

# MINUTES

## Greenwood City Council Meeting

Wednesday, April 4, 2018

20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

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

Members Absent: Councilman Bob Quam

Staff Members Present: City Zoning Administrator Dale Cooney

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

### 2. CONSENT AGENDA

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

**Consent agenda motion: The Greenwood city council authorizes the city treasurer to disburse a check in the amount of \$1,500 to the Excelsior - Lake Minnetonka Chamber of Commerce for the 2018 July 4th Celebration Fund.**

K. Approve: State Auditor Submission Reports

**Consent agenda motion: The Greenwood city council approves the 2017 Local Government Financial Reporting Form submitted by CliftonLarsonAllen and received by the Office of the State Auditor on 03-06-18.**

L. Approve: 2nd Reading, Ord 275, Regarding Stormwater Management Maintenance Agreements

**Consent agenda motion: The Greenwood city council approves the second reading of ordinance 275 dated 03-23-18 amending the city's zoning code Section 1140.17 regarding stormwater management maintenance agreements as written and directs staff to submit ordinance 275 to the Sun-Sailor for publication.**

**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. Presentation: Res 08-18 & Res 09-18, Resolutions of Appreciation for Retiring Planning Commissioners Lake Bechtell and Fiona Sayer

**Motion by Kind that the Greenwood city council approves resolution 08-18 and 09-18 certificates of appreciation and commendations recognizing the contributions of Planning Commissioners Lake Bechtell and Fiona Sayer. Second by Cook. Motion passed 4-0.**

B. Guest: Commissioner Jan Callison, Hennepin County Board Update

**No council action taken. View the presentation and discussion at LMCC-TV.org.**

- 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

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

- E. Announcement: Local Board of Appeal & Equalization Meeting, 6pm, Thursday 04-12-18

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

- F. Announcement: Spring Clean-Up Day, Saturday 05-19-18 (items must be curbside by 7am)

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

## 5. PUBLIC HEARINGS

- A. Public Hearing: City Stormwater Pollution Prevention Program

**Motion by Cook that the Greenwood city council opens the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Conrad. Motion passed 4-0.**

No one spoke during the public hearing.

**Motion by Cook that the Greenwood city council closes the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Conrad. Motion passed 4-0.**

## 6. ACTION RELATED TO PUBLIC HEARINGS

- A. None

## 7. PLANNING & ZONING ITEMS

- A. Consider: Sending Lot Size Ordinance to Planning Commission for Public Hearing and Recommendation

**Motion by Kind that the Greenwood city council directs the planning commission to hold a public hearing at their 05-09-18 meeting and make a recommendation regarding the 05-02-18 draft of the lot size ordinance. Second by Conrad. Motion passed 4-0.**

- B. Review: Draft of 2040 Comprehensive Plan

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

- C. Consider: Establishing a Development Guidance Committee

**Motion by Kind that the Greenwood city council appoints Councilman Bill Cook and Planning Commission Chairman Pat Lucking to serve on the Development Guidance Committee. Second by Conrad. Motion passed 4-0.**

## 8. UNFINISHED BUSINESS

- A. Consider: Amendments to St. Alban's Bay Lake Improvement District Joint Cooperation Agreement

**Motion by Fletcher that the Greenwood city council (1) approves the St. Alban's Bay Joint Cooperation Agreement III dated 10-22-17, and (2) directs that a copy of the document be sent to the Excelsior city council for their consideration. Second by Cook. Motion passed 4-0.**

## 9. NEW BUSINESS

- A. Discuss: Potential Change to State Law Regarding Lake Improvement Districts

**Motion by Cook that the Greenwood city council authorizes the mayor to draft a letter to be sent to the city's state representatives to express concern regarding the potential "mob rule" issue and encourage them to sponsor legislation to amend MN statute section 103B517, subd 3; (2) and direct that the letter be sent to the chair of the St. Alban's Lake Improvement District and mayor of the city of Excelsior for their consideration. Second by Fletcher. Motion passed 4-0.**

B. Discuss: Boat Length Survey

**Motion by Fletcher that the Greenwood city council directs staff to estimate the cost to build and install a 2nd canoe rack at the Meadville boat launch for consideration at the 05-02-18 city council meeting. Second by Conrad. Motion passed 4-0.**

C. 1st Reading: Ord 276, Amending Showcase Event Ordinance

**Motion by Conrad that the Greenwood city council (1) approves the 1st reading of ordinance 276 amending the showcase event ordinance code sections 450.15 and 450.25 as written; (2) waives the 2nd reading; (3) directs staff to publish the ordinance in the city's official newspaper; and (4) directs staff to include a copy of the showcase event permit application in future building permit packets. Second by Cook. Motion passed 4-0.**

D. Discuss: Potential Feedback Regarding Hennepin County's Proposed Organics Recycling Program

**Motion by Cook that the Greenwood city council (1) authorizes the mayor to send a letter on behalf of the Greenwood city council to Ben Knudson at Hennepin County Environment and Energy based on the council discussion regarding the county's proposed organics recycling program; and (2) authorizes the administrative committee to draft the letter. Second by Conrad. Motion passed 4-0.**

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Conrad: Planning Commission

**No report, since the planning commission did not meet in March.**

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

**No council action taken. View discussion at LMCC-TV.org.**

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 report, since Quam was not at the city council meeting.**

12. ADJOURNMENT

**Motion by Kind to adjourn the meeting at 10:23pm. Second by Conrad. 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](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*