

MINUTES

Greenwood City Council Meeting

Wednesday, November 7, 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 Kristi Conrad, Bill Cook, Tom Fletcher, Bob Quam

Staff Members Present: City Zoning Administrator Dale Cooney

Motion by Kind to approve the agenda. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

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

Motion by Kind to move agenda items 7A and 7B to the consent agenda and to approve the consent agenda items. Second by Cook. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

David Steingas, 21500 Fairview Street, stated that he dropped off a 3-ring notebook at city hall with ideas for how pervious pavers could be used to help with water management on properties that are currently greater than 30% hardcover.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Chief Meehan: Quarterly Police Update

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

B. Ken Potts: Annual Prosecution Update

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

C. Planning Commission Applicant: Kelsey Nelson, Res 31-18 Appointments & Assignments

Motion by Fletcher that the city council approves resolution 31-18 appointing Kelsey Nelson to planning commission seat A-3 for a term ending 03-01-20. Second by Quam. Motion passed 5-0.

D. Announcement: Election Canvassing Meeting, 5pm on 11-13-18, Deephaven Council Chambers

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

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Consider: Res 28-18, Variance Findings, Mark & Sandy Setterholm, 5250 Meadville Street

Approved as part of the consent agenda.

B. Consider: Res 29-18, CUP Findings, Kyle Hunt & Partners, 5135 & 5115 Weeks Road

Approved as part of the consent agenda.

C. 1st Reading: Ord 282, Amending Section 1140.19, Grading

Motion by Fletcher that the city council continues the 1st reading of ordinance 282 to the 12-05-18 council meeting. Second by Conrad. Motion passed 5-0.

D. Review: Revisions to the 2040 Comprehensive Plan

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

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 approved during the meeting.

B. Cook: Lake Minnetonka Conservation District, Public Works Committee, St. Alban's Lake Improvement District

Motion by Fletcher that the city council authorizes \$4500 for the installation of "fines" to be added to the trail at Greenwood Park to be paid from the Special Project Fund. Second by Quam. Motion passed 5-0.

The consensus of the council was for Kind and Cook to consult with the city engineer regarding the design of plan to address Inflow / Infiltration issues in the city and to bring the plan to the city council for approval.

C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee

The consensus of the council was to include the 1st & 2nd reading of the predatory offender ordinance on the 12-05-18 consent agenda.

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

No council action taken. View report at LMCC-TV.org.

E. Quam: Minnetonka Community Education, Public Works Committee

No council action taken. View report at LMCC-TV.org.

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 8:32pm. Second by Fletcher. 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).