

# AGENDA

## Greenwood City Council Meeting

7pm, Wednesday, June 3, 2020

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

<https://us02web.zoom.us/j/82248227370?pwd=eVNITZdnTktQWHFobzBoamIBSngxZz09>

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: 05.06.20 City Council Meeting Minutes

B. Approve: 05.06.20 City Council Worksession Minutes

C. Approve: Apr Cash Summary Report (will be emailed separately)

D. Approve: Apr Certificates of Deposit Report

E. Approve: May Verifies, Check Register, Electronic Fund Transfers (will be emailed separately)

F. Approve: Jun Payroll Register (will be emailed separately)

G. Approve: LMCD Budget

H. Approve: Res 16-20, Findings for Lot Combination, Fetters, 21170 & 21200 Minnetonka Blvd

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. City Engineer Dave Martini: Discuss 2020 Engineering Projects

a) Councilman Bill Cook and Brian Simmons: Overview of Inflow / Infiltration in Greenwood

B. Announcement: July 4th BOAT Parade (watch newsletter and / or website for details)

NONE 5. PUBLIC HEARINGS

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

7:30pm 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. 2nd Reading: Ord 299, Amending Section 1140.10 Subd 2(C) Lake Setbacks for Accessory Structures; Res 11-20, Summary of Ord 299 for Publication

C. Consider: Res 17-20, Variance Findings for Placement of Air Conditioning Unit, Ranee Jacobus, 5290 Meadville St.

D. Consider: Res 18-20, CUP Amendment Findings for Grading, Alvin McQuinn, 4900 Meadville Street

E. 1st Reading: Ord 301, Amending Zoning Ordinance re: Construction Hours

F. Discuss: Potential Amendments to Small Cell Wireless Ordinance

NONE 8. UNFINISHED BUSINESS

8:30pm 9. NEW BUSINESS

A. Consider: Right-of-Way Encroachment Permit Application, Mark Krezowski, 5130 Meadville Street

NONE 10. OTHER BUSINESS

8:40pm 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

9:00pm 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 ... <https://us02web.zoom.us/j/86984944509?pwd=QXdEV282TIZ3aWdNZmJPcGRHWm1Edz09>*

9:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

9:00pm 2. Discuss 2021 City Services

9:30pm 3. ADJOURNMENT