

AGENDA

Greenwood City Council Meeting

Wednesday, November 7, 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: 10-03-18 City Council Meeting Minutes
 - B. Approve: Sep Cash Summary Report
 - C. Approve: Sep Certificates of Deposit Report
 - D. Approve: Oct Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Oct Payroll Register
 - F. Approve: Res 26-18, Hazard Mitigation
 - G. Approve: Res 27-18, St. Alban's Bay Lake Improvement District Assessment
 - H. Approve: Res 30-18, Designating Polling Place
- 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. Chief Meehan: Quarterly Police Update
 - B. Ken Potts: Annual Prosecution Update
 - C. Planning Commission Applicant: Kelsey Nelson, Res 31-18 Appointments & Assignments
 - D. Announcement: Election Canvassing Meeting, 5pm on 11-13-18, Deephaven Council Chambers
- 7:30pm 5. PUBLIC HEARINGS
- A. None
- 7:30pm 6. ACTION RELATED TO PUBLIC HEARINGS
- A. None
- 7:30pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Consider: Res 28-18, Variance Findings, Mark & Sandy Setterholm, 5250 Meadville Street
 - B. Consider: Res 29-18, CUP Findings, Kyle Hunt & Partners, 5135 & 5115 Weeks Road
 - C. 1st Reading: Ord 282, Amending Section 1140.19, Grading
 - D. Review: Revisions to the 2040 Comprehensive Plan
- 8:10pm 8. UNFINISHED BUSINESS
- A. None
- 8:10pm 9. NEW BUSINESS
- A. None
- 8:10pm 10. OTHER BUSINESS
- A. None
- 8:10pm 11. COUNCIL REPORTS
- A. Conrad: Planning Commission
 - B. Cook: LMCD, SABLID, Public Works Committee
 - C. Fletcher: LMCC, Fire, Administrative Committee, League of Minnesota Cities Committee
 - D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
 - E. Quam: Minnetonka Community Education, Public Works Committee
- 8:30pm 12. ADJOURNMENT