Fees: | | | |
| Dog License | 445.80 | \$25 (\$15 if purchased in year 2) | Good for up to 2 years |
| Dangerous Animal Registration | 445.65 | Determined by police department. | Plus proof of \$100,000 insurance |
| Private Kennel License (4 or more dogs) | 445.15 | \$100 per dog | Annual |
| Blasting Permit | 910.20 | \$500 | Council approval required |
| Boat Launch Permit Sticker (for Meadville boat launch): | | | |
| Resident | 425.45 | First 2 stickers are free. Additional stickers \$10 each. | Annual. 2 free stickers per address. Additional stickers require proof of residency and vehicle information / license plate number. |
| Non-Resident | 425.45 | \$100 | Annual per vehicle. Must provide vehicle information / license plate number. |
| Building-Related Fees: | | | |
| Building Permit | 300.10 1140.17 subd 2 | Per 1997 Uniform Building Code, plus \$200 for projects that increase hardcover by 200 sq ft or more and for projects that received a hardcover variance. | |
| IPM Code Book | 320.30 | \$75 | Per copy |
| Electrical Permit Fees | 300.07 | Per the city of Deephaven's fee schedule. | |
| Excavation / Filling Permit | 440.00 | 1.5% of the project cost. | |
| Excavation Permit: Temporary | 1140.50 | The fee is the cost incurred by the city for the review of the excavation plan. | Council approval required plus proof of bonding to cover expense of development plan. |
| Excavation Permit: Street / Sewer | 640.30 & 640.95 | The fee is the cost incurred by the city for the review of the excavation plan. | Plus surety bond as determined by city engineer. |
| Heating, Ventilating, AC, Refrigeration Permit Fees | 300.07 | Per the city of Deephaven's fee schedule. | |
| Moving Permit | 300.20 | 1.5% of the project cost. | |
| Parking Permit for Building Project (see parking permits) | 305.00 | \$250 | Per project |
| Permit to Extend Completion of Exterior Work | 300.30 | \$200 for first 60-day extension (administrative) \$400 for an additional extension (council) | Required per structure |
| Plumbing Permit Fees | 300.07 | Per city of Deephaven's fee schedule. | |
| Tree Removal / Construction-Related (see building-related fees) | 1140.80 | \$250 | Home Addition: Remove up to 10% of trees. New Construction: Remove up to 20% of trees. Tree preservation plan required for both. |
| Burning Permit: | | | |
| Recreational | 475.10 | No permit required | |
| Non-Recreational | 475.10 | \$50 | Per instance |
| City Code Book (binder with tabs and photocopies) | | \$100 | |
| Dock Fees: | | | |
| Commercial Marina License, Base | 430.10 | \$110 | Base per year |
| Commercial Marina License, Per Slip | 430.10 | \$5 | Per slip, per year |
| Municipal St. Alban's Bay Dock Permit | 425.30 (5) | \$1400 \$1450 | Per slip, per season |
| Municipal Sailboat Space Permit | 425.30 (5) | \$300 | Per slip, per season |
| Municipal Canoe / Kayak Permit | 425.30 (5) | \$50 | Per space, per season |
| Duplicate Permit / License | 400.15 | \$10 | Per instance |
| Excavation Permit: Temporary | 1140.50 | The fee is the cost incurred by the city for the review of the excavation plan. | Council approval required plus proof of bonding to cover expense of development plan. |
| Excavation Permit: Street / Sewer | 640.30 & 640.95 | The fee is the cost incurred by the city for the review of the excavation plan. | Plus surety bond as determined by city engineer. |
| False Alarm Fees | | | |
| Fire (after 2nd offense in 12 mo. period) | 460.03 | \$150 | |
| Police (after 3rd offense in 12 mo. period) | 455.10 | \$150 | |
| Fire / Police Alarm Non-Compliance Fine | 455.35 & 460.07 | \$1,000 | According to state statute |
| Fireworks Permit | 900.55 | \$100 | Council approval required |

| | | | |
|--------------------------------------------------------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| Gambling License | 915.15 | \$100 | Council approval required |
| Garage Sale Permit (more than 1 in 12-month period) | 450.25 | \$150 per event, plus proof of insurance: \$300,000 per person, \$500,000 per incident, \$50,000 property damage. | |
| Garbage / Refuse Collector License | 475.20 | \$200 per year, plus proof of insurance: \$100,000 per person, \$500,000 per incident, \$100,000 property damage | |
| Gasoline Station / Auto Repair License | 420.15 | \$100 per site plus \$10 per pump | Annual |
| Home Occupation License | 480 | \$50 | Annual. City council approval required. The city council may impose conditions. |
| Liquor Fees | | | |
| Off-Sale Non-Intoxicating License | 800.15 & 800.35 | \$100 per year plus commercial general liability by an insurance company licensed to do business in the state of Minnesota with a limit of liability of not less than \$1,000,000 per occurrence for bodily and property damage and loss of means of support with the "City of Greenwood" named as an additional insured on the policy. The liability policy must provide that it may not be canceled for any cause either by the insured or the insurance company without first giving ten days notice to the city in writing of that intention. The policy also must provide that any amount paid by the insurance company as a result of a claim will not reduce the coverage available to pay subsequent claims. Businesses with projected liquor sales of less than \$50,000 per year are only required to comply with the minimum insurance requirements in Minnesota state statutes. | |
| Off-Sale Non-Intoxicating, Investigation Fee | 800.30 | \$500 plus all costs and expenses associated with investigation outside of MN as allowable by state statute | |
| On-Sale Non-Intoxicating Temporary License | 800.15 | \$100 plus the minimum insurance requirements in Minnesota state statutes. License good for no more than 3 consecutive days | |
| On-Sale Intoxicating License | 820.40 & 820.45 | \$10,000 per year plus commercial general liability and dram shop insurance by an insurance company licensed to do business in the state of Minnesota with a limit of liability of not less than \$1,000,000 per occurrence for bodily and property damage and loss of means of support with the "City of Greenwood" named as an additional insured on the policy. The liability policy must provide that it may not be canceled for any cause either by the insured or the insurance company without first giving ten days notice to the city in writing of that intention. The policy also must provide that any amount paid by the insurance company as a result of a claim will not reduce the coverage available to pay subsequent claims. | |
| On-Sale Intoxicating, Wine License | 820.40 | \$2,000 | Annual |
| On-Sale Intoxicating, Sunday License | 820.40 | \$200 | Annual |
| On-Sale Intoxicating, Delimited License | 820.40 | \$2,500 | Annual |
| On-Sale Intoxicating, Investigation Fee | 820.35 | \$500 plus all costs and expenses associated with investigation outside of MN as allowable by state statute | |
| On-Sale Intoxicating, Investigation Fee for Renewal Applications or Change of Status | 820.35 | \$250 per person to be investigated (not to exceed \$500) | Annual |
| On-Sale Surety Bond | 820.45 | \$1,000 | In conjunction w/application |
| Load Limit Fees | | | |
| Per Trip Special Operating Permit (Jan 1-Feb 29 and May 2-Dec 31) | 730.00 | \$50 | Per round trip. Not required for building projects exceeding \$20,000 in value. |
| Per Trip Special Operating Permit (Mar 1-May 1) | 730.00 | \$500 per round trip. Or \$450 per round trip with Blanket Special Operating Permit. | |
| Blanket Special Operating Permit | 730.00 | 20% of the Building Permit or Moving Fee Required for building projects exceeding \$20,000 in value. Blanket special operating permit holders must pay the additional March 1-May 1 per round trip fee for operation of vehicles in excess of the stated March 1-May 1 weight restriction. | |
| Mailing Labels of City Utility Billing Database | | \$50 | Per instance |
| Misc. Petitions to the City for Legal Consent or Releases Application Fee | | \$200 plus consultant and contract service provider expenses incurred by the city as they exceed the base fee amount | |
| Mobile Home Park Permit Fee | 405.40 | \$100 | Annual |
| Mobile Home 15-Day License | 405.40 | \$100 | Per instance |

| | | | |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mobile Home Temporary Residence License | 405.40 | \$100 | Per instance |
| Parking Fees: | | | |
| Parking Permit for Building Project (see building-related fees) | 305.00 | \$250 | Per project |
| Temporary Parking Permit | 710.05 | \$25 | Charged on a per event basis. Fee will be refunded in cases where the permit is revoked due to inclement weather. |
| Peddler Permit | 465.10 | \$250 | For 6 months |
| Photocopies | 125.00 | \$0.25 for black and white, \$1 for color | Per copy |
| Recycling Collection Fee | 475.30 | \$44 \$16.25 | Quarterly |
| Rental Property License | 320.30 | \$50 first unit, \$30 per additional unit | Annual |
| Right-Of-Way Encroachment Permit | 630.05 | Council approval required. Fee will be determined by the city council. | |
| Sanitary Sewer Non-Compliance Surcharge: Residential | 310.30 5(f) | \$300 | Quarterly |
| Sanitary Sewer Non-Compliance Surcharge: Commercial | 310.30 5(f) | \$750 | Quarterly |
| Security Deposit / Security Agreement for Landscaping | 1140.60 | The greater of \$1500 or 2% of the building value submitted on the building permit application. The fine is the greater of \$1000 or .4% of the building value submitted on the building permit application for each month (or part thereof) after 12 months the landscaping or conditions remain uncompleted. | See section 1140.60 for more information (including details about the security agreement option). |
| Security Deposit / Security Agreement for Performance of Conditions of a Variance or Conditional Use Permit Grant | 1140.60 1150.20 1155.17 | Security Deposits / Agreements must be approved by the city council. If approved, the city council shall set the fee amount. | See sections 1150.20 (conditional use permits) or 1155.17 (variances) for more information (including details about the security agreement option). |
| Sewer Fees: | | | |
| Lateral Connection Fee | | \$5,120 | Per instance |
| Sewer Access Charge (SAC) | | As set by the Metropolitan Council, plus \$200 | |
| Cap Fee | | \$100 | Per instance |
| Re-Connection Fee | | \$100 | Per instance |
| Repair Permit Fee | | \$75 | Per instance |
| Residential Rate | 310.56 | \$65 per residential sanitary service unit | Quarterly |
| Commercial Rate | 310.56 | \$65 per commercial sanitary service unit | Quarterly |
| Sewer / Recycling / Stormwater Delinquent Accounts: | | | |
| Late Fee | 310.56, 311.00 & 475.30 | 3% of the delinquent amount per quarter (12% annually). | Certified to county annually. |
| Assessment Amounts | 310.56, 311.00 & 475.30 | The total delinquent amount including late fees, plus 12% per year once certified to the county, in addition to any fees charged by the county. | Certified to county annually. |
| Showcase Event Permit | 450.25 | \$250 per event, plus proof of insurance: \$300,000 per person, \$500,000 per incident, \$50,000 property damage. | |
| Sign Permit: Temporary | 1140.40 | \$50 | Valid for 30 days. Limit 6 per year. |
| Stormwater Management Utility Fee: | | | |
| Residential | 525.00 | \$19 | Quarterly |
| Commercial | 525.10(3) | 3 x current residential rate | Quarterly |
| Street Excavation Permit | 640.30 | \$200 | Per site |
| Subdivision-Related Fees: | | | |
| Simple Subdivision Fee | 600.07 | \$400 plus consultant / contract service provider expenses incurred by the city as they exceed the base fee amount. | |
| Preliminary Plat Application Fee | 600.10 | \$500 plus consultant / contract service provider expenses incurred by the city as they exceed the base fee amount. | |
| Final Plat Application Fee | 600.15 | \$500 plus park fund fee and consultant / contract service provider expenses incurred by the city as they exceed the base fee amount. | |
| Park Dedication Fee | 600.35 | 8% of the assessor's land valuation for the entire parcel prior to subdivision on January 2 of the year of the final plat application. | |
| Tobacco License | 415.04 | \$100 | Annual |
| Tree Contractor License | 435.00 & 1140.80 | \$50 | Annual. Proof of insurance also required: workers compensation insurance and liability insurance in the amounts of \$500,000 for injury or death of any one person, |

