

AGENDA

Greenwood City Council Meeting

Wednesday, April 4, 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: 02-21-18 Joint Worksession Minutes
 - B. Approve: 03-07-18 Assessor Worksession Minutes
 - C. Approve: 03-07-18 City Council Meeting Minutes
 - D. Approve: 03-21-18 Special Meeting Minutes
 - E. Approve: Feb Cash Summary Report
 - F. Approve: Feb Certificates of Deposit Report
 - G. Approve: Feb Verifieds, Check Register, Electronic Fund Transfers
 - H. Approve: Apr Payroll Register
 - I. Approve: 2018 July 4th Contribution to Excelsior - Lake Minnetonka Chamber of Commerce
 - J. Approve: State Auditor Submission Reports
 - K. Approve: 2nd Reading, Ord 275, Regarding Stormwater Management Maintenance Agreements
- 7:02pm 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.
- 7:05pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
 - A. Presentation: Res 08-18 & Res 09-18, Resolutions of Appreciation for Retiring Planning Commissioners Lake Bechtell and Fiona Sayer
 - B. Guest: Commissioner Jan Callison, Hennepin County Board Update
 - C. Guest: Jack Fay, Ehlers Investment Partners; Res 10-18 Accepting TD Ameritrade Institutional as a Depository and Appointing Ehlers Investment Partners as the Investment Manager for the City
 - D. Announcement: Local Board of Appeal & Equalization Meeting, 6pm, Thursday 04-12-18
 - E. Announcement: Spring Clean-Up Day, Saturday 05-19-18 (items must be curbside by 7am)
- 7:45pm 5. PUBLIC HEARINGS
 - A. Public Hearing: City Stormwater Pollution Prevention Program
- 7:45pm 6. ACTION RELATED TO PUBLIC HEARINGS
 - A. None
- 7:45pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Sending Lot Size Ordinance to Planning Commission for Public Hearing and Recommendation
 - B. Review: Draft of 2040 Comprehensive Plan
 - C. Consider: Establishing a Development Guidance Committee
- 8:15pm 8. UNFINISHED BUSINESS
 - A. Consider: Amendments to St. Alban's Bay Lake Improvement District Joint Cooperation Agreement
- 8:20pm 9. NEW BUSINESS
 - A. Discuss: Potential Change to State Law Regarding Lake Improvement Districts
 - B. Discuss: Boat Length Survey
 - C. 1st Reading: Ord 276, Amending Showcase Event Ordinance
 - D. Discuss: Potential Feedback Regarding Hennepin County's Proposed Organics Recycling Program
- 9:00pm 10. OTHER BUSINESS
 - A. None
- 9:00pm 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
- 9:20pm 12. ADJOURNMENT