

# AGENDA

## Greenwood City Council Meeting

Wednesday, May 6, 2020

This meeting will be held by Zoom video-conferencing technology.  
Use this link to join the meeting ...

<https://zoom.us/j/92830945347?pwd=aFJ5U1dEcFNxT0lXlYlZBSi9ENExWUT09>

If you would like to test Zoom prior to the meeting, login at 6:45pm.

If you have trouble with Zoom, call Councilman Fletcher at 952.224.5550.



**Regular Meeting** *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).*

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: 04.01.20 City Council Meeting Minutes

B. Approve: 04.16.20 to 04.23.20 Local Board of Appeal & Equalization Meeting Minutes

C. Approve: Mar Cash Summary Report

D. Approve: Mar Certificates of Deposit Report

E. Approve: Apr Verifieds, Check Register, Electronic Fund Transfers

F. Approve: May Payroll Register

G. Approve: Weed Removal Bid for City Docks and Meadville Boat Launch

H. Approve: Public Access Procedures

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: Joint City Council & Planning Commission Worksession, 05.13.20, approximately 8pm, (to be held via Zoom video-conferencing technology or postponed due to COVID-19)

B. City Engineer Dave Martini: Discuss 2020 Engineering Projects

NONE 5. PUBLIC HEARINGS

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

7:10pm 7. PLANNING, ZONING & SUBDIVISION ITEMS

A. Consider: Res 07-20, Conditional Use Permit Findings (grading and retaining walls) Precision Builders, LLC for 21750 Byron Circle

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

7:40pm 8. UNFINISHED BUSINESS

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

B. Consider: Res 15-20 Adopting the City of Greenwood 2040 Comprehensive Plan

7:55pm 9. NEW BUSINESS

A. Consider: Refunding Portion of Liquor License Fee to Old Log Due to COVID-19

B. Consider: Installing Winter Access by St. Alban's Bay Docks

C. Discuss: Potential Amendments to Small Cell Wireless Ordinance

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

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

E. Roy: Minnetonka Community Education

8:30pm 12. ADJOURNMENT

**Worksession** *In accordance with open meeting laws, worksessions are open to the public for viewing, but there will be no opportunity for public participation. The worksession will be held by Zoom video-conferencing technology. If you have trouble with Zoom, call Councilman Fletcher at 952.224.5550. Use this link to join the meeting ... <https://zoom.us/j/99593730928?pwd=TWsxTHJNTnhJQ0dwNktFYtJtQ2Jvdz09>*

8:35pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

8:35pm 2. Discuss Contract for City Services

9:00pm 3. ADJOURNMENT