

MINUTES

Greenwood City Council Meeting

Wednesday, May 1, 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, Rob Roy

Staff Members Present: City Zoning Administrator Dale Cooney

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

2. CONSENT AGENDA

A. Approve: 04-03-19 City Council Meeting Minutes

B. Approve: Mar Cash Summary Report

C. Approve: Mar Certificates of Deposit Report

D. Approve: Apr Verifieds, Check Register, Electronic Fund Transfers

E. Approve: May Payroll Register

F. Approve: Contract for Loose Weed Removal

Consent Agenda Motion: Approve the proposal from Dive Guys to provide ongoing removal of loose weeds that at the city docks and Meadville boat launch during the summer of 2019 to be paid from the city marina fund.

G. Approve: Public Access Procedures

H. Approve: 1st Reading, Waive 2nd Reading, Ord 288 Amending Time to Record Subdivisions

Motion by Kind to approve the consent agenda items. Second by Roy. Motion passed 5-0.

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 05-01-19 council meeting.

B. Quarterly Report: Chief Mike Meehan, South Lake Minnetonka Police Department

Chief Meehan was unable to attend the 05-01-19 council meeting.

C. City Engineer: Dave Martini, 2019 Engineering Projects

Mr. Martini was unable to attend the 05-01-19 council meeting. Public works committee member, Councilman Cook, shared an update instead. View the update at LMCC-TV.org.

D. Announcement: Spring Clean-Up Day is 05-18-19 (items need to be curbside by 7am)

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 21-19, Conditional Use Permit Findings, McQuinn, 4900 Meadville Street

Motion by Cook that the city council adopts resolution 21-19 laying out the findings of fact APPROVING the conditional use permit request of Alvin E. McQuinn Revocable Trust, 4900 Meadville Street, with revisions as discussed. I further move the council directs the city staff to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Roy. Motion passed 4-1 with Fletcher voting nay.

- B. Consider: Res 22-19, Variance Findings and Res 23-19, Conditional Use Permit Findings, Krezowski, 5130 Meadville Street

Motion by Fletcher that the city council (1) adopts the update of resolution 22-19 presented at the council meeting that lays out the findings of fact APPROVING the setback, building volume, and side yard wall height requests, and DENYING the impervious surface variance request, and (2) directs the staff to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.

Motion by Fletcher that the city council (1) adopts the update of resolution 23-19 presented at the council meeting that lays out the findings of fact APPROVING the grading conditional use permit request of Mark and Katharine Krezowski for 5130 Meadville Street with revisions as discussed, and (2) directs the staff to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.

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.

- 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.

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

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

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

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

- E. Roy: Minnetonka Community Education

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

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:27pm. Second by Cook. 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).