



AGENDA

Greenwood City Council Meeting

Wednesday, February 7, 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: 01-03-18 City Council Meeting Minutes
 - B. Approve: December Cash Summary Report
 - C. Approve: December Certificates of Deposit Report
 - D. Approve: January Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: February 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. Chief Meehan: South Lake Minnetonka Police Department Quarterly Report
 - B. Announcement: City Council & Planning Commission Joint Worksession, Following the 02-21-18 Planning Commission Meeting (approx 8pm), Old Log's Cast & Cru Restaurant, 5175 Meadville St
- 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. None
- 7:20pm 8. UNFINISHED BUSINESS
- A. None
- 7:20pm 9. NEW BUSINESS
- A. Discuss: Fire District Relief Association / Pension and Future Staffing Proposal
 - B. Discuss: Planning Commission Term Expirations
 - C. Consider: Authorization of Request for Proposals for Recycling Services
 - D. Consider: Res 04-18 Setting New Date for Pre-Board Meeting with Assessors
- 8:10pm 10. OTHER BUSINESS
- A. None
- 8:10pm 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
- 8:30pm 12. ADJOURNMENT