

MINUTES

Greenwood City Council Meeting

Wednesday, June 5, 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: Brian Simmons (Bolton & Menk, Greenwood's Engineering Firm)

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

2. CONSENT AGENDA

- A. Approve: 04-11 to 04-25 Local Board of Appeal & Equalization Meeting Minutes
- B. Approve: 05-01-19 City Council Meeting Minutes
- C. Approve: Apr Cash Summary Report
- D. Approve: Apr Certificates of Deposit Report
- E. Approve: May Verifields, Check Register, Electronic Fund Transfers
- F. Approve: Jun Payroll Register
- G. Approve: 2019 SLMPD Excelsior Dock & Park Patrol

Consent Agenda Motion: Approve the plan for South Lake Minnetonka Police Department to provide 2019 park and dock patrol services for the city of Excelsior.

- H. Approve: Motion Supporting 2019 Lake Minnetonka Conservation District Budget (this item moved to Other Business for further discussion)
- I. Approve: 1st & 2nd Readings, Ord 289, Franchise Agreement with Centerpoint Energy (this item moved to Other Business for further discussion)

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

3. MATTERS FROM THE FLOOR

- A. Dana Nelson, 5025 Meadville Street, shared concerns regarding Fairview Street drainage that is affecting his property and asked about maintenance of the trail in the park.

Councilman Cook stated that the Fairview Street drainage and trail improvement projects are included on the 2019 engineering list and that he will follow up with public works regarding removal of the tree that is blocking the trail.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Commissioner Jan Callison: Hennepin County Update

View the presentation at LMCC-TV.org.

- B. City Engineer: Brian Simmons, 2019 Engineering Projects

Motion by Cook to authorize the city engineer to secure bids for 2019 sewer projects with an estimated total cost of \$60,000 and apply for a \$20,000 Met Council grant. Second by Conrad. Motion passed 5-0.

- C. Presentation: Senator Osmek, Legislative Update (this agenda item was added ad hoc)

View the presentation at LMCC-TV.org.

- D. Announcement: Announcement: July 4th Firecracker Run (7:30-9:30am) and Greenwood July 4th Parade (meet at Greenwood Park, Covington & Fairview, 9:45am)

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. Review: Potential Revisions to Ordinance Section 1140.20, Regarding Window Wells

Motion by Cook that the city council directs that the draft ordinance be revised to include a definition for Window Wells and be placed on the next available planning commission agenda for a public hearing and so they can do their thing. Second by Roy. Motion passed 5-0.

B. Review: Potential Ordinance Adding White Poplars to Noxious Tree List

Motion by Fletcher that the city council directs that the draft Noxious Tree ordinance be placed as written on the next available planning commission agenda for a public hearing and recommendation. Second by Conrad. Motion passed 5-0.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. None

10. OTHER BUSINESS

2H. Approve: Motion Supporting 2019 Lake Minnetonka Conservation District Budget

Motion by Cook that the Greenwood city council (1) expresses support for the 2020 Lake Minnetonka Conservation District budget as proposed; and (2) directs that a copy of this motion be sent to the LMCD executive director. Second by Roy. Motion passed 5-0.

2I. Approve: 1st & 2nd Readings, Ord 289, Franchise Agreement with Centerpoint Energy

Motion by Conrad that the city council (1) approves the 1st reading of ordinance 289 granting a franchise to Centerpoint Energy; (2) waives the 2nd reading; (3) directs the ordinance be published the in the city's official newspaper; and (4) directs the cost of publishing be invoiced to Centerpoint Energy. Second by Cook. Motion passed 5-0.

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

Motion by Kind that the city council directs that an invoice be sent to Centerpoint Energy for city's right-of-way excavation permit fee and engineering costs associated with the recent natural gas project along with a cover letter from the city engineer. Second by Cook. Motion passed 5-0.

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 8:41pm. 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).