

AGENDA

Greenwood City Council Meeting

Wednesday, December 4, 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: 10-31-19 City Council TnT and Fall Sales Ratio Study Worksession with Assessors
 - B. Approve: 11-06-19 City Council Worksession / Meeting Minutes
 - C. Approve: 11-14-19 City Council Special Meeting Minutes
 - D. Approve: Oct Cash Summary Report
 - E. Approve: Oct Certificates of Deposit Report
 - F. Approve: Nov Verifieds, Check Register, Electronic Fund Transfers
 - G. Approve: Dec Payroll Register
 - H. Approve: 2020 License Applications
- 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: Quarterly Police Update
 - B. Meet: Julie Getchell, Planning Commission Applicant
 - C. Announcement: Planning Commission Term Expirations
- 7:20pm 5. PUBLIC HEARINGS
- A. Truth in Taxation Hearing: 2020 Budget & Tax Levy
Note: April 2019 was the opportunity to speak regarding property valuations for taxes payable in 2020.
- 7:25pm 6. ACTION RELATED TO PUBLIC HEARINGS
- A. Consider: Res 46-19, Final 2020 Tax Levy; Res 47-19, Final 2020 Budget
- 7:30pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
- A. Consider: Res 42-19, Variance Findings to Exceed Maximum Permitted Building Volume, Roland & Ranee Jacobus, 5290 Meadville Street
 - B. 1st Reading: Ord 297 Revising Section 1140.10 Subd. 2(c) Swimming Pools, Hot Tubs, and Spas and Res 48-19 Summary of Ord 297
- 8:00pm 8. UNFINISHED BUSINESS
- A. Consider: Estimates for Maintenance of Greenwood Park Tennis Court
- 8:05pm 9. NEW BUSINESS
- A. Consider: Year-End Fund Transfers
- 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