

MINUTES

Greenwood City Council Meeting

Wednesday, March 7, 2018
20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:02pm.

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

Members Absent: Councilman Bob Quam

Staff Members Present: City Administrator Dana Young, City Zoning Administrator Dale Cooney

**Motion by Kind to approve the agenda with the change to move item 7A to the consent agenda.
Second by Cook. Motion passed 4-0.**

2. CONSENT AGENDA

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 (**reconsidered - see 7C**)

G. Approve: St. Alban's Bay Lake Improvement District Contribution

Consent agenda motion: Approve disbursement of \$2500 from the marina fund for St. Alban's Bay aquatic invasive species treatment and directs the city treasurer to send the funds to the St. Alban's Bay Lake Improvement District, managers of the treatment program.

H. Approve: Request for Proposal for Loose Weed Removal at City Docks

Consent agenda motion: Direct the city clerk to secure bids for a "per 6cf wheelbarrow" rate for ongoing removal of loose weeds that accumulate by the city docks and along the shore by the city docks.

7A. Approve: Res 07-18 Preliminary Plat Approval, Kyle Hunt & Partners, to Reconfigure Property Lines for 5135, 5125, and 5115 Weeks Road

Motion by Kind to approve the consent agenda items. Second by Fletcher. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. City Administrator Dana Young: Presentation Regarding Franchise Fees

No council action taken. View the report at LMCC-TV.org.

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Preliminary Plat Approval, Kyle Hunt & Partners, to Reconfigure Property Lines for 5135, 5125, and 5115 Weeks Road

This item was moved to the consent agenda for action.

- B. 1st Reading: Ord 275, Regarding Stormwater Management Maintenance Agreements

Motion by Fletcher to approve the first reading of ordinance 275 amending the city's zoning code Section 1140.17 regarding stormwater management maintenance agreements with the revision to change the "7d" reference to "6d," and direct staff to make revisions based on the city council discussion for the second reading of the ordinance at the 04-04-18 city council meeting. Second by Cook. Motion passed 4-0.

- C. Approve: Res 05-18, Planning Commission Appointments & Res 06-18, Setting 2nd Wednesday for Planning Commission Dates

Motion by Cook to approve resolution 05-18 reappointing Planning Commissioners Reeder and Steingas for another two-year term ending March 1, 2020. Second by Conrad. Motion passed 4-0.

Motion by Fletcher to reconsider consent agenda item 2C Res 06-18 Setting 2nd Wednesday for Planning Commission Dates. Second by Conrad. Motion passed 4-0.

Motion by Fletcher to revise Res 06-18 Setting 2nd Wednesday for Planning Commission Dates to correct dates per the council discussion. Second by Conrad. Motion passed 4-0.

- D. Discuss: Potential Conditional Use Permit Overlay for R-2 Zoning District

The consensus of the council was to amend the city's zoning map to show the grandfathered rights of the existing multi-family residential property located in the R-2 district and include the map in the draft of the 2040 Comprehensive Plan update that the city council will review at the 04-04-18 council meeting.

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. Consider: Ehlers Investment Partners for Money Management

The consensus of the council was to consider action regarding Ehlers Investment Partners for Money Management at the 04-04-18 council meeting.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report, since the planning commission items were discussed during the council meeting and at the 02-21-18 joint city council / planning commission worksession.

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

Motion by Fletcher that the city council authorizes Mayor Kind to send a letter on behalf of the city council to the University of Minnesota in support of Aquatic Invasive Species research in St. Alban's Bay, if the letter is requested by Councilman Cook. Second by Cook. Motion passed 4-0.

- 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

Motion by Cook that the city council approves Bolton & Menk's proposal to update the city's Surface Water Management Plan for the city's 2040 Comprehensive Plan in an amount not to exceed \$5000 to be paid from the Stormwater Management Fund. The funds shall be authorized in increments of \$2000, \$2000, and \$1000 by Mayor Kind and Councilman Cook. Second by Fletcher. Motion passed 4-0.

E. Quam: Minnetonka Community Education, Public Works Committee

No report, since Quam was not at the city council meeting.

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 8:26pm. Second by Cook. Motion passed 4-0.

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).