| | | | |
|-----------------------------------------------------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | \$500,000 for injury or death of more than one person in any one accident, and \$100,000 for damage to property. |
| Tree Removal Fees: | | | |
| Tree Removal Conditional Use Permit Shore / Bluff Impact Zone | 1140.80 | \$100 | Per application |
| Exceed Permitted Tree Harvest | 1140.80 | \$100 | Maximum of 5 significant trees |
| Tree Removal / Construction-Related (see building-related fees) | 1140.80 | \$250 | Home Addition: Remove up to 10% of trees. New Construction: Remove up to 20% of trees. Tree preservation plan required for both. |
| Zoning-Related Fees: | | | |
| Code Amendment Application Fee | 1160.05 | \$400 plus consultant and contract service provider expenses incurred by the city as they exceed the base fee amount | Per application |
| Conditional Use Permit Application Fee | 1150.15 | \$400 plus consultant and contract service provider expenses incurred by the city as they exceed the base fee amount | Per application |
| Misc. Administrative Review Fee | Chapter 11 | \$200 plus consultant and contract service provider expenses incurred by the city as they exceed the base fee amount | Per application |
| Preliminary Administrative Plan Review Fee | 1105.00 | \$200 | Per instance |
| Shoreland Compliance Review Fee | 1176.03 | \$200 | Per application. Paid only once if paid at variance or CUP application prior to building permit application. Signage CUP applications are exempt from paying the Shoreland Compliance Review Fee. |
| Variance Application Fee | 1155.25 | \$400 \$450 plus consultant and contract service provider expenses incurred by the city as they exceed the base fee amount | Per application |
| Variance Extension | 1155.10(9) | 1st 1-year extension: \$50 (approved by zoning administrator). Subsequent 1-year extensions: \$350 (approved by city council). | |

2017 CERTIFIED CITY LEVY PER PERSON

Hennepin County Lake Minnetonka Cities

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| Excelsior | \$1,434,540 | 2262 | \$634 |
| Minnetrista | \$4,289,150 | 7029 | \$610 |
| Mound | \$5,592,785 | 9209 | \$607 |
| Spring Park | \$1,027,143 | 1713 | \$600 |
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Certified Levy Source: www.co.hennepin.mn.us, Taxing District Information

Population Source: www.metrocouncil.org, Data & Maps, Download Data, Population and Household Estimates

Updated 03-23-17

Tax Capacity Formula & Tax Rate Comparison for Taxes Payable in 2017

| | | | | |
|----------------------------------------------------|------------------|---|-------|----------------|
| A property with an assessed EMV of: | \$750,000 | | | |
| First \$500,000 is multiplied by 1% | \$500,000 | x | 1% | = \$5,000 |
| Balance is multiplied by 1.25% | \$250,000 | x | 1.25% | = \$3,125 |
| Equals the "tax capacity" for the property: | | | | \$8,125 |

The above tax capacity formula is determined by the state and the multipliers are the same for every property in the state. To calculate your property's **tax capacity**, simply replace the **bold** number on the first line of the above formula with your property's **2016 estimated market value (EMV)**. The tax capacity number in yellow then is automatically inserted into the below spreadsheet and multiplied times the county, school, city, and misc **tax rates** to calculate the total **2017 taxes** for your property (Greenwood line if you live in Greenwood) and compares your taxes to the taxes paid by properties with the same EMV in other cities. **The tax rate is the same for every property in a jurisdiction.** The tax rate is determined by taking the total budgeted levy and dividing it by the total tax capacity for all properties in a jurisdiction. In other words, **when property values decline, tax rates will increase** so the total amount collected matches the budgeted levy amounts. Conversely, **when property values increase, tax rates decrease or do not increase as much** to match the budgeted levy amounts. The tax rates for **2018** will not be known until budgets / levies are set in the fall. Since property values increased county wide, it is likely that the tax rates will decrease for taxes collected in **2018, so this sheet will NOT work for calculating your 2018 taxes.**

| | HENNEPIN COUNTY TAXES | | | MTKA SCHOOL DISTRICT TAXES | | | | | | CITY TAXES | | | MISC TAXES: Hennepin Parks, Met Council, Watershed, etc. | | | TOTAL | |
|------------------|-----------------------|--------------|--------------------|----------------------------|--------------|-----------------------|-----------------------------|-----------|---------------------------|--------------------|---------------|--------------|----------------------------------------------------------|---------------|--------------|------------------|----------------------|
| | COUNTY Tax Rate | Tax Capacity | Total COUNTY Taxes | SCHOOL Tax Rate | Tax Capacity | Subtotal SCHOOL Taxes | SCHOOL Referendum Tax Rate* | EMV | Subtotal SCHOOL Ref Taxes | Total SCHOOL Taxes | CITY Tax Rate | Tax Capacity | Total CITY Taxes | MISC Tax Rate | Tax Capacity | Total MISC Taxes | Total PROPERTY Taxes |
| Minnetonka | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 36.564% | \$8,125 | = \$2,971 | 11.057% | \$8,125 | = \$898 | \$11,549 |
| Eden Prairie | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 32.667% | \$8,125 | = \$2,654 | 11.057% | \$8,125 | = \$898 | \$11,232 |
| Shorewood | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 29.450% | \$8,125 | = \$2,393 | 11.057% | \$8,125 | = \$898 | \$10,971 |
| Excelsior | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 28.802% | \$8,125 | = \$2,340 | 11.057% | \$8,125 | = \$898 | \$10,918 |
| Tonka Bay | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 17.685% | \$8,125 | = \$1,437 | 11.057% | \$8,125 | = \$898 | \$10,015 |
| Greenwood | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 17.033% | \$8,125 | = \$1,384 | 11.057% | \$8,125 | = \$898 | \$9,962 |
| Deephaven | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 15.664% | \$8,125 | = \$1,273 | 11.057% | \$8,125 | = \$898 | \$9,851 |
| Woodland | 44.087% | \$8,125 | = \$3,582 | 22.77000% | \$8,125 | = \$1,850 | 0.29966% | \$750,000 | = \$2,247 | \$4,098 | 10.169% | \$8,125 | = \$826 | 11.057% | \$8,125 | = \$898 | \$9,404 |

Greenwood Percent of \$1

36.0%

41.1%

13.9%

9.0% 100.0%

The above spreadsheet shows how a Hennepin County / Minnetonka School District property with the same EMV will pay more or less taxes depending on the **city** it is located in.

* School referendum tax rates are multiplied times the total EMV, not the tax capacity number.

Source: www.hennepin.us, Taxing District Information, 2016 Final Tax Rate Cards.

Sheet updated 03-20-17

TAX RATE HISTORY

Tax rates are calculated by taking the total budgeted levy and dividing it by the total tax capacity derived from assessed estimated market values (EMVs) for all properties in a jurisdiction from the previous year. For instance, Greenwood's budgeted levy has had ZERO increases since 2010. So when Greenwood's EMVs decreased in 2009 to 2013, the city's tax rate increased in 2010 to 2014 in order to collect the same budgeted levy amount. Conversely, when Greenwood's EMVs increased in 2014 to 2016, the city's 2015 to 2017 tax rates decreased to collect the same budgeted levy amount. Note: Even though the county increased their budgeted levy for 2015 & 2016, their 2015 & 2016 tax rates decreased, because the countywide EMVs increased more than the budgeted levy increases.

| | 2010 Tax Rates Based on 2009 EMVs | 2011 Tax Rates Based on 2010 EMVs | 2012 Tax Rates Based on 2011 EMVs | 2013 Tax Rates Based on 2012 EMVs | 2014 Tax Rates Based on 2013 EMVs | 2015 Tax Rates Based on 2014 EMVs | 2016 Tax Rates Based on 2015 EMVs | 2017 Tax Rates Based on 2016 EMVs |
|-------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|------------------------------------------------------|
| Hennepin County | 41.945% | 45.840% | 48.231% | 49.461% | 49.959% | 46.398% | 45.356% | 44.087% |
| Mtka School Dist | 18.657% | 21.274% | 23.015% | 24.487% | 24.374% | 25.093% | 22.887% | 22.770% |
| Greenwood | 17.936% | 19.107% | 20.336% | 20.897% | 22.246% | 19.819% | 18.963% | 17.033% |

Source: www.hennepin.us, Taxing District Information, Final Tax Rate Cards

The above chart does not include school district referendum tax rates and misc tax rates.

Updated 03-23-17



Agenda Item: Consent Agenda

Summary: The 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 consent agenda items for further discussion. Removed items will be placed under Other Business on the agenda.

The consent agenda items are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: Required. Possible motion ...

1. I move the council approves the consent agenda items as presented.

MINUTES

Greenwood City Council Worksession

Wednesday, August 2, 2017

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the worksession to order at 5:30pm.

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

Staff Members Present: Assessors Josh Hoogland and Michael Smerdon

Motion by Quam to approve the agenda. Second by Cook. Motion passed 5-0.

2. DISCUSSION with Assessors

Questions and answers included ...

Q: What are the reasons for the council going to Open Book instead of the Local Board method? **A:** Open Books are pre-County Board of Appeal & Equalization (CBAE) meetings. Unlike Local Boards which are limited to a 1% reduction of the city, the CBAE is limited to a 1% reduction of the entire county. This is why the CBAE was able to approve a 10.3% reduction for Greenwood this year. Open Book is more efficient in that property owners only need to prepare for the final decision-making board, rather than attending both the Local Board and the County Board. Open Book is a more informal discussion with the assessor. For some people, speaking at a podium in front of neighbors can be intimidating. Note: On the 8/2 regular council agenda, the council decided to stay with the Local Board format.

Q: What was the reason for making the dramatic EMV changes compared to the initial assessment done by Mike and Conrad? **A:** When so many property owners appealed to the county board, Josh directed Michael to take a fresh look at the entire Greenwood assessment. No sales happened on the main lake, so Michael recommended holding those values to the 2016 values. For St. Alban's Bay properties, Michael came up with a methodology that supported the 95% MCAP sales ratio for the sold properties, but allowed reductions for other properties based on his knowledge of the market.

Q: When determining land value, is the lot size and quality of the lot considered in addition to the effective front footage schedule? **A:** There are plus and minus amounts given to properties that have large square footage, small square footage, undesirable location (next to gas station, next to fire lane, etc). The plus and minus amounts are available for the public to view.

Q: The value for newly constructed homes seems to be drastically reduced from the actual cost of the new home, which subsequently attributes the land value to be higher, which forces the land value to increase for the neighboring properties. Do you calculate building values or is that done strictly by the CAMA system? **A:** Both. The parameters are determined by the assessor and plugged into the CAMA system. The parameters for the CAMA system are available for the public to view.

Q: The boundary lines between Greenwood and our neighboring cities are invisible when you drive by the properties. To ensure equalization, do you discuss assessments and methodologies with assessors from neighboring cities in order to determine a valid methodology for comparable properties from city to city? **A:** Yes.

3. DISCUSSION Regarding Potential Ordinance to Establish Zoning Regulations Based on Lot Size

The consensus of the council was for Councilman Cook and Councilman Fletcher to test the proposed ordinance parameters on real-life situations and come back to the council with a report and recommendation at the 10-04-17 council meeting. They also may recruit a couple planning commission members to help with the project.

4. DISCUSSION Regarding 2018 Budget & Fees

The council reviewed the proposed budget page by page and discussed potential changes to fees. The next draft of the budget and fee schedule will include changes as discussed. The council will review the updated draft of the budget at a 6:30pm worksession before the 09-06-17 council meeting. Further changes may be made prior to approval of preliminary budget at the regular meeting on 09-06-17.

5. ADJOURNMENT

Motion by Cook to adjourn the meeting at 7:05pm. Second by Conrad. Motion passed 5-0.

MINUTES

Greenwood City Council Meeting

Wednesday, August 2, 2017

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:05pm.

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

Staff Members Present: None

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

2. CONSENT AGENDA

- 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 Verifiends, 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

Motion by Kind to approve the consent agenda items. Second by Cook. Motion passed 5-0. The consent agenda items included the following ...

