

MINUTES

Greenwood City Council Meeting

Tuesday, July 9, 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 Bill Cook, Tom Fletcher, Rob Roy

Members Absent: Councilmember Kristi Conrad

Staff Members Present: City Engineer Dave Martini

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

2. CONSENT AGENDA

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 Verifies, Check Register, Electronic Fund Transfers

E. Approve: Jul Payroll Register

F. Approve: Liability Coverage Waiver Form

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

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

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

Motion by Roy that the city council approves resolution 24-19, a resolution of appreciation and commendation for David Hoo as written. Second by Cook. Motion passed 4-0.

View the presentation at LMCC-TV.org.

A. City Engineer: 2019 Engineering Projects

Motion by Fletcher that the city council:

- a. **approves the bid from Allied in the amount of \$48,156 to complete the engineering projects in the 2019 street project bid; and authorizes payment from the Road Fund (capital outlay code 404-45100-100 and engineering code 404-45100-303;**
- b. **approves the bid from TCOS in the amount of \$5,000 to complete the Excelsior Blvd curb project; and authorizes payment from the Stormwater Fund (capital outlay code 502-43200-530 and engineering code 502-43200-303;**
- c. **approves the bid from Don Fettle in the amount of \$3,027 to complete the grading work to improve neighborhood drainage by lakeshore of the Connor / Moser / Jewett properties on Fairview Street; and authorizes payment from the Stormwater Fund (capital outlay code 502-43200-530 and engineering code 502-43200-303;**
- d. **authorizes the city treasurer to transfer \$124,000 from the General Fund (code 101-43200-500) to the Road Fund (code 404-32630).**

Second by Cook. Motion passed 4-0.

B. Announcement: Budget & Fees Worksession, 6pm 08-07-19 (before the city council meeting)

View the announcement at LMCC-TV.org.

C. Announcement: Tour de Tonka, 08-03-19 (expect delays on Greenwood streets)

View the announcement at LMCC-TV.org.

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)

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

Motion by Cook that the city council (1) approves the first reading of ordinance 290 amending the city's subdivision code section 600.35 regarding park dedication requirements as written; (2) waives the second reading; and (3) directs that the resolution be submitted to the Sun-Sailor for publication. Second by Roy. Motion passed 4-0.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. Consider: Res 24-19, Honoring David Hoo's 50yrs of Service with Excelsior Fire District – *This item moved to 4AA*

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

B. Conrad: Planning Commission

No report since Councilwoman Conrad was not at the meeting.

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

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

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

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

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

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

F. Roy: Minnetonka Community Education

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

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 7:25pm. Second by Roy. 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 for 1 year, and on DVD at the city office (permanent archive).