

AGENDA

Greenwood City Council Meeting

Wednesday, February 5, 2020

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: 01-02-20 City Council Meeting Minutes
 - B. Approve: Dec Cash Summary Report
 - C. Approve: Dec Certificates of Deposit Report
 - D. Approve: Jan Verifieds, Check Register, Electronic Fund Transfers
 - E. Approve: Feb Payroll Register
 - F. Approve: Res 05-20 Presidential Nomination Primary, State Primary, General Election Judges, and Absentee Ballot Board
 - G. Approve: Res 06-20 Revision to November 2020 Planning Commission Date
- 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. Announcement: Pre-Board Meeting with Assessors, Wed 03-04-20 6pm (preceding council meeting)
 - B. Announcement: City Council / Planning Commission Joint Worksession, Wed 03-11-20, 8ish (immediately following planning commission meeting), Old Log Theatre's Cast & Cru Restaurant
- NONE 5. PUBLIC HEARINGS
- NONE 6. ACTION RELATED TO PUBLIC HEARINGS
- 7:11pm 7. PLANNING, ZONING & SUBDIVISION ITEMS
 - A. Consider: Res 09-20, Findings for Final Plat "Benning Addition" Subdivision, James and Jessica Benning, 21915 Fairview Street
 - B. Consider: Res 07-20, Conditional Use Permit Findings (retaining walls) and Res 08-20 Variance Findings (accessory structure), Precision Builders, LLC for 21750 Byron Circle
- NONE 8. UNFINISHED BUSINESS
- NONE 9. NEW BUSINESS
- NONE 10. OTHER BUSINESS
- 7:30pm 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
- 7:50pm 12. ADJOURNMENT