Approval to authorize the city clerk to send the following information to Hennepin County regarding the opportunity for the public comment regarding the city's 2018 budget: 7pm, Wednesday, December 6, 2017, Deephaven Council Chambers, 20225 Cottagewood Rd, Deephaven, MN 55331, phone 952.474.6633.

Approval to authorize the city clerk to sign the insurance liability waiver form stating the city DOES NOT WAIVE monetary limits.

3. MATTERS FROM THE FLOOR

None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Fire Chief Scott Gerber: 2018 Budget Presentation

Motion by Fletcher that the Greenwood city council approves the final recommended draft of the 2018 Excelsior Fire District operating budget and facilities / capital budget as presented. Second by Cook. Motion passed 5-0.

- B. Police Chief Mike Meehan: Quarterly Police Update & 2018 Budget Presentation

Motion by Fletcher that the Greenwood city council approves the 2018 South Lake Minnetonka Police Department operating budget and debt service payment amounts as presented. Second by Quam. Motion passed 5-0.

- C. Announcement: 2018 Budget & Fee Worksession, 6pm Wed 09-06-17 (before regular meeting)

The consensus of the council was to change the worksession time to 6:30pm.

- D. Announcement 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. Public Hearing: Community Input for 2040 Comprehensive Plan Update

Motion by Quam that the city council OPENS the public hearing. Second by Cook. Motion passed 5-0.

Jan Gray, 5170 Meadville Street spoke in favor of keeping consideration of residential neighborhoods a priority in the new comprehensive plan.

Motion by Cook that the city council CLOSES the public hearing. Second by Quam. Motion passed 5-0.

6. ACTION RELATED TO PUBLIC HEARINGS

- A. Discuss: Next Steps Regarding 2040 Comprehensive Plan Update

Motion by Fletcher that city council directs the comp plan subcommittee (Mayor Kind and Councilwoman Conrad) to keep language regarding consideration of residential neighborhoods in the draft of the 2040 comp plan to be submitted to the planning commission for review. Second by Conrad. Motion passed 5-0.

7. PLANNING & ZONING ITEMS

- A. Consider: Sending Lot Size Ordinance to Planning Commission for Public Hearing and Recommendation

The consensus of the council was for Councilman Cook and Councilman Fletcher to test the proposed ordinance parameters on real-life situations and come back to the council with a report and recommendation at the 10-04-17 council meeting. They also may recruit a couple planning commission members to help with the project.

8. UNFINISHED BUSINESS

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

The council took no action regarding resolution 17-17, which means the city will stay with the Local Board method for property valuation appeals.

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

Motion by Cook that the city council approves resolution 18-17 accepting a donation from Al & Mary McQuinn for the Greenwood Park project and directs the city clerk to mail a copy of the resolution to Al & Mary McQuinn with the city's appreciation. Second by Quam. Motion passed 5-0.

9. NEW BUSINESS

- A. Consider: Audit Format for 2017

Motion by Cook that the city council approves option 1, to submit schedules required by the State Auditor's Office, in lieu of a full audit beginning with the 2017 audit. And further move the city council authorizes hiring CliftonLarsonAllen to complete and submit the required schedules for an amount not to exceed \$1000. Second by Quam. Motion passed 5-0.

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

The consensus was that the council will consider ordinances for engine-braking and June-to-June consumer price index for council salary calculations at the September council meeting.

E. Quam: Minnetonka Community Education, Public Works Committee

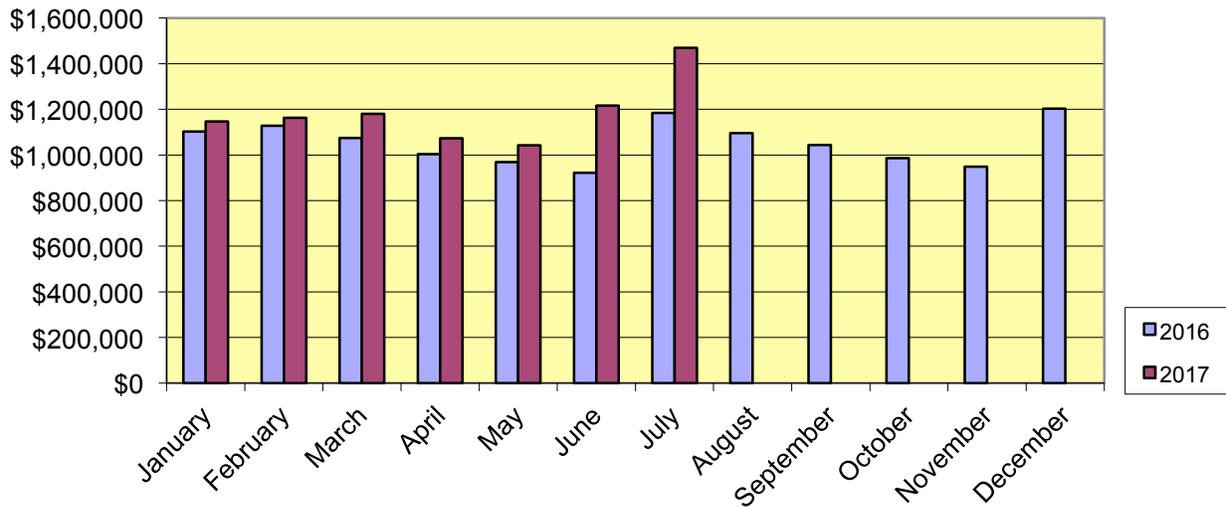
No council action taken. *View discussion at LMCC-TV.org.*

12. ADJOURNMENT

Motion by Fletcher to adjourn the meeting at 8:45pm. 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).

City of Greenwood Monthly Cash Summary



| Month | 2016 | 2017 | Variance with Prior Month | Variance with Prior Year |
|-----------|-------------|-------------|---------------------------|--------------------------|
| January | \$1,103,197 | \$1,146,895 | -\$56,730 | \$43,698 |
| February | \$1,128,257 | \$1,162,355 | \$15,460 | \$34,098 |
| March | \$1,074,726 | \$1,180,149 | \$17,794 | \$105,423 |
| April | \$1,003,064 | \$1,073,772 | -\$106,377 | \$70,708 |
| May | \$968,814 | \$1,042,937 | -\$30,835 | \$74,123 |
| June | \$922,082 | \$1,216,488 | \$173,551 | \$294,406 |
| July | \$1,184,900 | \$1,469,592 | \$253,104 | \$284,692 |
| August | \$1,095,742 | \$1,095,742 | -\$1,469,592 | -\$1,095,742 |
| September | \$1,044,116 | \$1,044,116 | \$0 | -\$1,044,116 |
| October | \$986,451 | \$986,451 | \$0 | -\$986,451 |
| November | \$948,462 | \$948,462 | \$0 | -\$948,462 |
| December | \$1,203,625 | \$1,203,625 | \$0 | -\$1,203,625 |

| | |
|-------------------------------|--------------------|
| Alerus Bank Checking | \$9,827 |
| Bridgewater Bank Checking | \$44,284 |
| Alerus Bank Money Market | \$814,150 |
| Bridgewater Bank Money Market | \$12,155 |
| Bridgewater Bank CD's | \$589,176 |
| | \$1,469,592 |

ALLOCATION BY FUND

| | |
|-----------------------------------|--------------------|
| General Fund | \$414,926 |
| Special Project Fund | \$171,473 |
| General Fund Designated for Parks | \$16,756 |
| Bridge Capital Project Fund | \$165,925 |
| Road Improvement Fund | \$222,213 |
| Stormwater Fund | \$49,449 |
| Sewer Enterprise Fund | \$338,675 |
| Marina Enterprise Fund | \$90,175 |
| | \$1,469,592 |

GREENWOOD CERTIFICATES OF DEPOSIT

Report Date: 7/31/17

| Acct # | Bank | Date | Term | Maturity | Rate | Amount |
|--------------|------------------|----------|----------|----------|-------|----------------------|
| 10110408 | Bridgewater Bank | 07/11/16 | 13 month | 08/11/17 | 1.00% | \$ 60,602.24 |
| 101-10414 | Bridgewater Bank | 07/25/16 | 13 month | 08/25/17 | 1.00% | \$ 81,634.49 |
| 101-10411 | Bridgewater Bank | 09/08/16 | 13 month | 10/08/17 | 1.00% | \$ 62,224.28 |
| 101-10409 | Bridgewater Bank | 12/01/16 | 15 month | 03/01/18 | 1.00% | \$ 81,540.79 |
| 101-10412 | Bridgewater Bank | 01/06/17 | 15 month | 04/06/18 | 1.00% | \$ 80,397.20 |
| 10110410 | Bridgewater Bank | 03/06/17 | 15 month | 06/06/18 | 1.00% | \$ 80,201.64 |
| 10110407 | Bridgewater Bank | 04/06/17 | 15 month | 07/06/18 | 1.00% | \$ 80,199.45 |
| 101-10413 | Bridgewater Bank | 05/11/16 | 13 month | 09/12/18 | 1.00% | \$ 62,376.15 |
| TOTAL | | | | | | \$ 589,176.24 |

CITY COUNCIL POLICY: 09-03-14 Motion by Roy to authorize the administrative committee to open CDs with a maximum initial maturity of 25 months with a combined maximum total CD balance of \$500,000 at Alerus Bank or Bridgewater Bank. Second by Cook. Motion passed 5-0.

11-02-16 Motion by Fletcher that the city council authorizes an increase from \$500,000 to \$600,000 for the city's maximum balance of certificate of deposit. Second by Roy. Motion passed 5-0.

Check Issue Date(s): 08/01/2017 - 08/31/2017

| Per | Date | Check No | Vendor No | Payee | Check GL Acct | Amount |
|---------|------------|----------|-----------|--------------------------------|---------------|------------------|
| 08/17 | 08/01/2017 | 12841 | 9 | CITY OF DEEPHAVEN | 101-20100 | 6,050.33 |
| 08/17 | 08/01/2017 | 12842 | 594 | CITY OF EXCELSIOR | 602-20100 | 10,647.78 |
| 08/17 | 08/01/2017 | 12843 | 822 | ECM PUBLISHERS INC | 101-20100 | 47.00 |
| 08/17 | 08/01/2017 | 12844 | 68 | GOPHER STATE ONE CALL | 602-20100 | 40.50 |
| 08/17 | 08/01/2017 | 12845 | 99 | LAKE MTKA CONSERVATION DISTRIC | 101-20100 | 1,574.50 |
| 08/17 | 08/01/2017 | 12846 | 216 | QUALITY FLOW SYSTEMS INC | 602-20100 | 9,332.00 |
| 08/17 | 08/01/2017 | 12847 | 867 | RANDY'S ENVIRONMENTAL SERVICE | 101-20100 | 1,628.25 |
| 08/17 | 08/01/2017 | 12848 | 38 | SO LAKE MINNETONKA POLICE DEPT | 101-20100 | 15,423.05 |
| 08/17 | 08/01/2017 | 12849 | 145 | XCEL ENERGY | 101-20100 | 633.28 |
| 08/17 | 08/22/2017 | 12850 | 51 | BOLTON & MENK, INC. | 404-20100 | 6,924.50 |
| 08/17 | 08/22/2017 | 12851 | 761 | DEBRA KIND | 101-20100 | 72.89 |
| 08/17 | 08/22/2017 | 12852 | 581 | EMERY'S TREE SERVICE, INC. | 101-20100 | 675.00 |
| 08/17 | 08/22/2017 | 12853 | 886 | KENNETH N. POTTS, P.A. | 101-20100 | 400.00 |
| 08/17 | 08/22/2017 | 12854 | 788 | KRISTI CONRAD | 101-20100 | 136.05 |
| 08/17 | 08/22/2017 | 12855 | 105 | METRO COUNCIL ENVIRO SERVICES | 602-20100 | 2,592.38 |
| 08/17 | 08/22/2017 | 12856 | 145 | XCEL ENERGY | 101-20100 | 392.85 |
| Totals: | | | | | | <u>56,570.36</u> |

