

AGENDA

Greenwood City Council Meeting

Tuesday, July 10, 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: 05-30-18 City Council Special Meeting Minutes
 - B. Approve: 06-06-18 City Council Meeting Minutes
 - C. Approve: May Cash Summary Report
 - D. Approve: May Certificates of Deposit Report
 - E. Approve: June Verifieds, Check Register, Electronic Fund Transfers
 - F. Approve: July Payroll Register
 - G. Approve: Res 18-18, Election Judges
- 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. City Engineer: Dave Martini, 2018 Road Improvement Projects and CAMA Application
 - B. Announcement: Budget & Fees Worksession, 6pm 08-01-18 (before council meeting)
 - C. Announcement: Tour de Tonka, 08-04-18, some routes travel through Greenwood – expect delays.
 - D. Announcement: National Night Out, 08-07-18, if you would like an officer from the South Lake Minnetonka Police Department to stop by your gathering, contact Laura Holtan 952.960.1643 lholtan@southlakepd.com.
- 7:20pm 5. PUBLIC HEARINGS
 - A. None
- 7:20pm 6. ACTION RELATED TO PUBLIC HEARINGS
 - A. None
- 7:20pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Discuss: Ord 279, Amending Zoning Code Chapter 11 Updating Residential Zoning Regulations
- 7:50pm 8. UNFINISHED BUSINESS
 - A. None
- 7:50pm 9. NEW BUSINESS
 - A. None
- 7:50pm 10. OTHER BUSINESS
 - A. None
- 7:50pm 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
- 8:10pm 12. ADJOURNMENT