

MINUTES

Greenwood City Council Meeting

Wednesday, April 1, 2020

Via Zoom Video Conferencing Technology



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, Rob Roy

Members Absent: Councilman Bill Cook

Staff Members Present: City Zoning Administrator Pat Smith

Motion by Kind to approve the agenda. Second by Fletcher. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 03.04.20 City Council Meeting Minutes

B. Approve: 03.04.20 Assessor Worksession Meeting Minutes

C. Approve: Feb Cash Summary Report

D. Approve: Feb Certificates of Deposit Report

E. Approve: Mar Verifields, Check Register, Electronic Fund Transfers

F. Approve: Apr Payroll Register

~~G. Approve: July 4th Contribution to Excelsior Lake Minnetonka Chamber of Commerce~~

H. Approve: Res 12-20, A Resolution of Appreciation for Outgoing Planning Commissioner, Dean Barta

Motion by Kind to approve the consent agenda A-F and H. Second by Roy. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

Keith Steussi, 5000 Meadville Street, asked if anyone had filed an appeal for their property valuation yet.

Answer: Not yet, but the deadline to file an appeal is April 10.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Announcement: Local Board of Appeal & Equalization Meeting Convenes at 6pm on 04.16.20, City Council Chambers, 20225 Cottagewood Road, Deephaven (may be electronic or postponed due to COVID-19)

B. Announcement: Joint City Council & Planning Commission Worksession, 05.13.20, approximately 8pm, Old Log's Cast & Cru Restaurant, 5175 Meadville St, Greenwood (may be electronic or postponed due to COVID-19)

View announcements at LMCC-TV.org.

5. PUBLIC HEARINGS

A. Public Hearing: City Stormwater Pollution Prevention Program

Motion by Fletcher to OPEN the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Roy. Motion passed 4-0.

No one spoke during the public hearing.

Motion by Kind to CLOSE the Stormwater Pollution Prevention Program Annual Public Hearing. Second by Cook. Motion passed 4-0.

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING, ZONING & SUBDIVISION ITEMS

A. Consider: Res 13-20, Conditional Use Permit Findings, Kent Carlson (Greenwood Marina LLC), 21900 Minnetonka Blvd, re: Replacement of an Existing Monument Sign

Motion by Fletcher that the city council accepts the recommendation, findings, and conditions of staff and planning commission and approves resolution 13-20 approving the conditional use permit request to

replace an existing monument sign with a new monument sign for the property at 21900 Minnetonka Blvd with the condition that the sign will remain illuminated only during the regular business hours of 6am to 10pm. Second by Roy. Motion passed 4-0.

- B. 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 to continue discussion of ordinance 299 and resolution 11-20 to the 05-06-20 city council meeting so Councilman Cook can be present to participate in the discussion. Second by Conrad. Motion passed 4-0.

8. UNFINISHED BUSINESS

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

Motion by Fletcher to continue discussion of the 2040 Comp Plan to the 05-06-20 city council meeting so Councilman Cook can be present to participate in the discussion. Second by Conrad. Motion passed 4-0.

9. NEW BUSINESS

- A. 1st Reading: Ord 300, Amending Tobacco Ordinance Section 415 to Comply with New Federal Age Limit; and Res 14-20, a Summary of Ord 300 for Publication

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 300 amending section tobacco ordinance section 415 to comply with the new federal age limit; (2) waives the 2nd reading; (3) approves resolution 14-20 a summary of ordinance 300; and (4) directs staff to submit resolution 14-20 to the city's official newspaper for publication. Second by Conrad. Motion passed 4-0.

10. OTHER BUSINESS

- A. Consider: Extension of Mayor's Local Emergency Declaration

Motion by Fletcher to authorize the extension of the mayor's 03-31-20 Local Emergency Declaration until ended by council action. Second by Roy. Motion passed 4-0.

- 2G. Consider: July 4th Contribution to Excelsior – Lake Minnetonka Chamber of Commerce

Motion by Fletcher to continue action on this request to the June city council meeting noting that the city will support the July 4th festivities if they occur. Second by Conrad. Motion passed 4-0.

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 report, since Cook was not at the meeting.

- 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 7:39pm. Second by Conrad. 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 at lmcc-tv.org for 1 year.