

MINUTES

Greenwood City Council Worksession and Regular Meeting

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



Worksession

1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the worksession to order at 6:35pm.

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

Staff Members Present: None

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

2. DISCUSSION: 2018 Budget & Fees

Fletcher suggested reducing the recycling fee and corresponding budget line item. He also suggested increasing the contingency line item by \$2000 to keep the overall tax levy close to a 0% increase. The council also discussed the timing of replacement for the city docks. The consensus of the council was for Cook to meet with the head of public works to discuss keeping an inventory of parts to maintain and extend the life of the current floating dock system. Cook will report back to the council in November. Kind recessed the worksession at 7:02pm, so the regular council meeting could begin and the council could complete the budget discussion under the budget agenda item on the regular agenda.

Regular Meeting

1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:03pm.

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 Cook. Motion passed 5-0.

2. CONSENT AGENDA

- 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

Fletcher requested item B be moved to item 10A for further discussion. Motion by Kind to approve the consent agenda items A, C, D, E, and F. Second by Quam. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Senator Dave Osmek: Legislative Update

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

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

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

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

None

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. Consider: Res 19-17, Approving 2018 Preliminary Budget

Motion by Fletcher that the city council approves resolution 19-17 approving \$637,879 as the preliminary tax levy for taxes collectible in 2018. Second by Quam. Motion passed 5-0.

B. Consider: Lake Minnetonka Communications Commission 2018 Budget

Motion by Fletcher that 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. Second by Cook. Motion passed 5-0.

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

Motion by Cook that 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. Second by Conrad. Motion passed 5-0.

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

Motion by Cook that 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. Second by Quam. Motion passed 5-0.

E. Discuss: Potential Ordinance Regarding Small Cell Wireless Facilities

Motion by Conrad that the city council directs that the 10-04-17 council agenda include a first reading for an ordinance regarding small cell wireless facilities. Second by Quam. Motion passed 5-0.

10. OTHER BUSINESS

A. Item 2B from Consent Agenda: Approve 08-02-17 City Council Meeting Minutes

Motion by Kind that the city council approves the 08-02-17 council minutes with the following revision: change item 11C to state that Councilman Fletcher was in attendance and presented a council report. Second by Quam. Motion passed 5-0.

11. COUNCIL REPORTS

A. Conrad: Planning Commission

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

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

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

C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee

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

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

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

E. Quam: Minnetonka Community Education, Public Works Committee

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

12. ADJOURNMENT

Motion by Cook to adjourn the regular meeting at 8pm. Second by Conrad. Motion passed 5-0.

Motion by Cook to adjourn the worksession at 8:01pm. Second by Quam. 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).