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

| Vendor | Vendor Name | Invoice No | Description | Inv Date | Net Inv Amt |
|----------------------------------------|----------------------------|--------------|--------------------------------|------------|-------------|
| BOLTON & MENK, INC. | | | | | |
| 51 | BOLTON & MENK, INC. | 0206394 | 2017 MISC DRAINAGE | 07/31/2017 | 234.00 |
| | | 0206398 | 2017 STREET IMPROVEMENTS | 07/31/2017 | 2,688.00 |
| | | 0206399 | GRWD/COVINGTON IMPROVEMENTS | 07/31/2017 | 3,526.50 |
| | | 0206400 | GRWD/ST ALBANS BRIDGE PLANNING | 07/31/2017 | 476.00 |
| Total BOLTON & MENK, INC. | | | | | 6,924.50 |
| CITY OF DEEPHAVEN | | | | | |
| 9 | CITY OF DEEPHAVEN | AUG 2017 | Clerk Services | 08/01/2017 | 3,266.64 |
| | | | RENT & EQUIPMENT | | 487.45 |
| | | | Postage | | 10.14 |
| | | | COPIES | | 96.50 |
| | | | SEWER | | 1,713.60 |
| | | | WEED/TREE/MOWING | | 380.80 |
| | | | STORM SEWERS | | 95.20 |
| Total CITY OF DEEPHAVEN | | | | | 6,050.33 |
| CITY OF EXCELSIOR | | | | | |
| 594 | CITY OF EXCELSIOR | 00201509 | 1ST QTR UNMETERED WASTE WTR | 07/11/2017 | 3,549.26 |
| | | 00201510 | 2ND QTR UNMETERED WASTE WTR | 07/11/2017 | 3,549.26 |
| | | 00201511 | 3RD QTR UNMETERED WASTE WTR | 07/11/2017 | 3,549.26 |
| Total CITY OF EXCELSIOR | | | | | 10,647.78 |
| DEBRA KIND | | | | | |
| 761 | DEBRA KIND | 08 02 17 | JOINT WK SESSION FOOD | 08/02/2017 | 72.89 |
| Total DEBRA KIND | | | | | 72.89 |
| ECM PUBLISHERS INC | | | | | |
| 822 | ECM PUBLISHERS INC | 511509 | LEGAL NOTICE | 07/20/2017 | 47.00 |
| Total ECM PUBLISHERS INC | | | | | 47.00 |
| EMERY'S TREE SERVICE, INC. | | | | | |
| 581 | EMERY'S TREE SERVICE, INC. | 21483 | TREE MAINTENANCE | 07/27/2017 | 675.00 |
| Total EMERY'S TREE SERVICE, INC. | | | | | 675.00 |
| GOPHER STATE ONE CALL | | | | | |
| 68 | GOPHER STATE ONE CALL | 7070411 | Gopher State calls | 07/31/2017 | 40.50 |
| Total GOPHER STATE ONE CALL | | | | | 40.50 |
| KENNETH N. POTTS, P.A. | | | | | |
| 886 | KENNETH N. POTTS, P.A. | 07 31 17 | LEGAL SVCS | 07/31/2017 | 400.00 |
| Total KENNETH N. POTTS, P.A. | | | | | 400.00 |
| KRISTI CONRAD | | | | | |
| 788 | KRISTI CONRAD | 2017 PARADE | 2017 JULY 4TH PARADE | 08/22/2017 | 136.05 |
| Total KRISTI CONRAD | | | | | 136.05 |
| LAKE MTKA CONSERVATION DISTRICT | | | | | |
| 99 | LAKE MTKA CONSERVATION DI | 3RD QTR 2017 | 3rd QTR LEVY PMT | 07/13/2017 | 1,574.50 |

| Vendor | Vendor Name | Invoice No | Description | Inv Date | Net Inv Amt |
|---------------------------------------|---------------------------|------------|---------------------------|------------|-------------|
| Total LAKE MTKA CONSERVATION DISTRIC | | | | | 1,574.50 |
| METRO COUNCIL ENVIRO SERVICES | | | | | |
| 105 | METRO COUNCIL ENVIRO SERV | 0001071252 | Monthly wastewater Charge | 08/08/2017 | 2,592.38 |
| Total METRO COUNCIL ENVIRO SERVICES | | | | | 2,592.38 |
| QUALITY FLOW SYSTEMS INC | | | | | |
| 216 | QUALITY FLOW SYSTEMS INC | 33827 | LIFT STN REPAIR | 07/21/2017 | 9,332.00 |
| Total QUALITY FLOW SYSTEMS INC | | | | | 9,332.00 |
| RANDY'S ENVIRONMENTAL SERVICES | | | | | |
| 867 | RANDY'S ENVIRONMENTAL SEF | JULY 2017 | RECYCLING SERVICES | 07/19/2017 | 1,628.25 |
| Total RANDY'S ENVIRONMENTAL SERVICES | | | | | 1,628.25 |
| SO LAKE MINNETONKA POLICE DEPT | | | | | |
| 38 | SO LAKE MINNETONKA POLICE | AUG 2017 | 2017 OPERATING BUDGET EXP | 08/01/2017 | 15,196.00 |
| | | JULY 18 17 | COURT OVERTIME | 07/18/2017 | 227.05 |
| Total SO LAKE MINNETONKA POLICE DEPT | | | | | 15,423.05 |
| XCEL ENERGY | | | | | |
| 145 | XCEL ENERGY | 07 03 17 | Street Lights * | 07/03/2017 | 383.77 |
| | | 07 24 17 | LIFT STATION #1 | 07/24/2017 | 37.58 |
| | | | LIFT STATION #2 | | 42.63 |
| | | | LIFT STATION #3 | | 31.88 |
| | | | LIFT STATION #4 | | 39.50 |
| | | | LIFT STATION #6 | | 85.50 |
| | | 07 25 17 | SIREN | 07/25/2017 | 3.81 |
| | | | 4925 MEADVILLE STREET * | | 8.61 |
| | | 07 28 17 | Sleepy Hollow Road * | 07/28/2017 | 8.61 |
| | | 08 03 2017 | Street Lights * | 08/03/2017 | 384.24 |
| Total XCEL ENERGY | | | | | 1,026.13 |

Total Paid: 56,570.36

Total Unpaid: -

Grand Total: 56,570.36

| Pay Per Date | Jrnl | Check Date | Check Number | Payee | Emp No | Description | GL Account | Amount |
|-----------------|------|---------------|-----------------|--------------------|--------|-------------|---------------|-----------------|
| 09/01/17 | PC | 09/01/17 | 9011701 | CONRAD, KRISTI | 39 | | 001-10100 | 277.05 |
| 09/01/17 | PC | 09/01/17 | 9011702 | COOK, WILLIAM B. | 37 | | 001-10100 | 277.05 |
| 09/01/17 | PC | 09/01/17 | 9011703 | Fletcher, Thomas M | 33 | | 001-10100 | 177.05 |
| 09/01/17 | PC | 09/01/17 | 9011704 | Kind, Debra J. | 34 | | 001-10100 | 415.57 |
| 09/01/17 | PC | 09/01/17 | 9011705 | Quam, Robert | 32 | | 001-10100 | 277.05 |
| Grand Totals: | | | | | | | | <u>1,423.77</u> |



Agenda Number: 9A

Agenda Date: 09-06-17

Prepared by Deb Kind

Agenda Item: Resolution 19-17, Approving 2018 Preliminary Tax Levy

Summary: A copy of the latest draft of the 2018 budget is included in the worksession section of the 09-06-17 council packet. This draft of the budget includes a tax levy of \$365,561, which is a -.54% reduction from 2017. Further changes may be made to the budget and levy at the 09-06-17 city council meeting. The PRELIMINARY tax levy must be approved at the 09-06-17 council meeting. Once the preliminary tax levy amount is set, the amount may be decreased, but it cannot be increased when the FINAL levy is approved at the 12-06-17 council meeting. As was mentioned earlier on the agenda, the public comment opportunity regarding the budget will be at 7pm on 12-06-17 at the Deephaven Council Chambers, 20225 Cottagewood Road, Deephaven, MN 55331.

Council Action: Required. Suggested motion ...

1. I move the council approves resolution 19-17 approving \$365,561 as the preliminary tax levy for taxes collectible in 2018.
2. I move the council approves resolution 19-17 approving \$_____ as the preliminary tax levy for taxes collectible in 2018.



**City of Greenwood
Resolution 19-17**

A RESOLUTION APPROVING PROPOSED TAX LEVY COLLECTIBLE IN 2018.

BE IT RESOLVED by the council of the city of Greenwood, county of Hennepin, Minnesota, that the below sum of money is the amount proposed to be levied for the current year, collectible in 2018, upon taxable property in the city of Greenwood for the following purpose: General Fund

TOTAL: \$635,561

The city clerk is hereby instructed to transmit a certified copy of this resolution to the county auditor of Hennepin County, Minnesota.

ADOPTED by the city council of Greenwood, Minnesota this ___ day of _____, 2017.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk



Agenda Number: 9B

Agenda Date: 09-06-17

Prepared by Deb Kind

Agenda Item: Lake Minnetonka Communications Commission 2018 Budget

Summary: Attached is the cover letter and proposed 2018 budget for the Lake Minnetonka Communications Commission. The LMCC budget is funded with Public, Education, and Government (PEG) fees and Franchise fees paid by cable users (not by tax dollars). The LMCC needs approval from the majority of the member cities in order to proceed with the proposed budget.

Council Action: Required. Potential motions ...

1. I move the city council approves the 2018 Lake Minnetonka Communications Commission budget as presented and directs the city clerk to forward a copy of this motion to the LMCC operations manager for LMCC records.
2. Other motion ???



LMCC

LAKE MINNETONKA COMMUNICATIONS COMMISSION

4071 SUNSET DRIVE ■ BOX 385 ■ SPRING PARK, MN 55384-0385 ■ 952.471.7125 ■ FAX 952.471.9151 ■ lmcc@lmcc-tv.org

8/14/17

To: All LMCC Member Cities
From: Jim Lundberg, Operations Manager
Reason: LMCC's 2018 Budget

DEEPHAVEN

EXCELSIOR

GREENWOOD

INDEPENDENCE

LONG LAKE

LORETTO

MAPLE PLAIN

MINNETONKA
BEACH

ST. BONIFACIUS

SHOREWOOD

SPRING PARK

WOODLAND

Attached, please find a copy of the Lake Minnetonka Communications Commission's 2018 Budget and 5 Year Capital Plan. The Budget was approved at our August 10th Commission meeting. One major highlight is the LMCC beginning to budget for the continuation of our AV Support Program that will start in 2020, to provide continued investment in both sound and video recording quality within our member city council chambers. Additional capital highlights include more up to date LAN and staff computers, back-up power for our major systems (Channels and edit bays) and converting our Community Channel 12 to HD.

