

# MINUTES

## Greenwood City Council Meeting

Thursday, March 4, 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, Tom Fletcher

Members Absent: Bill Cook, Rob Roy

Staff Members Present: City Engineer Dave Martini

**Motion by Kind to approve the agenda. Second by Conrad. Motion passed 3-0.**

### 2. CONSENT AGENDA

A. Approve: 02.05.20 City Council Meeting Minutes

B. Approve: Jan Cash Summary Report

C. Approve: Jan Certificates of Deposit Report

D. Approve: Feb Verifieds, Check Register, Electronic Fund Transfers

E. Approve: Mar Payroll Register

F. Approve: Res 10-20, Planning Commission Appointments

G. Approve: St. Alban's Bay Lake Improvement District Contribution

**Consent agenda motion by Kind that the council approves disbursement of \$2500 from the marina fund for St. Alban's Bay aquatic invasive species treatment and directs the city treasurer to send the funds to the St. Alban's Bay Lake Improvement District, managers of the treatment program. Second by Conrad. Motion passed 3-0.**

H. Approve: Request for Proposals for Loose Weed Removal at City Docks and Meadville Launch

**Consent agenda motion by Kind that the council directs the city clerk to secure bids for a "per 6cf wheelbarrow" rate for ongoing removal of loose weeds that accumulate by the city docks and at the Meadville Launch. Second by Conrad. Motion passed 3-0.**

**Motion by Kind to approve the consent agenda. Second by Conrad. Motion passed 3-0.**

### 3. MATTERS FROM THE FLOOR

Jay Johnson, 7496 Saratoga Lane, Chanhassen, shared information regarding "American Promise," an organization that encourages candidates to sign a pledge to support amending the US Constitution to limit the influence of money in politics.

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

A. Announcement: Mayor's Forum, 03.12.20, 7pm, Southshore Community & Event Center, 5735 Country Club Rd, Shorewood, MN 55331

*View announcement at [LMCC-TV.org](http://LMCC-TV.org).*

### 5. PUBLIC HEARINGS

A. None

### 6. ACTION RELATED TO PUBLIC HEARINGS

A. None

### 7. PLANNING, ZONING & SUBDIVISION ITEMS

A. Consider: Res 07-20, Conditional Use Permit Findings (grading and retaining walls) and Res 08-20 Variance Findings (accessory structure and patio), 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 a narrative, photos, and drawings of the revised plans.

Roland Aberg, Licensed Landscape Architect, 3175 CR 24, Long Lake, MN, spoke on behalf of the applicant. He walked the city council through the revised plans.

**Motion by Fletcher that the city council continues action on the findings resolutions for the variance and conditional use permit applications of Cory and Denaë Martilla, 21750 Byron Circle, to the 04-01-20 council meeting to give the applicant time to revise plans based on the council discussion. Second by Conrad. Motion passed 3-0.**

- A. 1st Reading: Ord 299, Amending Section 1140.10 Subd 2(C) Lake Setbacks for Accessory Structures; Res 11-20, Summary of Ord 299 for Publication

**Motion by Fletcher that the city continues action on ordinance 299 to allow time to revise the ordinance based on the city council's discussion. Second by Conrad. Motion passed 3-0.**

## 8. UNFINISHED BUSINESS

- A. None

## 9. NEW BUSINESS

- A. 1st Reading: Ord 298, Amending Construction Management Ordinance Section 305, Subd 1(b), Regarding Construction Hours

**Motion by Fletcher that the city council directs the planning commission review and make a recommendation regarding ordinance 298. Second by Conrad. Motion passed 3-0.**

- B. Discuss: Met Council's Comments re: Greenwood's 2040 Comp Plan

**Motion by Fletcher that the city council continues discussion regarding the Met Council's Comp Plan comments to the 04-01-20 council meeting to get the input from the full council. Second by Conrad. Motion passed 3-0.**

## 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

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

- 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 Kind to adjourn the meeting at 8:43pm. Second by Conrad. Motion passed 3-0.**

*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).*