

AGENDA

Greenwood City Council Meeting

7pm, Wednesday, August 5, 2020

The meeting will be held by Zoom video-conferencing technology.

Use this link to join the meeting ...

<https://us02web.zoom.us/j/86984807321?pwd=ekFHOFJUanJvM1VGdnViZUFacHpMQT09>

If you would like to test Zoom prior to the meeting, feel free to login early. If you have trouble with Zoom, call Councilman Fletcher at 952.224.5550.



Worksession

In accordance with open meeting laws, the worksession is open to the public to view, but there will be no opportunity for public participation.

- 6:30pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 6:30pm 2. Discuss 2021 City Budget and Fees
- 6:55pm 3. ADJOURNMENT

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: 07-07-20 City Council Meeting Minutes
- B. Approve: 07-07-20 City Council Worksession Minutes
- C. Approve: 07-20-20 City Council Worksession Minutes
- D. Approve: Jun Cash Summary Report
- E. Approve: Jun Certificates of Deposit Report
- F. Approve: Jul Verifieds, Check Register, Electronic Fund Transfers
- G. Approve: Aug Payroll Register
- H. Approve: Adoption of NFPA 96 Annex B, Mobile and Temporary Cooking Operations

- 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. Police Chief Mike Meehan: Police Update and 2021 Budget
 - B. Fire Chief Mackey: 2021 Excelsior Fire District Budget
 - C. City Engineer Dave Martini: 2021 Engineering Projects

- NONE 5. PUBLIC HEARINGS

- NONE 6. ACTION RELATED TO PUBLIC HEARINGS

- 7:45pm 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. Consider: Res 18-20, CUP Amendment Findings (grading), Alvin McQuinn, 4900 Meadville Street
- C. Discuss: Potential Ordinance for Code Clean-Up (Building Perimeter Grade Definition, Wall Height Rules, Planning Commission Meeting Dates)

- NONE 8. UNFINISHED BUSINESS

- 8:30pm 9. NEW BUSINESS

- A. Consider: Funding Request from Excelsior - South Lake Minnetonka Chamber of Commerce
- B. Discuss: Potential Landscaping the City Right-of-Way by Greenwood Market / Arco
- C. Discuss: Potential Comments, Minnehaha Creek Watershed District's 5yr Capital Improvement Plan
- D. Discuss: Signage for Shuman Woods Park
- E. Discuss: Georgetown Manor Inspection and Res ___-20 Appointment of Building Official
- F. Consider: Contracts for 2021 City Services
- G. Discuss: Potential Comments, Lake Mtn Conservation District Proposed Deicing Rule Changes

- NONE 10. OTHER BUSINESS

- 9:30pm 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

- 9:45pm 12. CLOSED SESSION

- A. Meeting with City Attorney re: Land Title Application for Registration of Land, Excelsior Entertainment, LLC

- 10:00pm 13. ADJOURNMENT