

# AGENDA

## Greenwood City Council Meeting

Wednesday, April 3, 2019

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

7:01pm 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: 03-06-19 City Council Meeting Minutes
- B. Approve: 03-06-19 City Council / Assessor Worksession Minutes
- C. Approve: Feb Cash Summary Report
- D. Approve: Feb Certificates of Deposit Report
- E. Approve: Mar Verifieds, Check Register, Electronic Fund Transfers
- F. Approve: Apr Payroll Register
- G. Approve: July 4th Contribution to Chamber of Commerce
- H. Approve: 2018 State Auditor Submission Reports
- I. Approve: Res 17-19 Greenwood Local Surface Water Management Plan
- J. Approve: Res 18-19 Updating Appointments & Assignments

7:05pm 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.*

7:10pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Presentation: Senator Osmeck, Legislative Update
- B. Presentation: Jim Lundberg, Lake Minnetonka Communications Commission Update
- C. Announcement: Local Board of Appeal & Equalization Meeting, 6pm, Thursday, 04-11-19

7:45pm 5. PUBLIC HEARINGS

- A. Public Hearing: Stormwater Pollution Prevention Program

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

7:55pm 7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. 2nd Reading: Ord 286 Revisions to Tree Ordinance, Section 1140.80 and Res 15-19 a Summary of Ord 286 for publication
- B. Consider: New Language for 2040 Comprehensive Plan
- C. 1st Reading: Ord 287 Amending Subdivision Ordinance, Section 600.20, Regarding Lot Dimensions and Res 19-19 a Summary of Ord 286 for publication

NONE 8. UNFINISHED BUSINESS

NONE 9. NEW BUSINESS

NONE 10. OTHER BUSINESS

8:30pm 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, Public Works Committee, Mayors' Meetings, Website,
- E. Roy: Minnetonka Community Education

8:45pm 12. ADJOURNMENT