

AGENDA

Greenwood City Council Meeting



Wednesday, May 2, 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: 04-04-18 City Council Meeting Minutes
 - B. Approve: Mar Cash Summary Report
 - C. Approve: Mar Certificates of Deposit Report
 - D. Approve: Mar Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: May Payroll Register
 - F. Approve: Public Access Procedures
 - G. Approve: Res 12-18 Updating Appointments & Assignments
 - H. Approve: Ord 278 Updating Showcase Event Section 450.25
 - I. Approve: Res 13-18, Recycling Services Contract
 - J. Approve: Lake Weed Removal Proposal
 - K. Approve: 2018 Excelsior Dock Patrol Plan
 - L. Approve: Sending Ord 277, Implementation of Conditional Use Permits, Section 1150 to the Planning Commission for a Public Hearing and Recommendation
 - M. Approve: Public Access Procedures
- 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. Report: Chief Mike Meehan, South Lake Minnetonka Police Department Quarterly Update
 - B. Report: City Engineer, Dave Martini, 2018 Engineering Projects
- 7:45pm 5. PUBLIC HEARINGS
 - A. Public Hearing: Regarding Request to Vacate Drainage Easement that Goes Through Existing Home, 4900 Meadville Street
- 7:50pm 6. ACTION RELATED TO PUBLIC HEARINGS
 - A. Consider: Res 11-18, Vacating Drainage Easement that Goes Through Existing Home, 4900 Meadville Street
- 7:55pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Review: Ordinance Amending Zoning Code Chapter 11 to Simplify Residential Zoning Regulations
 - B. Consider: Draft of 2040 Comprehensive Plan
- 8:45pm 8. UNFINISHED BUSINESS
 - A. Consider: City Money Management, Res 10-18 Appointing an Investment Manager and Depository
- 8:55pm 9. NEW BUSINESS
 - A. Consider: Installing a 2nd Canoe Rack at the Meadville Launch Area
- 9:05pm 10. OTHER BUSINESS
 - A. None
- 9:05pm 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