

# AGENDA

## Greenwood City Council Meeting

Wednesday, November 1, 2017  
20225 Cottagewood Road, Deephaven, MN 55331

*Hearing devices are available from the recording technician.*



### Worksession

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

- 6:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:00pm 3. DISCUSS CITY PROCESSES
- 6:55pm 4. 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: 10-04-17 City Council Meeting Minutes
  - B. Approve: September Cash Summary Report
  - C. Approve: September Certificates of Deposit Report
  - D. Approve: October Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: November Payroll Register
  - F. Approve: Res 23-17, St. Alban's Bay Lake Improvement District 2018 Budget, Tax Levy, and Assessment Roll
  - G. Approve: Res 24-17, Designating 2018 Polling Location
  - H. Approve: 2018 Liquor License Application
- 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. Chief Mike Meehan: Quarterly Police Update
- 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. Consider: Res 25-17 Findings for Variance Application, Laura & Lloyd Ness, 5500 Maple Heights Rd
  - B. 1st Reading: Ord 272, Amending Code Section 630 Regarding Right-of-Ways and Small Wireless Facilities & Res 26-17, Summary of Ord 272 for Publication
  - C. Consider: Sending Potential Lot-Size Ordinance to Planning Commission for Public Hearing and Recommendation
- 7:45pm 8. UNFINISHED BUSINESS
  - A. Update: Requests to MnDOT for Installation of Engine-Braking Signs on Westbound Hwy 7 & Changing Timing of the Christmas Lake Rd Traffic Signal
- 7:55pm 9. NEW BUSINESS
  - A. Discuss: Capital Improvement Plan for City Docks
  - B. Consider: Amendments to St. Alban's Bay Lake Improvement District Joint Cooperation Agreement
  - C. Consider: Potential Letter to DNR in Support of SABLID Using Lower Cost Treatment
- 8:05pm 10. OTHER BUSINESS
  - A. None
- 8:05pm 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
- 8:20pm 12. ADJOURNMENT