Please bring it to your Council for approval. Also, please feel free to call or e-mail me if you have any questions. Interested parties can view our August 10th Commission meeting from the LMCC's website at www.lmcc-tv.org

Sincerely,

Jim Lundberg
Operations Manager
LMCC
(952)471-7125 x104

Lake Minnetonka Communications Commission
2017 Budget Detail vs 2018 Budget Final

Updated on 7/25/17

Budget Revenues

| | 2017 Quarterly | 2017 Annualized | 2018 Quarterly | 2018 Annualized |
|-------------------------|-------------------|--------------------|-------------------|--------------------|
| Franchise fees | \$ 55,268.03 | \$ 221,072.11 | \$ 55,268.03 | \$ 221,072.11 |
| PEG fees | \$ 23,832.24 | \$ 95,328.96 | \$ 25,000.00 | \$ 100,000.00 |
| Mound Usage fees | \$ 11,118.69 | \$ 44,474.77 | \$ 10,575.00 | \$ 42,300.00 |
| Studio Rental/DVD Dubs | \$ 625.00 | \$ 2,500.00 | \$ 625.00 | \$ 2,500.00 |
| All other(VOD Services) | \$ 1,000.00 | \$ 4,000.00 | \$ 1,150.00 | \$ 4,600.00 |

Total Budgeted revenues

\$ 91,843.96 \$ 367,375.84 \$ 92,618.03 \$ 370,472.11

| | | | |
|-------------------------------------------|-----------|----------------------|----------------------|
| Franchise Salaries | Franchise | \$ 110,157.58 | \$ 112,360.57 |
| PEG Production Salaries | PEG | \$ 77,110.48 | \$ 80,262.29 |
| Franchise PERA Contributions | Franchise | \$ 8,211.98 | \$ 8,458.34 |
| PEG Production PERA Contributions | PEG | \$ 5,748.39 | \$ 5,920.84 |
| Franchise FICA Contributions | Franchise | \$ 8,006.19 | \$ 8,246.38 |
| PEG Production FICA Contributions | PEG | \$ 5,604.47 | \$ 5,772.60 |
| Franchise Health Insurance | Franchise | \$ 15,012.69 | \$ 15,012.69 |
| PEG Production Health Insurance | PEG | \$ 10,508.91 | \$ 10,508.91 |
| Franchise Worker's Compensation Insurance | Franchise | \$ 882.35 | \$ 384.50 |
| PEG Prod. Worker's Compensation Insurance | PEG | \$ 617.65 | \$ 384.50 |
| Total Budget - Personnel Expenses | | \$ 241,860.69 | \$ 247,311.62 |

| | | | |
|--------------------------------|-----------|--------------|--------------|
| Office Supplies | Franchise | \$ 1,400.00 | \$ 1,400.00 |
| Special Events/Meetings | Franchise | \$ 300.00 | \$ - |
| Repairs & Maintenance Supplies | PEG | \$ 500.00 | \$ 500.00 |
| Studio Expendables | PEG | \$ 2,500.00 | \$ 2,500.00 |
| Audit/Accounting Fees | Franchise | \$ 13,000.00 | \$ 6,000.00 |
| Access Contractors | Franchise | \$ 13,000.00 | \$ 13,000.00 |
| Legal Fees | Franchise | \$ 4,000.00 | \$ 4,000.00 |
| Copier Expense | Franchise | \$ 4,150.00 | \$ 4,150.00 |
| Payroll Services | Franchise | \$ 1,250.00 | \$ 1,250.00 |
| Janitorial Services | Franchise | \$ 2,900.00 | \$ 3,200.00 |
| Security Services | Franchise | \$ 300.00 | \$ 300.00 |
| Telephone/Communications | Franchise | \$ 3,500.00 | \$ 1,500.00 |
| Postage | Franchise | \$ 1,200.00 | \$ 1,200.00 |
| Computer Consulting | Franchise | \$ 2,000.00 | \$ 2,000.00 |
| Training | Franchise | \$ 400.00 | \$ - |
| Travel | Franchise | \$ - | \$ - |
| Mileage | Franchise | \$ 1,000.00 | \$ 1,000.00 |
| Printing & Publishing | Franchise | \$ 400.00 | \$ 400.00 |
| Insurance | Franchise | \$ 4,500.00 | \$ 2,900.00 |
| Utilities | Franchise | \$ 10,500.00 | \$ 10,500.00 |
| Refuse & Recycling | Franchise | \$ 1,500.00 | \$ 700.00 |
| Bank Finance Fees | Franchise | \$ - | \$ - |
| Contracted Building Repair | PEG | \$ 2,000.00 | \$ 2,000.00 |
| Maintenance Repair Equipment | PEG | \$ 2,000.00 | \$ 2,000.00 |
| Equipment Rental | PEG | \$ - | \$ - |
| Advertising | Franchise | \$ 200.00 | \$ - |
| Van Operation | PEG | \$ 1,500.00 | \$ 1,500.00 |
| Web streaming/Broadband | Franchise | \$ 8,800.00 | \$ 8,800.00 |
| Licenses | Franchise | \$ 1,000.00 | \$ 500.00 |
| Other Expenses / Contingency | Franchise | \$ 500.00 | \$ 500.00 |
| Capital Building Improvements | PEG | \$ 2,000.00 | \$ - |

Total Budget - Expenses

\$ 86,300.00 \$ 71,800.00

Total Budget - All Expenses

\$ 328,160.69 \$ 319,111.62

| | | | |
|------------------------------------------------------|-----|----------------------|----------------------|
| Capital equipment expenditures budget | PEG | \$ 27,347.98 | \$ 35,158.71 |
| Capital Software | PEG | \$ - | \$ 2,633.43 |
| AV Support Program for Member Cities | PEG | \$ 21,022.00 | \$ 13,600.00 |
| Funding for 2020 AV Support Program | PEG | \$ - | \$ 7,000.00 |
| Total 2017 Budget - All expenses plus Capital | | \$ 376,530.67 | \$ 377,503.76 |



Agenda Number: 9E

Agenda Date: 09-06-17

Prepared by Deb Kind

Agenda Item: 1st Reading Ord 270, Amending Nuisance Code Chapter 9 to Prohibit Engine Braking

Summary: In response to concerns about jake braking raised by a resident who lives on Excelsior Blvd near Hwy 7, Mayor Kind and Councilman Fletcher reached out to South Lake Minnetonka Police Chief Meehan. Chief Meehan provided the following information ...

“When looking for an applicable statute, a state trooper advised he was only aware of enforcement via city ordinance. Minnetrista and St. Boni both passed an ordinance and were able to get some signage posted along Hwy 7. I think it would be helpful to manage expectations regarding the effectiveness of enforcement in alleviating this issue. This is an issue with a very limited, specific, and transient target population. Chief Falls of the Minnetrista Police Department confirmed this when he told me that he doesn’t recall a single citation being issued for this offense despite their enforcement efforts. Even with posted patrols they were not finding the violations. He did, however, say he thought the signage has helped some.”

The Greenwood city council discussed this topic at our 08-02-17 meeting and decided to move forward with an ordinance that prohibits engine braking in the city. Attached is the draft of the ordinance based on model ordinances provided by Chief Meehan.

Timeline:

- 09-06-17 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 09-07-17 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 09-14-17 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor (goes into effect on this date)
- 10-04-17 City council considers 2nd reading of the ordinance (may make revisions).
- 10-05-17 The ordinance is submitted to the Sun-Sailor for publication.
- 10-12-17 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: None required. Potential motions ...

1. I move the city council (1) approves the 1st reading of ordinance 270 amending the nuisances chapter 9 to prohibit engine braking, (2) waives the 2nd reading of the ordinance, and (3) directs that the ordinance be submitted to the Sun-Sailor for publication.
2. I move the city council approves the 1st reading of ordinance 270 amending the nuisances chapter 9 to prohibit engine braking and directs that the ordinance be placed in the 10-04-17 council agenda for a 2nd reading.
3. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. In order to publish an ordinance by title and summary the ordinance must be approved by a 4/5ths vote. Ordinances go into effect once they are published in the city’s official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

**AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
AMENDING GREENWOOD PUBLIC NUISANCE ORDINANCE CODE CHAPTER 9
TO ADD SECTION 900.62 PROHIBITING ENGINE BRAKING**

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.

Greenwood ordinance code chapter 9 is amended to add the following section 900.62:

“900.62. Engine Braking Prohibited.

Pursuant to the authorization provided to the city in chapter 75, article II, section 53 of 2015 Minnesota Session Laws, it shall be unlawful for the driver of any motor vehicle to slow a vehicle by the practice known as engine braking, also referred to as "jake braking" or "dynamic braking," whereby rapid downshifting of a vehicle's engine is used in lieu of applying a vehicle's brakes, causing loud noises to emit from the vehicle's engine and exhaust system. Engine braking by any motor vehicle on any public highway, street, parking lot or alley within the corporate limits of the city of Greenwood is hereby declared to be a public nuisance and is prohibited except in an emergency situation.”

SECTION 2.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ___ day of _____, 2017.

___ AYES ___ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: _____, 2017
Second reading: _____, 2017
Publication: _____, 2017



Agenda Number: 9D

Agenda Date: 09-06-17

Prepared by Deb Kind

Agenda Item: 1st Reading Ord 271, Amending Code Section 115 re: Time Period for Calculating Salaries

Summary: To aid with budget planning, the time period for calculating council salaries the council directed that an ordinance be included on the 09-06-17 council agenda to change the time period to be June to June, not September to September. The draft of the ordinance is attached.

Timeline:

- 09-06-17 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 09-07-17 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 09-14-17 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor (goes into effect on this date)
- 10-04-17 City council considers 2nd reading of the ordinance (may make revisions).
- 10-05-17 The ordinance is submitted to the Sun-Sailor for publication.
- 10-12-17 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: None required. Potential motions ...

1. I move the city council (1) approves the 1st reading of ordinance 271 amending ordinance code section 115 to change the time period for calculating council salaries, (2) waives the 2nd reading of the ordinance, and (3) directs that the ordinance be submitted to the Sun-Sailor for publication.
2. I move the city council approves the 1st reading of ordinance 271 amending ordinance code section 115 to change the time period for calculating council salaries and directs that the ordinance be placed in the 10-04-17 council agenda for a 2nd reading.
3. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. In order to publish an ordinance by title and summary the ordinance must be approved by a 4/5ths vote. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

**AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
AMENDING GREENWOOD ORDINANCE CODE SECTION 115
REGARDING TIME PERIOD FOR CALCULATING SALARIES**

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.

Greenwood ordinance code section 115, subd 4 is amended to read as follows:

“Subd. 4. Annual Salary Increases: Beginning January 1, 2018, the mayor's and city councilmembers' salaries shall increase annually each January 1 by the percentage indicated by the Bureau of Labor Statistics (www.bls.gov) Midwest Region's Consumer Price Index for All Urban Customers (CPI-U) 1-year ~~September to September~~ June to June information available in ~~October~~ July of each year. For instance, if the Bureau of Labor Statistics shows the CPI-U for the Midwest increased 1.1% from ~~September June~~ September June 2016 to ~~September June~~ September June 2017, the mayor's and councilmembers' salary increase will be 1.1% in 2018.”

SECTION 2.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ____ day of _____, 2017.

____ AYES ____ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: _____, 2017
Second reading: _____, 2017
Publication: _____, 2017



Agenda Number: **9E**

Agenda Date: **09-06-17**

Prepared by *Deb Kind*

Agenda Item: Discuss Potential Ordinance Regarding Small Cell Wireless Facilities

Summary: Councilman Fletcher requested to include this topic on the council agenda for discussion. He will present a verbal update at the 09-06-17 council meeting. If the city council desires to move forward with an ordinance, the timeline is below.

Timeline:

- 10-04-17 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 10-05-17 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 10-12-17 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor (goes into effect on this date).
- 11-02-17 City council considers 2nd reading of the ordinance (may make revisions).
- 11-09-17 The ordinance is submitted to the Sun-Sailor for publication.
- 11-16-17 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: None required. Potential motions ...

1. I move the city council directs that the 10-04-17 council agenda include a first reading for an ordinance regarding small cell wireless facilities.
2. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. In order to publish an ordinance by title and summary the ordinance must be approved by a 4/5ths vote. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.



