



# AGENDA

## Greenwood City Council Meeting

Tuesday, July 9, 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: 06-05-19 City Council Meeting Minutes
- B. Approve: May Cash Summary Report
- C. Approve: May Certificates of Deposit Report
- D. Approve: Jun Verifeds, Check Register, Electronic Fund Transfers
- E. Approve: Jul Payroll Register
- F. Approve: Liability Coverage Waiver Form

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. City Engineer: 2019 Engineering Projects
- B. Announcement: Budget & Fees Worksession, 6pm 08-07-19 (before the city council meeting)
- C. Announcement: Tour de Tonka, 08-03-19 (expect delays on Greenwood streets)
- D. Announcement: Night to Unite, 08-06-19 (contact Laura Holtan 952-960-1643 or lholtan@southlakepd.com to have a police officer visit your gathering)

NONE 5. PUBLIC HEARINGS

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

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

- A. 1st Reading: Ord 290, Amending Code Section 600.35 Subdivision Park Dedication Fee

NONE 8. UNFINISHED BUSINESS

7:30pm 9. NEW BUSINESS

- A. Consider: Res 24-19, Honoring David Hoo's 50yrs of Service with Excelsior Fire District

NONE 10. OTHER BUSINESS

7:40pm 11. COUNCIL REPORTS

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

8:00pm 12. ADJOURNMENT