

MINUTES

Greenwood City Council Meeting

Tuesday, August 1, 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, Bob Quam

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

Motion by Kind to approve the agenda with the following changes: Add Chief Scott Gerber, Excelsior Fire District 2019 Budget as item 4B; add City Engineer Dave Martini, Engineering Topics as item 4; and renumber remaining announcements as 4D and 4E. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

A. Approve: 07-01-18 City Council Meeting Minutes

B. Approve: June Cash Summary Report

C. Approve: June Certificates of Deposit Report

D. Approve: July Verifications, Check Register, Electronic Fund Transfers

E. Approve: August Payroll Register

F. Approve: Authorization to Send Budget Comment Opportunity Information to County

Consent agenda motion: I move the city council authorizes the city clerk to send the following information to Hennepin County regarding the opportunity for the public comment regarding the city's 2019 budget: 7pm, Wednesday, December 5, 2018, Deephaven Council Chambers, 20225 Cottagewood Rd, Deephaven, MN 55331, phone 952.474.6633. Consent agenda motion by Kind. Second by Cook. Motion passed 5-0.

G. Approve: Insurance Liability Waiver Form

Motion by Kind to approve the consent agenda items. Second by Cook. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Police Chief Meehan: Quarterly Update & 2019 Budget Presentation

- Consider: 2019 SLMPD Budget

Motion by Fletcher that the Greenwood city council approves the 2019 South Lake Minnetonka Police Department operating budget and debt service payment amounts as presented. Second by Cook. Motion passed 5-0.

B. Fire Chief Gerber: 2019 Excelsior Fire District Budget Presentation

- Consider: 2019 EFD Budget

Motion by Fletcher that the Greenwood city council approves the final recommended draft of the 2019 Excelsior Fire District operating budget and facilities / capital budget as presented. Second by Cook. Motion passed 5-0.

C. City Engineer Dave Martini: Engineering Topics

Motion by Cook to authorize up to \$9,500 for the city engineer to prepare plans and specs to secure bids for Inflow & Infiltration projects. Second by Quam. Motion passed 5-0.

The consensus of the council was for the city engineer to make technical updates and for Councilman Cook and Mayor Kind to make policy updates to the Comprehensive Plan's Stormwater Management Plan to address the Minnehaha Creek Watershed District's comments.

Motion by Cook to authorize up to \$1,500 for the city engineer to prepare a report with options and rough cost estimates to improve the Greenwood Park Trail. Second by Quam. Motion passed 5-0.

E. Announcement: 2019 Budget & Fees Worksession, 6pm, 09-05-18
No council action taken. View the announcement at LMCC-TV.org.

G. 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.

5. PUBLIC HEARINGS

B. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Res 20-18 Variance Findings, Julie & Gregg Getchell, 5185 Greenwood Circle

Motion by Fletcher that the city council adopts resolution 20-18 laying out the findings of fact APPROVING the variance requests of Julie and Gregg Getchell to encroach 5 feet, 4 inches into the east side yard setback, and to encroach 17 feet into the front yard setback for the proposed upper level addition for the property at 5185 Greenwood Circle, as proposed. I further move that the council directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.

B. Consider: Res 21-18 Variance Findings, David & Kimberly Barry, 21550 Excelsior Blvd

Motion by Fletcher that the city council adopts resolution 21-18 laying out the findings of fact APPROVING the variance requests of David and Kimberly Barry to encroach 17.8 feet into the minimum required lake yard setback for the proposed covered porch at 21550 Excelsior Boulevard, as proposed. I further move that the council directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.

C. 1st Reading: Ord 279, Updating Chapter 11 Residential Zoning Regulations
Res 19-18, Summary of Ord 279 for Publication

Motion by Fletcher that the city council continues discussion on ordinance 279 to the worksession at 6pm on 09-05-18 and action on the 1st reading to the regular 7pm meeting on 09-05-18. Second by Cook. Motion passed 5-0.

D. Update: Regarding Planning Commission Grading Ordinance Discussion

Motion by Cook that the city council directs staff to draft an ordinance to revise grading rules. Second by Fletcher. Motion passed 5-0.

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, League of Minnesota Cities Committee

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

- D. Kind: Police, Administrative Committee, Mayors' Meetings, Website

**Motion by Fletcher to authorize \$200 for the purchase of a pickleball net. Second by Quam.
Motion passed 5-0.**

The consensus of the council was for Councilman Cook and either Councilman Quam or Councilwoman Conrad to meet with Mr. McQuinn to discuss his interest in participating in further park improvements.

View discussion at LMCC-TV.org.

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

No report since public works and Tour de Tonka items were discussed during the meeting.

12. ADJOURNMENT

Motion by Cook to adjourn the meeting at 8:57pm. Second by Conrad. Motion passed 5-0.

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 for 1 year, and on DVD at the city office (permanent archive).