Agenda Number: **11A-E**

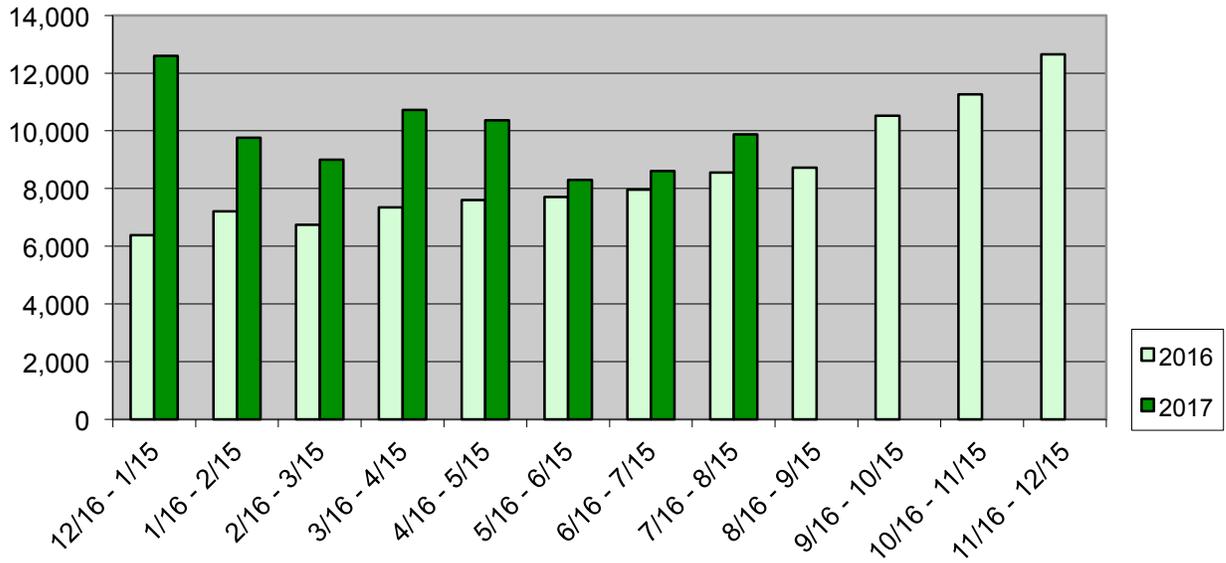
Agenda Item: Council Reports

Summary: This is an opportunity for each council member to present updates and get input regarding various council assignments and projects.

Related documents are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: None required.

City of Greenwood
Website Total Hits



| Month | 2016 | 2017 | Variance with Prior Month | Variance with Prior Year | Bulk Email List |
|----------------|--------------|--------------|---------------------------|--------------------------|-----------------|
| 12/16 - 1/15 | 6,382 | 12,599 | -48 | 6,217 | 161 |
| 1/16 - 2/15 | 7,209 | 9,758 | -2,841 | 2,549 | 160 |
| 2/16 - 3/15 | 6,741 | 8,996 | -762 | 2,255 | 163 |
| 3/16 - 4/15 | 7,351 | 10,728 | 1,732 | 3,377 | 163 |
| 4/16 - 5/15 | 7,603 | 10,366 | -362 | 2,763 | 165 |
| 5/16 - 6/15 | 7,711 | 8,301 | -2,065 | 590 | 164 |
| 6/16 - 7/15 | 7,962 | 8,604 | 303 | 642 | 165 |
| 7/16 - 8/15 | 8,555 | 9,873 | 1,269 | 1,318 | 165 |
| 8/16 - 9/15 | 8,719 | - | -9,873 | -8,719 | |
| 9/16 - 10/15 | 10,528 | - | 0 | -10,528 | |
| 10/16 - 11/15 | 11,261 | - | 0 | -11,261 | |
| 11/16 - 12/15 | 12,647 | - | 0 | -12,647 | |
| AVERAGE | 8,556 | 9,903 | | | |

POPULATION: 702
EMAIL ADDRESSES % OF POPULATION: 23.50%

Population source: www.metrocouncil.org, Data & Maps, Download Data, Population and Household Estimates
 Population figure updated: 03-31-17

Site Statistics

Use this reporting tool to see your site statistics for your public site for this month or the previous month. Statistics for the Administration (or "admin") side of your site are not included in this report. Additionally, visits you make to your own site while administering it are not included in these statistics. All data collected before the previous month has been purged from our system and is not available for use; therefore, we recommend printing this report each month for your records.

The first report - Page Views by Section - shows total page views for each section. The second report - Unique Visitors by Section - shows the total page views for each section without the return visitors (showing only views from unique IP addresses). For example, if you browse to a page today, and then browse to that same page tomorrow, your viewing of that page would only be counted once in the unique (second) report.

Each report lists sections in page view order (highest number of page views first) and only lists sections that have had traffic within the reporting period. It does not list those sections without traffic.

| | |
|-------------------------------------------|---------------------------------------------------|
| Begin Date | <input type="text" value="7/16/2017"/> |
| End Date | <input type="text" value="8/15/2017"/> |
| Report Name | <input type="text" value="Page Views (Default)"/> |
| <input type="button" value="Get Report"/> | |

Page Views by Section

| Section | Page Views | Percent of Total |
|-----------------------------------------------------------|------------|------------------|
| Default Home Page | 6019 | 60.96% |
| RFPs & Bids | 552 | 5.59% |
| Agendas, Minutes, Meeting Packets | 518 | 5.25% |
| Welcome to Greenwood | 353 | 3.58% |
| City Departments | 285 | 2.89% |
| Planning Commission | 150 | 1.52% |
| Mayor & City Council | 126 | 1.28% |
| Assessments & Taxes | 125 | 1.27% |
| Code Book of Ordinances | 119 | 1.21% |
| Forms, Permits, Licenses | 107 | 1.08% |
| Garbage & Recycling | 86 | 0.87% |
| Comp Plan & Maps | 76 | 0.77% |
| Photo Gallery | 70 | 0.71% |
| Parks, Trails & Watercraft Amenities | 69 | 0.7% |
| Budget & Finances | 65 | 0.66% |
| Meetings on TV | 64 | 0.65% |
| St. Alban's Bay Lake Improvement District | 57 | 0.58% |
| Agendas, Minutes, Meetings | 55 | 0.56% |
| Public Safety Alerts | 55 | 0.56% |
| Elections, Voting | 53 | 0.54% |
| Meetings | 50 | 0.51% |
| Spring Clean-Up Day | 47 | 0.48% |
| Habitat 500 Bike Ride | 47 | 0.48% |
| Lake Minnetonka | 45 | 0.46% |
| | 44 | 0.45% |

Quick Tips

The reports offered in your Site Statistics tool only track activity on the public side of your site.

In each report, a section named "Default" and a section named "Home" may appear.

A page view gets attributed to "Default" when a visitor to your site types your URL into his or her Web browser. In most cases, the "Default" section is your Home Page.

A page view gets attributed to "Home" each time a visitor clicks the "Home" button on your Web site.

In the Page View (Default) report, only sections with Web traffic are reported and they are listed in page view order.

In the Page View by Section report, sections are listed in the order they appear in the navigation menu and are reported regardless of their traffic level.

In the Referrers report, it is important to remember that your own site acts like a referrer. So, don't be surprised if you see your own Web address(es) listed -- this tracks the number of times people went from one part of your site to another.

| | | |
|--------------------------------------------------------------|-------------|-------------|
| Watercraft Spaces | | |
| Search Results | 41 | 0.42% |
| Fire Department | 39 | 0.4% |
| Coyotes & Animal Services | 35 | 0.35% |
| Swiffers NOT Flushable | 34 | 0.34% |
| Tour de Tonka | 34 | 0.34% |
| Smoke Testing | 34 | 0.34% |
| Old Log Events | 33 | 0.33% |
| Sewer, Stormwater, Water, Garbage, Recycling | 33 | 0.33% |
| Finances, RFPs, Taxes, Assessments | 33 | 0.33% |
| Emergency Preparedness | 32 | 0.32% |
| July 4th | 32 | 0.32% |
| Tree Contractors | 31 | 0.31% |
| City Newsletters | 30 | 0.3% |
| Links | 30 | 0.3% |
| Email Sign-Up | 29 | 0.29% |
| News, Events | 27 | 0.27% |
| Well Water | 27 | 0.27% |
| Community Surveys | 25 | 0.25% |
| Luck O' the Lake | 25 | 0.25% |
| Recreation, Amenities | 25 | 0.25% |
| Library Events | 4 | 0.04% |
| Unsubscribe | 3 | 0.03% |
| TOTAL | 9873 | 100% |

Unique IPs by Section

| Section | Unique IPs | Percent of Total IPs |
|----------------------------------------------|------------|----------------------|
| Default Home Page | 1875 | 48.04% |
| City Departments | 232 | 5.94% |
| Welcome to Greenwood | 192 | 4.92% |
| Agendas, Minutes, Meeting Packets | 169 | 4.33% |
| Mayor & City Council | 79 | 2.02% |
| Forms, Permits, Licenses | 71 | 1.82% |
| Code Book of Ordinances | 70 | 1.79% |
| Planning Commission | 66 | 1.69% |
| Assessments & Taxes | 61 | 1.56% |
| Photo Gallery | 55 | 1.41% |
| Comp Plan & Maps | 55 | 1.41% |
| Garbage & Recycling | 53 | 1.36% |
| St. Alban's Bay Lake Improvement District | 43 | 1.1% |
| Meetings | 40 | 1.02% |
| Parks, Trails & Watercraft Amenities | 39 | 1% |
| Meetings on TV | 39 | 1% |
| Lake Minnetonka | 37 | 0.95% |
| Public Safety Alerts | 36 | 0.92% |
| Elections, Voting | 35 | 0.9% |
| RFPs & Bids | 33 | 0.85% |
| Agendas, Minutes, Meetings | 33 | 0.85% |
| Spring Clean-Up Day | 32 | 0.82% |
| Coyotes & Animal Services | 31 | 0.79% |
| Habitat 500 Bike Ride | 31 | 0.79% |
| Swiffers NOT Flushable | 30 | 0.77% |
| Watercraft Spaces | 28 | 0.72% |
| Old Log Events | 28 | 0.72% |
| Links | 26 | 0.67% |
| July 4th | 26 | 0.67% |
| Tour de Tonka | 25 | 0.64% |
| Emergency Preparedness | 25 | 0.64% |
| Sewer, Stormwater, Water, Garbage, Recycling | 25 | 0.64% |

| | | |
|------------------------------------|-------------|-------------|
| Fire Department | 25 | 0.64% |
| City Newsletters | 24 | 0.61% |
| Budget & Finances | 23 | 0.59% |
| News, Events | 23 | 0.59% |
| Smoke Testing | 22 | 0.56% |
| Well Water | 22 | 0.56% |
| Finances, RFPs, Taxes, Assessments | 22 | 0.56% |
| Tree Contractors | 21 | 0.54% |
| Luck O' the Lake | 20 | 0.51% |
| Recreation, Amenities | 20 | 0.51% |
| Community Surveys | 20 | 0.51% |
| Email Sign-Up | 19 | 0.49% |
| Search Results | 18 | 0.46% |
| Library Events | 3 | 0.08% |
| Unsubscribe | 1 | 0.03% |
| TOTAL | 3903 | 100% |

Generate Download File (.csv) for the current report:

Done



Agenda Number: **FYI**

Agenda Item: FYI Items in Council Packet

Summary: The attached items are included in the council packet for the council's information (FYI) only. FYI items typically include planning commission minutes and other items of interest to the council. When the agenda is approved at the beginning of the meeting, any council member may request to move an FYI item to the regular agenda for further discussion. Moved items will be placed under Other Business on the agenda.

Council Action: No council action is needed for FYI items.

From: Lars Erdahl lerdahl@minnehahacreek.org 
Subject: Follow-Up regarding Greenwood CIP Questions and Meeting
Date: August 15, 2017 at 11:20 AM
To: Debra Kind dkind100@gmail.com
Cc: Bill Cook wcsquaredllc@gmail.com, Bill Cook billandtishcook@msn.com, Tom Fletcher tfletcher@aexcom.com, Bill Olson bolson@minnehahacreek.org, Sherry White SWhite@minnehahacreek.org, Jessica Loftus jloftus@minnehahacreek.org, James Wisker JWisker@minnehahacreek.org, Becky Christopher BChristopher@minnehahacreek.org, Telly Mamayek TMamayek@minnehahacreek.org



Dear Mayor Kind –

On July 26, 2017, Minnehaha Creek Watershed District staff and three members of our Board of Managers met with Greenwood City Council members Bill Cook and Tom Fletcher regarding the Minnehaha Creek Watershed District Capital Investment Plan and related questions raised in your letter dated July 9, 2017. The discussion addressed questions regarding the use of the CIP as a planning tool, the various sources of funding other than levy for capital projects, prioritization of capital projects and our ongoing efforts to manage our budget in a balanced, fiscally sound and responsible manner.

