

# MINUTES

## Greenwood City Council Meeting

Wednesday, September 5, 2018  
20225 Cottagewood Road, Deephaven, MN 55331



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

Mayor Kind called the meeting to order at 7:05pm.

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: 08-01-18 City Council Worksession Minutes
- B. Approve: 08-01-18 City Council Meeting Minutes
- C. Approve: July Cash Summary Report
- D. Approve: July Certificates of Deposit Report
- E. Approve: August Verifieds, Check Register, Electronic Fund Transfers
- F. Approve: September Payroll Register
- G. Approve: 2019 Lake Minnetonka Communications Commission Budget

**Consent agenda motion by Kind that the Greenwood city council approves the 2019 Lake Minnetonka Communications Commission budget as presented and directs the city clerk to forward a copy of this motion to the LMCC operations manager for LMCC records. Second by Cook. Motion passed 4-0.**

- H. ~~Approve: Ord 283, Repealing Section 925, Predatory Offenders~~ – discussed under item 10A on agenda

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

### 3. MATTERS FROM THE FLOOR

- A. Dana Nelson, 5025 Meadville Street, encouraged the council to (1) clean out the park pond while it is dry, (2) implement an ongoing park maintenance plan, (3) make sure curb on Fairview Street will be replaced with road construction.

**Council and staff responses: (1) the pond will be cleaned out, (2) public works has a punch list of maintenance items that will be completed each year, (3) the curb will be replaced.**

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

- A. Presentation: Res 22-18, Dedicating McQuinn Trail at Greenwood Park

**Motion by Cook that the city council approves resolution 22-18 dedicating McQuinn Trail at Greenwood Park as written. Second by Fletcher. Motion passed 4-0.**

*View the presentation at LMCC-TV.org.*

- B. Tim Litfin, Executive Director Minnetonka Community Education: MCE Update

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

- C. City Engineer Dave Martini: Road Projects, Inflow & Infiltration Projects, Greenwood Park Trail Options, Comp Plan Surface Water Management Plan, Other Engineering Topics

ROAD PROJECTS:

**Motion by Cook that the city council authorizes the city engineer to secure bids for a mill and overlay project on Minnetonka Blvd between the bridge and Meadville Street for consideration at a special meeting date to be determined. Second by Conrad. Motion passed 4-0.**

GREENWOOD PARK TRAIL OPTIONS:

Dana Nelson, 5025 Meadville Street, asked whether the cheapest option would be stable enough for bikes, etc.

**City engineer response: Yes.**

Al McQuinn, 5025 Covington Street, offered to make a donation to the city to cover the cost for the asphalt option.

**The city engineer expressed concern regarding the viability of an asphalt trail with the proximity of tree roots and unstable soil conditions in addition to the amount of trees that would need to be removed to make room for a 5 ft wide asphalt trail.**

**The consensus of the council was for Councilman Cook to meet with the city engineer and Greenwood Park neighbors and make a recommendation regarding the Greenwood Park trail at the 10-03-18 city council meeting.**

COMP PLAN SURFACE WATER MANAGEMENT PLAN:

**The consensus of the council was for the city engineer, Mayor Kind, and Councilman Cook to implement changes to the Surface Water Management Plan component of the 2040 Comp Plan draft per the comments from the watershed and Met Council.**

D. Announcement: Truth in Taxation Budget Comment Opportunity, 7pm Wednesday 12-05-18

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

E. Announcement: St. Alban's Bay Lake Improvement District Annual Meeting, 09-25-18, 7pm, Deephaven Council Chambers, 20225 Cottagewood Road

**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 24-18, Findings for Final Plat Application, Weeks Lake Minnetonka Addition

Kyle Hunt, 10321 Heidi Lane, Chaska, presented a letter and photos with an update regarding the progress of the preliminary plat conditions.

**Motion by Fletcher that the city council adopts resolution 24-18 laying out the findings of fact APPROVING the final plat application / subdivision request for the properties at 5135, 5125, and 5115 Weeks Road for the plat named "Weeks Lake Minnetonka Addition," 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 4-0.**

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

**Motion by Cook that the city council (1) approves the 1st reading of ordinance 279 amending zoning code chapter 11 to simplify residential zoning regulations with revisions as discussed during the worksession; and (2) directs the ordinance be placed on the 10-03-18 council agenda for a 2nd reading. Second by Kind. Motion passed 4-0.**

C. Discuss: Draft of Ord 281, Amending Section 1140.17, Stormwater Management

**Motion by Conrad that the city council directs the planning commission to hold a public hearing at their 09-12-18 meeting and make a recommendation regarding the 09-05-18 draft of ordinance 281 regarding stormwater management. Second by Cook. Motion passed 4-0.**

D. Discuss: Draft of Ord 282, Amending Section 1140.19, Grading

Bob Sevey, 4926 Meadville Street, stated that he would like the council to make sure that the ordinance does not allow property owners to build up their property to dump water onto neighboring properties.

**Motion by Fletcher that the city council directs the planning commission to hold a public hearing at their 09-12-18 meeting and make a recommendation regarding the 09-05-18 draft of ordinance 282 regarding grading. Second by Cook. Motion passed 4-0.**

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. Consider: Res 23-18, 2019 Preliminary Tax Levy & Budget

**Motion by Cook that the council approves resolution 23-18 approving \$637,825 as the preliminary tax levy for taxes collectible in 2019. Second by Fletcher. Motion passed 4-0.**

10. OTHER BUSINESS

A. 2H – Approve: Ord 283, Repealing Section 925, Predatory Offenders

**Motion by Fletcher that city council (1) approves the 1st reading of ordinance 283 repealing city code section 925 Predatory Offenders in its entirety; (2) waives the 2nd reading; (3) directs staff to submit the ordinance for publication in the city’s official newspaper; and (4) authorizes the administrative committee to discuss a potential replacement ordinance with attorney and Chief Meehan. Second by Conrad. Motion passed 4-0.**

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

**Motion by Fletcher to authorize \$400 for additional costs related to the new pickleball courts. Second by Cook. Motion passed 4-0.**

*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 Cook to authorize the installation of a McQuinn Trail sign at the park. Second by Kind. Motion passed 4-0.**

**The consensus of the council was for (1) the upcoming newsletter to include an article regarding ponds being a good way to filter water before being discharged to Lake Minnetonka, (2) Councilwoman Conrad to research the location of no-parking signs near the Old Log section of Meadville Street, (3) Mayor Kind to research League of Minnesota Cities’ membership.**

*View discussion at LMCC-TV.org.*

E. Quam: Minnetonka Community Education, Public Works Committee

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

12. ADJOURNMENT

**Motion by Kind to adjourn the meeting at 9:40pm. 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).*