

MINUTES

Greenwood City Council Meeting

Wednesday, January 3, 2018
20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:00pm.

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

Members Absent: None

Staff Members Present: City Zoning Administrator Dale Cooney, City Attorney Mark Kelly

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

2. CONSENT AGENDA

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 Verifications, Check Register, Electronic Fund Transfers

E. Approve: January Payroll Register

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

3. MATTERS FROM THE FLOOR

A. City Engineer Dave Martini spoke to thank the city council for considering reappointment of him as the city engineer and to thank the city council for the many years of working together.

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

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

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Res 03-18, Findings for Conditional Use Permit Request, Rick & Kim Polk, 4660 Linwood Cir

Motion by Kind to approve resolution 03-18 with the addition of the following conditions: (1) The applicant will submit a Stormwater Plan to be approved by staff and the public works committee before construction can begin. (2) The pervious surface be constructed as proposed by the applicant and designated as pervious for hardcover calculations. Second by Cook. Motion passed 5-0.

B. Consider: Planning Review Concept

The consensus of the council was to continue this item to a joint worksession with the Planning commission after their February 21 meeting.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

- A. Consider: Res 01-18 Setting City Dates for 2018

Motion by Kind to approve resolution 01-18 setting city dates for 2018 with no change to the planning commission and the following revisions: (1) change the July 4, 2018 city council meeting to Tuesday, July 10, 2018; and (2) change the May 16, 2018 date of the city council / planning commission worksession to February, 21, 2018. Second by Cook. Motion passed 5-0.

- B. Consider: Res 02-18 City Appointments & Assignments for 2018

Motion by Cook to approve resolution 02-18 making appointments and assignments for 2018 with the following revisions: (1) change the title of Auditor to Accountant; and (2) change the name of the Building Official from Bob Manor to Lenny Rutledge. Second by Quam. Motion passed 5-0.

- C. 1st Reading: Ord 274 Amending Nuisance Ordinance Section 910 Regarding Stormwater Runoff

Motion by Cook that the city council (1) approves the 1st reading of ordinance 274 amending the nuisance ordinance code section 910.60 as written; (2) waives the 2nd reading; and (3) directs staff to publish the ordinance in the city's official newspaper. Second by Quam. Motion passed 5-0.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report, since planning commission items were discussed during the meeting.

- B. Cook: Lake Minnetonka Conservation District, Public Works Committee, St. Alban's Lake Improvement District

Motion by Kind to authorize the public works committee to share bridge information with the city of Excelsior and start the application process with the expectation that costs will be shared 50/50. Second by Quam. Motion passed 5-0.

- 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 Kind to adjourn the meeting at 8:30pm. 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).