I also want to provide some follow-up on three specific topics that were discussed during the meeting...

1. Minnehaha Creek Watershed District support for Lake Improvement District (LID) advice and technical assistance

Council Member Fletcher inquired who on staff at the MCWD would be able to provide advice or technical assistance related to Lake Improvement Districts. This could be a growing need in future years, but at this time, it would be best to initiate contact for LID-related questions using the general contact provided on our website (Telephone: 952-471-0591 or Email: admin@minnehahacreek.org) so that our staff can forward requests to the appropriate available staff. This preferred communication path works very well for other inquiries we receive regarding lake association, subwatersheds or specific community concerns.

2. Question regarding relative tax capacity and levy funding from cities within Minnehaha Creek Watershed District

Council Member Cook asked about the relative levy paid by Greenwood for MCWD activities. Watershed districts were established by the State of Minnesota to provide effective regional management of natural and water resources according to geographic areas defined by watersheds rather than by community and city boundaries. This approach allows full consideration of upstream and downstream impacts of changes on the landscape and provides a funding source to focus on the projects and activities that based on natural resource and community priorities will provide the best return on investment and highest natural resource benefits at the regional level. Established in 1967, the MCWD takes this approach a bit further to also emphasize the social and economic value created when built and natural systems are planned to work together. Although not official, the attached internal staff worksheet of the sources of levy dollars shows that Greenwood property owners paid approximately \$58,000, or 0.7% of the MCWD tax levy payable in 2016.

3. The letter from the Greenwood Mayor and City Council to the Minnehaha Creek Watershed District Board of Managers dated July 9, 2017

There was a brief discussion to inform Greenwood Council members that the letter from the Greenwood Mayor and City Council to the Minnehaha Creek Watershed District Board of Managers is being used by a resident group opposed to changes for an Edina City Park project. With his connections to both Greenwood and Edina, Council Member Fletcher let us know that he shared the Greenwood letter with the Edina residents.

Since this could potentially reflect poorly both on the City of Greenwood and the Minnehaha Creek Watershed District, Council member Cook noted that this would be addressed. For your information, this letter was again shared at the top of a packet distributed by the Edina resident group at the August 2, 2017 Edina City Council meeting

Finally, I want to highlight that the MCWD draft 10-year Watershed Management Plan is currently in the midst of its 60-day review and comment period, with public comment due by September 5, 2017. An overview of the plan, description of the plan development process and the draft plan are available on the MCWD website at www.minnehahacreek.org/2017. If you have any questions regarding the plan, MCWD staff could provide additional information. It would be great if the City of Greenwood could provide a letter of support for the MCWD planning process, regional planning and policy approach and updated Watershed Management Plan.

Thank you for your public service and for your questions to promote clarity and understanding regarding our Capital Improvement Plan and budget processes. Please contact us if you have questions or concerns.

Best regards,

- Lars Erdahl



Lars Erdahl
 District Administrator
 Minnehaha Creek Watershed District
 15320 Minnetonka Blvd., Minnetonka, MN 55345
 Direct: 952.641.4505
www.minnehahacreek.org

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Fee Capabilities by MCWD Area - Main Section - Facility 2014
 06/30/14

Minneapolis/Crosby, March 9, 2014
 All MCWD's are assumed to be at government cost (100%).
 Relevant Columns and Item's Represent "Tax Capacity/Load for Local Rate"
 Remarks: "Total Tax Capacity" column adds some to capacity rate... assumes the tax base which includes the local disposition distribution.

Carver County, February 25, 2014
 All MCWD's are assumed to be at government cost (100%).
 Relevant Columns and Item's Represent "MCWD's Admitted Tax Capacity"
 * [Total] Tax Capacity/Column is used here for clear consistency with Item's data

| MCWD | Local Rate | Local Rate | Percentage of MCWD's Local Rate | Rank | Total Tax Cap | Local Rate | Local Rate | Percentage of MCWD's Local Rate | Rank | Total Tax Cap | Local Rate | Local Rate | Percentage of MCWD's Local Rate | Rank | |
|-----------------|------------|-------------|---------------------------------|-----------|---------------|------------|------------|---------------------------------|------|---------------|------------|------------|---------------------------------|-------------|----|
| Blaine | 0 | 101,322,000 | 0 | 2,689,807 | 32.8% | 1 | 0 | 136,052,000 | 0 | 2,750,000 | 31.7% | 1 | 0 | 100,000,000 | 1 |
| Chaska | 0 | 230 | 0 | 4 | 0.0% | 27 | 0 | 230 | 0 | 4 | 0.0% | 27 | 0 | 250 | 27 |
| Excelsior | 0 | 3,107,000 | 0 | 37,000 | 0.7% | 30 | 0 | 3,106,000 | 0 | 37,000 | 0.7% | 30 | 0 | 3,106,000 | 29 |
| Maple Park | 0 | 2,486,700 | 0 | 40,000 | 0.7% | 21 | 0 | 2,506,200 | 0 | 40,000 | 0.7% | 20 | 0 | 2,506,200 | 28 |
| Greenwald | 0 | 3,370,000 | 0 | 38,100 | 0.7% | 19 | 0 | 3,408,100 | 0 | 38,100 | 0.7% | 19 | 0 | 3,408,100 | 19 |
| Edina | 0 | 40,500,000 | 0 | 1,022,512 | 9.9% | 7 | 0 | 41,522,512 | 0 | 798,700 | 9.6% | 4 | 0 | 40,000,000 | 4 |
| Minnetonka | 0 | 11,700,000 | 0 | 327,000 | 7.9% | 9 | 0 | 12,027,000 | 0 | 348,000 | 7.6% | 8 | 0 | 12,000,000 | 8 |
| Golden Valley | 0 | 990,000 | 0 | 10,515 | 0.2% | 23 | 0 | 1,000,515 | 0 | 11,000 | 0.2% | 20 | 0 | 990,000 | 20 |
| Highline | 0 | 1,170,000 | 0 | 100,000 | 1.0% | 15 | 0 | 1,270,000 | 0 | 110,000 | 1.2% | 12 | 0 | 1,210,000 | 15 |
| Minnetonka | 0 | 462,700,000 | 0 | 494,200 | 0.7% | 4 | 0 | 463,194,200 | 0 | 773,070 | 0.9% | 3 | 0 | 462,700,000 | 2 |
| Minnetonka | 0 | 11,000,000 | 0 | 2,900,000 | 27% | 66 | 0 | 13,900,000 | 0 | 3,700,000 | 27% | 66 | 0 | 12,700,000 | 10 |
| Steno | 0 | 24,300,000 | 0 | 480,700 | 4.4% | 11 | 0 | 24,780,700 | 0 | 480,000 | 4.7% | 11 | 0 | 24,000,000 | 11 |
| Plymouth | 0 | 17,722,100 | 0 | 360,517 | 3.9% | 7 | 0 | 18,082,617 | 0 | 320,000 | 3.8% | 8 | 0 | 17,800,000 | 6 |
| Richfield | 0 | 6,600,000 | 0 | 114,200 | 1.8% | 14 | 0 | 6,714,200 | 0 | 110,000 | 1.8% | 14 | 0 | 6,700,000 | 14 |
| North Loop Park | 0 | 10,000,000 | 0 | 370,200 | 11.0% | 11 | 0 | 10,370,200 | 0 | 1,000,000 | 12.7% | 11 | 0 | 10,000,000 | 11 |
| Richfield | 0 | 10,000,000 | 0 | 360,000 | 2.9% | 11 | 0 | 10,360,000 | 0 | 1,000,000 | 2.9% | 11 | 0 | 10,000,000 | 11 |
| Excelsior | 0 | 4,407,700 | 0 | 77,000 | 1.0% | 17 | 0 | 4,484,700 | 0 | 1,000 | 1.0% | 16 | 0 | 4,400,000 | 16 |

| | | | | | | | | | | |
|--------------------------------|----------------------|---------------------|--------------|----|----------------------|---------------------|--------------|----|----------------------|--------------|
| Independence | \$ 1,087,720 | \$ 20,443 | 8.7% | 24 | \$ 120,834 | \$ 21,823 | 8.2% | 26 | \$ 1,238,389 | 26 |
| Long Lake | \$ 2,277,744 | \$ 36,813 | 8.8% | 21 | \$ 2,792,687 | \$ 48,613 | 8.8% | 22 | \$ 2,831,622 | 22 |
| Maple Falls | \$ 866,734 | \$ 8,754 | 8.7% | 24 | \$ 988,837 | \$ 10,440 | 8.1% | 26 | \$ 1,003,055 | 26 |
| Madison | \$ 4,773,382 | \$ 82,252 | 1.9% | 16 | \$ 4,935,249 | \$ 88,415 | 1.8% | 17 | \$ 4,973,285 | 17 |
| Minnetonka Beach | \$ 1,397,259 | \$ 32,566 | 8.7% | 14 | \$ 1,624,611 | \$ 39,689 | 8.7% | 14 | \$ 1,624,611 | 14 |
| Minnetonka | \$ 19,226,242 | \$ 176,269 | 2.2% | 12 | \$ 19,992,262 | \$ 186,286 | 2.2% | 11 | \$ 19,992,262 | 12 |
| North Branch | \$ 1,688,629 | \$ 26,242 | 8.4% | 23 | \$ 1,896,421 | \$ 28,452 | 8.4% | 25 | \$ 1,896,421 | 25 |
| North Bay | \$ 1,679,817 | \$ 88,493 | 1.1% | 11 | \$ 1,626,862 | \$ 142,139 | 1.2% | 13 | \$ 1,626,862 | 13 |
| Winnetka | \$ 17,282,829 | \$ 297,253 | 3.7% | 4 | \$ 23,004,673 | \$ 373,816 | 4.9% | 7 | \$ 23,004,673 | 7 |
| Carver County | \$ 21,497,736 | \$ 394,523 | 4.8% | 4 | \$ 22,779,334 | \$ 408,422 | 4.6% | 4 | \$ 22,819,184 | 4 |
| Metropolitan Council | \$ 48,462,736 | \$ 1,617,348 | 92.6% | | \$ 49,146,712 | \$ 1,746,614 | 91.4% | | \$ 49,417,168 | 91.4% |
| Final Disposition Distribution | \$ - | \$ - | | | \$ - | \$ - | | | \$ - | |
| | \$ 4,363,113 | \$ 88.0% | | | | | | | \$ 4,363,113 | 88.0% |
| Carver County Total | \$ 21,497,736 | \$ 394,523 | 60.3% | | \$ 22,779,334 | \$ 408,422 | 4.6% | | \$ 22,819,184 | 4.6% |
| Final Disposition Distribution | \$ - | \$ - | | | \$ - | \$ - | | | \$ - | |
| | \$ 403,422 | \$ 88.0% | | | | | | | \$ 403,422 | 88.0% |
| RTWP Total | \$ 48,746,498 | \$ 1,622,469 | 92.7% | | \$ 49,246,036 | \$ 1,748,236 | 88.0% | | \$ 49,644,168 | 88.0% |
| Final Disposition Distribution | \$ - | \$ - | | | \$ - | \$ - | | | \$ - | |
| | \$ 4,766,617 | \$ 88.0% | | | | | | | \$ 4,766,617 | 88.0% |

| | | | | | | | | | | |
|----------------------------|---------------------|---------------------------------------------------------------|--|--|-------|--|--|--|-------|--|
| 2016 Levy in Budget | \$8,882,683 | 3.89% (gross-to capacity use) | | | 1.75% | | | | 1.75% | |
| Board's Levy | \$5,636,196 | 3.75% (net remaining-to capacity use) (distributed by County) | | | | | | | | |
| Final Disposition | \$ 686,147 | | | | | | | | | |
| 2016 Levy in Case | \$ 4,842,340 | 3.89% (gross-to capacity use) | | | 1.75% | | | | 1.75% | |
| County's Levy | \$ 384,323 | 3.75% (net remaining-to capacity use) (distributed by County) | | | | | | | | |
| Final Disposition | \$ 39,897 | | | | | | | | | |
| Total City Levy | \$4,882,663 | 3.76% (net blended but assumed, no capacity use) | | | | | | | | |
| Final City Budget | \$ 4,882,663 | | | | | | | | | |
| Final Total | \$ 9,765,003 | | | | | | | | | |

| | | | | | | | | | | |
|--------------------------------|----------------|--------------|-------|--|----------------|--------------|-------|--|----------------|-------|
| Crink Creek | \$ 286,647,271 | \$ 1,181,031 | 0.7% | | \$ 314,616,687 | \$ 1,483,846 | 0.8% | | \$ 314,616,687 | 0.8% |
| Shoreland/Cities | \$ 144,437,219 | \$ 1,178,412 | 28.7% | | \$ 173,085,469 | \$ 3,820,432 | 36.4% | | \$ 173,085,469 | 36.4% |
| Final Disposition Distribution | \$ 76,844,396 | \$ 591,244 | 9.6% | | | | | | \$ 76,844,396 | 9.6% |

