



# AGENDA

## Greenwood City Council Meeting

Wednesday, January 3, 2018  
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: 12-06-17 City Council Meeting Minutes
  - B. Approve: November Cash Summary Report
  - C. Approve: November Certificates of Deposit Report
  - D. Approve: December Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: January 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. Announcement: Greenwood Night at the Old Log Theatre, 7:30pm, Friday 01-26-18
  - B. Announcement: Mayors' Forum at the Southshore Center, 7pm, Tuesday 01-30-18
- 7:10pm 5. PUBLIC HEARING
- A. None
- 7:10pm 6. ACTION RELATED TO PUBLIC HEARING
- A. None
- 7:10pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Consider: Res 03-18, Findings for Conditional Use Permit Request, Rick & Kim Polk, 4660 Linwood Cir
  - B. Consider: Planning Review Concept
- 7:40pm 8. UNFINISHED BUSINESS
- A. None
- 7:40pm 9. NEW BUSINESS
- A. Consider: Res 01-18 Setting City Dates for 2018
  - B. Consider: Res 02-18 City Appointments & Assignments for 2018
  - C. 1st Reading: Ord 274 Amending Nuisance Ordinance Section 910 Regarding Stormwater Runoff
- 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, St. Alban's Lake Improvement District
  - 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