

# MINUTES

## Greenwood City Council Meeting

Wednesday, April 3, 2019

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

Members Absent: Rob Roy

Staff Members Present: City Engineer Dave Martini

**Motion by Kind to approve the agenda. Second by Conrad. Motion passed 4-0.**

### 2. CONSENT AGENDA

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 Verifies, Check Register, Electronic Fund Transfers

F. Approve: Apr Payroll Register

G. Approve: July 4th Contribution to Chamber of Commerce

**Consent Agenda Motion: Authorization to direct the city treasurer to disburse a check in the amount of \$1,500 to the Excelsior - Lake Minnetonka Chamber of Commerce for the 2019 July 4th Celebration Fund.**

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

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

### 3. MATTERS FROM THE FLOOR

A. None

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

A. Presentation: Senator Osmek, Legislative Update

*Senator Osmek was unable to attend the 04-03-19 council meeting. He is planning to attend the 05-01-19 meeting.*

B. Presentation: Jim Lundberg, Lake Minnetonka Communications Commission Update

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

C. Announcement: Local Board of Appeal & Equalization Meeting, 6pm, Thursday, 04-11-19

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

D. City Engineer Dave Martini: 2019 Engineering Projects

**Motion by Kind to add "City Engineer: Dave Martini 2019 Engineering Projects" to agenda as item 4D. Second by Cook. Motion passed 4-0.**

**Motion by Cook to authorize the mayor to contact the Newmans and Larsons regarding revisiting the easement agreement for the city to maintain the canal between their properties that allows drainage from Meadville Street to Lake Minnetonka. Second by Fletcher. Motion passed 4-0.**

**Motion by Kind to authorize the city engineer to secure bids for citywide patching, sealcoating, and stormwater management projects as discussed and authorize the public works committee to add projects to the bid list as needed. Second by Fletcher. Motion passed 4-0.**

5. PUBLIC HEARINGS

A. Public Hearing: Stormwater Pollution Prevention Program

**Motion by Fletcher that the city council opens the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Conrad. Motion passed 4-0.**

*No one spoke during the public hearing opportunity.*

**Motion by Fletcher that the city council closes the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Conrad. Motion passed 4-0.**

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. 2nd Reading: Ord 286 Revisions to Tree Ordinance, Section 1140.80 and Res 15-19 a Summary of Ord 286 for publication

**Motion by Fletcher that the city council (1) approves the 2nd reading of ordinance 286 amending the city's zoning code section 1140.80 regarding construction related tree removal as amended with 5, not 4, for the quantity of replacement trees under column A for conifers 12" to less than 20" diameter (38" to 74" circ); (2) approves summary resolution 15-19; and (3) directs that summary resolution 15-19 be submitted to the Sun-Sailor for publication. Second by Conrad. Motion passed 4-0.**

B. Consider: New Language for 2040 Comprehensive Plan

**Motion by Fletcher that the city council approves the draft of the 2040 Comprehensive Plan as discussed and authorizes staff to submit the document to the Metropolitan Council and whoever else needs it. Second by Cook. Motion passed 4-0.**

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

**Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 287 amending the city's subdivision code section 600.20 regarding lot dimensions; waives the 2nd reading; (2) approves summary resolution 19-19; and (3) directs that summary resolution 19-19 be submitted to the Sun-Sailor for publication. Second by Cook. Motion passed 4-0.**

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. None

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Conrad: Planning Commission

**No council action taken. View report at [LMCC-TV.org](http://LMCC-TV.org).**

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

**No council action taken. View report at [LMCC-TV.org](http://LMCC-TV.org).**

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

**No council action taken. View report at [LMCC-TV.org](http://LMCC-TV.org).**

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

**Motion by Fletcher to raise the allowable certificate of deposits balance to \$900,000 to allow for interest growth. Second by Conrad. Motion passed 4-0.**

**Mayor Kind reported that the city's 2 Snapper Crossing signs were stolen. The consensus of the city council was to NOT replace the signs.**

*View report at [LMCC-TV.org](http://LMCC-TV.org).*

E. Roy: Minnetonka Community Education

**No report, since Roy was not at the meeting.**

## 12. ADJOURNMENT

**Motion by Kind to adjourn the meeting at 8:44pm. Second by Fletcher. 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).*