

AGENDA

Greenwood City Council Meeting

Wednesday, August 7, 2019

20225 Cottagewood Road, Deephaven, MN 55331

Hearing devices are available from the recording technician.



Worksession

In accordance with open meeting laws, the worksession is open to the public for viewing, but there will be no opportunity for public participation.

- 6:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:00pm 2. DISCUSS 2020 BUDGET & FEES
- 6:55pm 3. ADJOURNMENT

Regular Meeting 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: 07-09-19 City Council Meeting Minutes
 - B. Approve: Jun Cash Summary Report
 - C. Approve: Jun Certificates of Deposit Report
 - D. Approve: Jul Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Aug Payroll Register
 - F. Approve: Authorization to Send Budget Comment Opportunity Information to County
- 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. Chief Meehan: South Lake Minnetonka Police Update & 2020 Budget Presentation
 - B. Chief Mackey: Excelsior Fire District 2020 Budget Presentation
 - C. City Engineer: 2019 Engineering Projects
 - D. Announcement: Budget & Fees Worksession, 6pm 09-04-19 (immediately preceding the city council meeting)
- NONE 5. PUBLIC HEARINGS
 - Public Hearings for each Planning & Zoning item will be held as each item comes up under item 7 on the agenda.
- NONE 6. ACTION RELATED TO PUBLIC HEARINGS
- 7:30pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Res 25-19, Temporary Suspension of Planning Commission
 - B. Consider: Res 26-19, Variance Findings and Res 27-19, Conditional Use Permit Findings, re: Proposed Propane Tank, Minnoco Gas Station, 21380 State Highway 7
 - C. Consider: Res 28-19, Variance Findings and Res 29-19, Conditional Use Permit Findings, re: Proposed In-Ground Spa and Landscaping Regrading, Chuck & Cindy Hengel, 4680 Linwood Circle
 - D. Consider: Res 30-19, Preliminary Plat Application (Subdivision) Findings, John & Bridgette Dunn, 4940 Saint Albans Bay Road into two lots
 - E. 1st Reading: Ord 291, Revisions to Section 1102.00 & 1140.20, Regarding Window Wells
 - F. 1st Reading: Ord 292, Revisions to Section 1140.80, Adding White Poplars to Noxious Tree List
- NONE 8. UNFINISHED BUSINESS
- 8:45pm 9. NEW BUSINESS
 - A. Discuss: Maintenance of Greenwood Park Tennis Court
 - B. Discuss: Excelsior Blvd Trees & Lilacs
 - C. Discuss: Metro Cities Membership
 - D. Consider: Res 31-19 City Administrator Appointment
- NONE 10. OTHER BUSINESS
- 9:30pm 11. COUNCIL REPORTS
 - A. Conrad: Planning Commission
 - B. Cook: LMCD, SABLID, Public Works Committee
 - C. Fletcher: LMCC, Fire, Administrative Committee
 - D. Kind: Police, Administrative Committee, Public Works Committee, Mayors' Meetings, Website
 - E. Roy: Minnetonka Community Education
- 9:45pm 12. ADJOURNMENT