Crink Creek: Minneapolis, Richfield, Eden, Saint Louis Park, Arden Valley, Hopkins, Minnesota

Tax Capacities in MCWD per Municipality, Payable 2016
06.30.16

Hennepin County, March 8, 2016

(MCWD is Unique Taxing Area Watershed #3)

Relevant Column in HennCo Report is "Tax Capacity Used for Local Rate"

However, "Total Tax Capacity" column yields same tax capacity rate -- it contains the tax base which includes the fiscal disparities distribution

Carver County, February 29, 2016

(MCWD is Watershed #3, local government code # 062)

Relevant Column in CarverCo Report is "Adj TC" (Adjusted Tax Capacity)

"[Total] Tax Capacity" Column is used here for closer consistency with HennCo data

| | Tax Capacity Used for Local Rate | Levy Collected for MCWD | Percentage of MCWD Tax Paid | Rank | Total Tax Capacity | Levy Collected for MCWD | Percentage of MCWD Tax Paid | Rank | Total Tax Cap - Tax Increment | Rank |
|---------------------------------|-------------------------------------|----------------------------|--------------------------------|------|--------------------|----------------------------|--------------------------------|------|----------------------------------|--------|
| Minneapolis | \$ 151,322,686 | \$ 2,608,803 | 32.5% | 1 | \$ 156,835,846 | \$ 2,703,850 | 31.1% | 1 | \$ 155,458,002 | 1 |
| Chanhassen | \$ 230 | \$ 4 | 0.0% | 27 | \$ 230 | \$ 4 | 0.0% | 27 | \$ 230 | 27 |
| Woodland | \$ 3,337,023 | \$ 57,530 | 0.7% | 20 | \$ 3,330,587 | \$ 57,419 | 0.7% | 20 | \$ 3,330,587 | 20 |
| Spring Park | \$ 2,406,779 | \$ 41,493 | 0.5% | 21 | \$ 2,734,284 | \$ 47,139 | 0.5% | 21 | \$ 2,629,172 | 21 |
| Greenwood | \$ 3,371,011 | \$ 58,116 | 0.7% | 19 | \$ 3,421,492 | \$ 58,987 | 0.7% | 19 | \$ 3,421,492 | 19 |
| Edina | \$ 41,340,615 | \$ 712,712 | 8.9% | 3 | \$ 43,428,544 | \$ 748,708 | 8.6% | 4 | \$ 43,021,700 | 4 |
| Shorewood | \$ 13,778,336 | \$ 237,539 | 3.0% | 9 | \$ 14,060,851 | \$ 242,409 | 2.8% | 9 | \$ 14,060,851 | 9 |
| Golden Valley | \$ 890,544 | \$ 15,353 | 0.2% | 25 | \$ 922,318 | \$ 15,901 | 0.2% | 25 | \$ 890,544 | 25 |
| Hopkins | \$ 7,579,467 | \$ 130,670 | 1.6% | 13 | \$ 10,766,947 | \$ 185,622 | 2.1% | 12 | \$ 9,122,165 | 13 |
| Minnetonka | \$ 40,270,324 | \$ 694,260 | 8.7% | 4 | \$ 44,755,000 | \$ 771,576 | 8.9% | 3 | \$ 44,754,677 | 2 |
| Minnetrista | \$ 12,666,320 | \$ 218,367 | 2.7% | 10 | \$ 12,774,486 | \$ 220,232 | 2.5% | 10 | \$ 12,744,486 | 10 |
| Orono | \$ 28,351,935 | \$ 488,787 | 6.1% | 5 | \$ 28,917,933 | \$ 498,545 | 5.7% | 5 | \$ 28,849,633 | 5 |
| Plymouth | \$ 17,712,138 | \$ 305,357 | 3.8% | 7 | \$ 19,107,091 | \$ 329,406 | 3.8% | 8 | \$ 18,889,774 | 8 |
| Richfield | \$ 6,641,951 | \$ 114,507 | 1.4% | 14 | \$ 7,180,686 | \$ 123,795 | 1.4% | 14 | \$ 7,180,686 | 14 |
| Saint Louis Park | \$ 51,001,684 | \$ 879,269 | 11.0% | 2 | \$ 64,129,666 | \$ 1,105,595 | 12.7% | 2 | \$ 57,655,051 | 2 |
| Deephaven | \$ 10,558,041 | \$ 182,021 | 2.3% | 11 | \$ 10,659,468 | \$ 183,769 | 2.1% | 13 | \$ 10,659,468 | 11 |
| Excelsior | \$ 4,497,756 | \$ 77,541 | 1.0% | 17 | \$ 5,168,880 | \$ 89,111 | 1.0% | 16 | \$ 5,078,923 | 16 |
| Independence | \$ 1,199,720 | \$ 20,683 | 0.3% | 24 | \$ 1,219,384 | \$ 21,022 | 0.2% | 24 | \$ 1,219,384 | 24 |
| Long Lake | \$ 2,253,744 | \$ 38,855 | 0.5% | 22 | \$ 2,703,697 | \$ 46,612 | 0.5% | 22 | \$ 2,625,632 | 22 |
| Maple Plain | \$ 506,739 | \$ 8,736 | 0.1% | 26 | \$ 605,853 | \$ 10,445 | 0.1% | 26 | \$ 605,853 | 26 |
| Medina | \$ 4,773,302 | \$ 82,292 | 1.0% | 16 | \$ 4,815,245 | \$ 83,015 | 1.0% | 17 | \$ 4,815,245 | 17 |
| Minnetonka Beach | \$ 3,393,278 | \$ 58,500 | 0.7% | 18 | \$ 3,425,681 | \$ 59,059 | 0.7% | 18 | \$ 3,425,681 | 18 |
| Mound | \$ 10,226,372 | \$ 176,303 | 2.2% | 12 | \$ 10,992,202 | \$ 189,506 | 2.2% | 11 | \$ 10,503,272 | 12 |
| Saint Bonifacius | \$ 1,800,609 | \$ 31,042 | 0.4% | 23 | \$ 1,968,221 | \$ 33,932 | 0.4% | 23 | \$ 1,968,221 | 23 |
| Tonka Bay | \$ 5,839,527 | \$ 100,673 | 1.3% | 15 | \$ 5,924,505 | \$ 102,138 | 1.2% | 15 | \$ 5,924,505 | 15 |
| Wayzata | \$ 17,282,629 | \$ 297,953 | 3.7% | 8 | \$ 21,636,655 | \$ 373,016 | 4.3% | 7 | \$ 19,615,814 | 7 |
| Carver County | \$ 21,697,730 | \$ 384,325 | 4.8% | 6 | \$ 22,779,334 | \$ 403,422 | 4.6% | 6 | \$ 22,051,612 | 6 |
| Hennepin County Total | \$ 443,002,760 | \$ 7,637,368 | 92.0% | | \$ 481,485,752 | \$ 8,300,814 | 95.4% | | \$ 468,451,048 | 95.4% |
| Fiscal Disparities Distribution | | \$ 666,147 | 8.0% | | | | | | | |
| | | \$ 8,303,515 | 100.0% | | | | | | | |
| Carver County Total | \$ 21,697,730 | \$ 384,325 | 95.3% | | \$ 22,779,334 | \$ 403,422 | 4.6% | | \$ 22,493,856 | 4.6% |
| Fiscal Disparities Distribution | | \$ 19,097 | 4.7% | | | | | | | |
| | | \$ 403,422 | 100.0% | | | | | | | |
| MCWD Total | \$ 464,700,490 | \$ 8,021,693 | 92.1% | | \$ 504,265,086 | \$ 8,704,236 | 100.0% | | \$ 490,944,904 | 100.0% |
| Fiscal Disparities Distribution | | \$ 685,244 | 7.9% | | | | | | | |
| | | \$ 8,706,937 | 100.0% | | | | | | | |

| | | | | |
|---------------------|--------------------|-------------------------------------------------------------|--------|--------|
| 2016 Levy in HenCo | \$8,302,453 | 1.874% gross tax capacity rate | 1.724% | 1.772% |
| HennCo Levy \$ | \$7,636,306 | 1.724% net resulting tax capacity rate determined by County | | |
| FiscalDispDistrib\$ | \$ 666,147 | | | |
| 2016 Levy in Carver | \$ 403,422 | 1.859% gross tax capacity rate | 1.771% | 1.793% |
| CarverCo Levy \$ | \$ 384,325 | 1.771% net resulting tax capacity rate determined by County | | |
| FiscalDispDistrib\$ | \$ 19,097 | | | |
| Total Co Levy\$ | \$8,020,631 | 1.726% net blended, but not used, tax capacity rate | | |
| Total FD Distrib\$ | \$ 685,244 | | | |
| Total Taxes | \$8,705,875 | | | |

| | | | | | | | | |
|---------------------------------|----------------|--------------|-------|----------------|--------------|-------|----------------|-------|
| Creek Cities | \$ 299,047,271 | \$ 5,155,575 | 67.5% | \$ 328,019,007 | \$ 5,655,048 | 68.1% | \$ 318,082,825 | 64.8% |
| Above-dam Cities | \$ 165,653,219 | \$ 2,179,812 | 28.5% | \$ 175,103,400 | \$ 3,020,421 | 36.4% | \$ 172,419,835 | 35.1% |
| Fiscal Disparities Distribution | \$ 39,564,596 | \$ 685,244 | 9.0% | | | | | |

Creek Cities: Minneapolis, Richfield, Edina, Saint Louis Park, Golden Valley, Hopkins, Minnetonka



August 16, 2017

Minnehaha Creek Watershed District Board of Managers
Attn: Lars Erdahl, Executive Director
15320 Minnetonka Blvd
Minnetonka, MN 55345

SENT VIA EMAIL
lerdahl@minnehahacreek.org

Dear Minnehaha Creek Watershed District Board of Managers,

Greenwood city councilmembers Bill Cook and Tom Fletcher met with representatives of the MCWD on July 26, 2017 to discuss the MCWD capital investment plan and related questions raised in our July 9, 2017 letter. The meeting and follow-up email sent by Mr. Erdahl on August 15, 2017 were very helpful to understand the capital projects funding with grants, donations, partnerships and the like, in addition to the MCWD's capital budget.

It was not our intention for our July 9, 2017 letter to be used to undermine the work of the MCWD as we fully support the MCWD's mission.

Our city council is concerned about the rate of rise in both the MCWD's budget and levy planned over time. We do understand the political decision to not increase rates during a recession, but our city council is concerned about the budget-levy gap, mission creep, duplication of efforts, the decline in the invasive species program, and the acceleration level of other programs. We hope that these types of increases do not become the norm.

Thank you for your efforts to manage and protect our water resources.

Sincerely,

A handwritten signature in black ink that reads "Debra J. Kind".

Mayor Debra J. Kind
and the Greenwood City Council