

AGENDA

Greenwood City Council Meeting

Wednesday, September 4, 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: 08-07-19 City Council Meeting Minutes
- B. Approve: Jul Cash Summary Report
- C. Approve: Jul Certificates of Deposit Report
- D. Approve: Aug Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: Sep Payroll Register
- F. Approve: Lake Minnetonka Communications Commission 2020 Budget
- G. Approve: St. Alban's Bay Lake Improvement District JCA Amendment

- 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.

- NONE 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
- 7:10pm 5. PUBLIC HEARINGS

- A. Public Hearing: Tobacco License Fee Change

- 7:15pm 6. ACTION RELATED TO PUBLIC HEARINGS

- A. 1st Reading: Ord 293, 2020 Fee Updates

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

- A. 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
- B. 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
- C. Consider: Res 30-19, Preliminary Plat Application (Subdivision) Findings, John & Bridgette Dunn, 4940 Saint Albans Bay Road
- D. Consider: Res 34-19, Conditional Use Permit Findings, Patrick & Meredith Murphy, 5135 Weeks Road
- E. Consider: Res 35-19, Variance Findings and Res 36-19, Conditional Use Permit Findings, Henry & LuAnn Wudlick, 4930 Sleepy Hollow Road
- F. Consider: Potential Purchase of City Property, 21495 Minnetonka Blvd
- G. Discuss: Ord 294, Amending Section 1135.05 C-2 Zoning District

- 8:45pm 8. UNFINISHED BUSINESS

- A. Consider: Estimates for Maintenance of Greenwood Park Tennis Court
- B. Consider: Estimates for Replacing Excelsior Blvd Trees & Lilacs

- 9:00pm 9. NEW BUSINESS

- A. Consider: Resolution 34-19, Approving 2020 Preliminary Tax Levy

- NONE 10. OTHER BUSINESS

- 9:10pm 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

- 9:30pm 12. ADJOURNMENT