

AGENDA

Greenwood City Council Meeting

Wednesday, October 2, 2019

20225 Cottagewood Road, Deephaven, MN 55331



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). Agenda times are approximate.

Hearing devices are available from the recording technician.

- 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: 09-04-19 City Council Worksession / Meeting Minutes
 - B. Approve: Aug Cash Summary Report
 - C. Approve: Aug Certificates of Deposit Report
 - D. Approve: Sep Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Oct Payroll Register
 - F. Approve: Res 39-19 Updating City Appointments & Assignments
 - G. Approve: Res 40-19, Final Plat Findings, John & Bridgette Dunn, 4940 St. Albans Bay Road
- 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. Presentation: Res 35-19, Commendation & Appreciation for Retiring City Attorney Mark Kelly
 - B. Announcement: St. Alban's Bay Lake Improvement District Annual Meeting, 10-22-19, 7pm, Council Chambers
 - C. Announcement: Fall Sales Ratio Meeting with Assessors, 10-31-19, 4pm, Council Chambers
- 7:15pm 5. PUBLIC HEARINGS
- A. Delinquent Accounts re: Unpaid Sewer, Stormwater, and Recycling Charges
- 7:20pm 6. ACTION RELATED TO PUBLIC HEARINGS
- A. Res 38-19 Delinquent Accounts re: Unpaid Sewer, Stormwater, and Recycling Charges
- 7:25pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Approve: Res 29-19, Conditional Use Permit Findings Approving Landscaping Grading, Chuck & Cindy Hengel, 4680 Linwood Circle
 - B. Consider: Res 26-19, Variance Findings for Denial and Res 27-19, Conditional Use Permit Findings for Denial, re: Proposed Propane Tank, Minnoco Gas Station, 21380 State Highway 7
 - C. Consider: Res 36-19, Grading Conditional Use Permit Findings, Henry & LuAnn Wudlick, 4930 Sleepy Hollow Road
 - D. Discuss: Potential "Mother-In-Law Apartment" Ordinance
 - E. Discuss: Potential Ordinance Revision for Above-Grade Hot Tub Setbacks
- 8:00pm 8. UNFINISHED BUSINESS
- A. Consider: Estimates for Maintenance of Greenwood Park Tennis Court
 - B. Consider: Estimate for Replacing Excelsior Blvd Trees & Lilacs
- 8:10pm 9. NEW BUSINESS
- A. 1st Reading: Ord 295, Amending Chapter 5 Fee Schedule, Gasoline Station & Auto Repair Shops; Ord 296 Amending Section 420, Gasoline Stations & Auto Repair Shops; and Resolution 41-19, A Summary of Ord 296
- NONE 10. OTHER BUSINESS
- 8:15pm 11. COUNCIL REPORTS
- A. Conrad: Planning Commission
 - B. Cook: LMCD, SABLID, Public Works Committee
 - C. Fletcher: LMCC, Fire, Administrative Committee, Metro Cities, League of MN Cities
 - D. Kind: Police, Administrative Committee, Public Works Committee, Mayors' Meetings, Website
 - E. Roy: Minnetonka Community Education
- 8:30pm 12. ADJOURNMENT