

# MINUTES

## Greenwood City Council Meeting

Thursday, February 5, 2020  
20225 Cottagewood Road, Deephaven, MN 55331



### 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:00pm.

Members Present: Mayor Kind; Councilmembers Kristi Conrad (left at 7:53pm), Bill Cook, Tom Fletcher, Rob Roy  
Staff Members Present: City Zoning Administrator Dale Cooney

**Motion by Kind to approve the agenda. Second by Roy. Motion passed 5-0.**

### 2. CONSENT AGENDA

- 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 Verifies, 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

**Motion by Kind to approve the consent agenda. Second by Cook. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

### 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Announcement: Pre-Board Meeting with Assessors, Wed 03-04-20 6pm (preceding council meeting)

*View announcement at LMCC-TV.org.*

- 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

**The consensus of the city council was to change the date to 05-13-20, since Cook and Roy will be out of town on 03-11-20.**

### 5. PUBLIC HEARINGS

- A. None

### 6. ACTION RELATED TO PUBLIC HEARINGS

- A. None

### 7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. Consider: Res 09-20, Findings for Final Plat "Benning Addition" Subdivision, James and Jessica Benning, 21915 Fairview Street

**Motion by Fletcher that the city council (1) adopts resolution 09-20 laying out the findings of fact APPROVING the final plat subdivision request James and Jessica Benning for the plat named "Benning Addition," as presented; (2) directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Roy. Motion passed 5-0.**

- 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

Mike Peterson, Precision Builders, 4551 Oak Chase, Eagan, MN, spoke on behalf of the applicant. He handed out packets to the city council with photos and drawings showing existing and proposed plans. He requested that the city council give direction regarding the submitted conceptual drawings.

Roland Aberg, Licensed Landscape Architect, 3175 CR 24, Long Lake, MN, spoke on behalf of the applicant. He walked the city council through the rationale behind the submitted conceptual drawings.

**Motion by Fletcher that the city council directs city staff to exercise the city's option to take 60 additional days to process the variance and conditional use permit application of Cory and Denae Martilla, 21750 Byron Circle, by mailing written notice and placing an Affidavit of Mailing in the property file. The written notice shall state the reason for the extension is to allow the applicant time to bring a more refined revised plan to the planning commission for their review and recommendation. Second by Cook. Motion passed 5-0.**

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. None

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Conrad: Planning Commission

No council action taken. *View report at LMCC-TV.org.*

B. Cook: Lake Minnetonka Conservation District, Public Works Committee, St. Alban's Lake Improvement District

**Motion by Fletcher to authorize the mayor to send a letter of support for continued zebra mussel research on St. Alban's Bay in 2020 at an appropriate time. Second by Roy. Motion passed 4-0.**

C. Fletcher: LMCC, Fire, Administrative Committee, Metro Cities, League of MN Cities

No council action taken. *View report at LMCC-TV.org.*

D. Kind: Police, Administrative Committee, Public Works Committee, Mayors' Meetings, Website

No council action taken. *View report at LMCC-TV.org.*

E. Roy: Minnetonka Community Education

No council action taken. *View report at LMCC-TV.org.*

12. ADJOURNMENT

**Motion by Roy to adjourn the meeting at 8:03pm. Second by Cook. Motion passed 4-0.**

*This document is intended to meet statutory requirements for city council meeting minutes. A video recording was made of the meeting, which provides a verbatim account of what transpired. The video recording is available for viewing on LMCC TV channel 8 for 1 month, at [www.lmcc-tv.org](http://www.lmcc-tv.org) for 1 year, and on DVD at the city office (permanent archive).*