

AGENDA

Greenwood City Council Meeting

Wednesday, December 5, 2018

20225 Cottagewood Road, Deephaven, MN 55331

*The public is invited to speak when items come up on the agenda (3-minute limit).
The public may speak regarding other items during Matters from the Floor (see below).
Hearing devices available from recording technician.*



6:30pm RECEPTION FOR RETIRING COUNCILMAN BOB QUAM

All are welcome. There will be cake! Note: A quorum of the city council may be in attendance. No council action will be taken.

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: 11-07-18 City Council Meeting Minutes
- B. Approve: 11-13-18 Election Canvassing Meeting Minutes
- C. Approve: Oct Cash Summary Report
- D. Approve: Oct Certificates of Deposit Report
- E. Approve: Nov Verifieds, Check Register, Electronic Fund Transfers
- F. Approve: Nov Payroll Register
- G. Approve: Ord 285 & Summary Res 33-18, Re-establishing Section 925, Predatory Offenders
- H. Approve: 2019 License Applications

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. Presentation: Res 34-18, Resolution of Appreciation & Commendation for Councilman Bob Quam
- B. Announcement: Planning Commission Term Expirations

7:10pm 5. PUBLIC HEARINGS

- A. Truth in Taxation Hearing: 2019 Budget & Tax Levy
Note: April 2018 was the opportunity to speak regarding property valuations for taxes payable in 2019.

7:15pm 6. ACTION RELATED TO PUBLIC HEARINGS

- A. Consider: Res 35-18, Final 2019 Tax Levy; Res 36-18, Final 2019 Budget

7:20pm 7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. Consider: Res 37-18, Variance Findings, Marcia & Jeffrey Fetters, 21200 Minnetonka Blvd
- B. Consider: Res 38-18, Conditional Use Permit Findings, Diane Wold, 4980 Meadville St
- C. Consider: Res 39-18, Simple Subdivision Findings, Kyle Hunt & Partners, 5135 and 5125 Weeks Rd
- D. Consider: Res 40-18, Conditional Use Permit Findings, Cisco & Kim Skanson, 5175 Queens Cir
- E. Consider: Res 41-18 & 42-18, CUP & Variance Findings, Michael & Colleen Kroening, 5260 Meadville St
- F. 1st Reading: Ord 282 & Summary Res 43-18, Amending Section 1140.19, Grading
- G. Consider: Final Draft of 2040 Comprehensive Plan for Submission to Met Council

NONE 8. UNFINISHED BUSINESS

8:00pm 9. NEW BUSINESS

- A. Consider: Year-End Fund Transfers

NONE 10. OTHER BUSINESS

8:05pm 11. COUNCIL REPORTS

- A. Conrad: Planning Commission
- B. Cook: LMCD, SABLID, Public Works Committee
- C. Fletcher: LMCC, Fire, Administrative Committee
- D. Kind: Police, Administrative Committee, Mayors' Meetings, Website
- E. Quam: Minnetonka Community Education, Public Works Committee

8:20pm 12. ADJOURNMENT

POST-MEETING GATHERING IN HONOR OF RETIRING COUNCILMAN BOB QUAM

*Old Log's Cast & Cru Restaurant, 5175 Meadville Street, Greenwood
Note: A quorum of the city council may be in attendance. No council action will be taken.*