

# AGENDA

## Greenwood City Council Meeting

Wednesday, March 7, 2018  
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 2. PRE-BOARD WORKSESSION WITH ASSESSORS
- 6:55pm 3. 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: 02-07-18 City Council Meeting Minutes
  - B. Approve: January Cash Summary Report
  - C. Approve: January Certificates of Deposit Report
  - D. Approve: February Verifieds, Check Register, Electronic Fund Transfers
  - E. Approve: March Payroll Register
  - F. Approve: Res 06-18, Setting 2nd Wednesday for Planning Commission Dates
  - G. Approve: St. Alban's Bay Lake Improvement District Contribution
  - H. Approve: Request for Proposal for Loose Weed Removal at City Docks
- 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. City Administrator Dana Young: Presentation Regarding Franchise Fees
- 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: Preliminary Plat Approval, Kyle Hunt & Partners, to Reconfigure Property Lines for 5135, 5125, and 5115 Weeks Road
  - B. 1st Reading: Ord 275, Regarding Stormwater Management Maintenance Agreements
  - C. Approve: Res 05-18, Planning Commission Appointments
  - D. Discuss: Potential Conditional Use Permit Overlay for R-2 Zoning District
- 7:50pm 8. UNFINISHED BUSINESS
  - A. None
- 7:50pm 9. NEW BUSINESS
  - A. Consider: Ehlers Investment Partners for Money Management
- 8:00pm 10. OTHER BUSINESS
  - A. None
- 8:00pm 11. COUNCIL REPORTS
  - A. Conrad: Planning Commission
  - B. Cook: Lake Minnetonka Conservation District, St. Alban's Lake Improvement 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