

# MINUTES

## Greenwood City Council Meeting

Tuesday, July 10, 2018

20225 Cottagewood Road, Deephaven, MN 55331



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

Mayor Kind called the meeting to order at 7:00pm.

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

Members Absent: Councilman Bob Quam

Staff Members Present: City Zoning Administrator Dale Cooney, City Engineer Dave Martini

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

### 2. CONSENT AGENDA

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

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

### 3. MATTERS FROM THE FLOOR

A. None

### 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. City Engineer: Dave Martini, 2018 Road Improvement Projects and CAMA Application

**Motion by Fletcher that the city council (1) approves the bid from GMH Asphalt in the amount of \$112,733.95 to complete the 2018 Road Improvement Projects that include reclaiming sections of Meadville Street and Fairview Street, adding a concrete valley gutter to a section of Minnetonka Boulevard south of Byron Circle, patching Minnetonka Boulevard and patching various streets throughout the city; (2) authorizes payment to GMH Asphalt from the Road Improvement Fund; (3) authorizes the city treasurer to transfer \$50,000 from the General Fund (code 101-43200-500) to the Road Improvement Fund (interfund transfer IN code 404-36230); and (4) authorizes the city engineer to submit the project approval form to receive CAMA funds for the city's 2018 road projects. Second by Cook. Motion passed 4-0.**

B. Announcement: Budget & Fees Worksession, 6pm 08-01-18 (before council meeting)

**No council action taken. View the announcement at [LMCC-TV.org](http://LMCC-TV.org).**

C. Announcement: Tour de Tonka, 08-04-18, some routes travel through Greenwood – expect delays.

**No council action taken. View the announcement at [LMCC-TV.org](http://LMCC-TV.org).**

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](mailto:lholtan@southlakepd.com).

**No council action taken. View the announcement at [LMCC-TV.org](http://LMCC-TV.org).**

### 5. PUBLIC HEARINGS

B. None

### 6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

- A. Discuss: Ord 279, Amending Zoning Code Chapter 11 Updating Residential Zoning Regulations

**Motion by Cook that the city council (1) directs that ordinance 279 be amended as discussed; and (2) directs that ordinance 279 be placed on the 08-01-18 agenda for a 1st reading. Second by Conrad. Motion passed 4-0.**

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. None

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

**No report, since planning commission items were discussed during the meeting.**

- 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

**The consensus of the council was to include a resolution on a future agenda to dedicate the trail at Greenwood Park in honor of the McQuinns.**

**Councilman Cook is going to report on potential trail improvements at the August council meeting.**

**Motion by Kind to appoint a subcommittee of Councilman Fletcher and Councilman Cook to address Georgetown Manor concerns. Second by Conrad. Motion passed 4-0.**

*View discussion at LMCC-TV.org.*

- E. Quam: Minnetonka Community Education, Public Works Committee

**No report since Quam was not at the meeting.**

12. ADJOURNMENT

**Motion by Kind to adjourn the meeting at 8:07pm. 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](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*