



AGENDA

Greenwood City Council Meeting

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

Hearing devices are available from the recording technician.

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: 11-01-17 City Council Worksession & Regular Meeting Minutes
 - B. Approve: 11-02-17 Assessor Worksession Minutes
 - C. Approve: October Cash Summary Report
 - D. Approve: October Certificates of Deposit Report
 - E. Approve: November Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: December Payroll Register
 - G. Approve: 2018 Licenses
- 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. None
- 7:20pm 5. PUBLIC HEARING
- A. Truth in Taxation Hearing: Opportunity to Speak Regarding 2018 City Levy & Budget
(Note: April 2017 was the opportunity to speak regarding property valuations for taxes payable in 2018)
- 7:25pm 6. ACTION RELATED TO PUBLIC HEARING
- A. Consider: Res 27-17 Final 2018 Tax Levy and Res 28-17 Final 2018 Budget
- 7:30pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Consider: Res 25-17 & Res 29-17 Findings for Variance Application, Laura & Lloyd Ness, 5500 Maple Heights Rd
 - B. Consider Res 30-17, Findings for Variance Application, David & Kimberly Barry, 21550 Excelsior Blvd.
 - C. 2nd Reading: Ord 272, Amending Code Section 630 Regarding Right-of-Ways and Small Wireless Facilities & Res 26-17, Summary of Ord 272 for Publication
 - D. Consider: Sending Potential Lot-Size Ordinance to Planning Commission for Public Hearing and Recommendation
- 7:50pm 8. UNFINISHED BUSINESS
- A. Consider: Amendments to St. Alban's Bay Lake Improvement District Joint Cooperation Agreement
- 7:55pm 9. NEW BUSINESS
- A. Consider: Potential Replacement of Sewage Pump Station
 - B. Consider: 2017 Budget Line Item Adjustments and Fund Transfers
 - C. Discuss: Planning Review Concept
 - D. Discuss: Aquatic Invasive Species Prevention
- 8:30pm 10. OTHER BUSINESS
- A. None
- 8:30pm 11. COUNCIL REPORTS
- A. Conrad: Planning Commission
 - B. Cook: Lake Minnetonka Conservation District, Public Works Committee
 - C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee
 - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
 - E. Quam: Minnetonka Community Education, Public Works Committee
- 8:50pm 12. ADJOURNMENT