

# MINUTES

## Greenwood City Council Meeting

Wednesday, February 7, 2018  
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 Bill Cook, Kristi Conrad, Tom Fletcher, Bob Quam

Members Absent: None

Staff Members Present: Police Chief Mike Meehan

**Motion by Kind to approve the agenda. Second by Quam. Motion passed 5-0.**

### 2. CONSENT AGENDA

A. Approve: 01-03-18 City Council Meeting Minutes

B. Approve: December Cash Summary Report

C. Approve: December Certificates of Deposit Report

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

E. Approve: February Payroll Register

**Motion by Kind to approve the consent agenda items. Second by Cook. Motion passed 5-0.**

### 3. MATTERS FROM THE FLOOR

A. None

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

A. Chief Meehan: South Lake Minnetonka Police Department Quarterly Report

**No council action taken.** Chief Meehan departed after his report. *View the report at LMCC-TV.org.*

B. Announcement: City Council & Planning Commission Joint Worksession, Following the 02-21-18 Planning Commission Meeting (approx 8pm), Old Log's Cast & Cru Restaurant, 5175 Meadville St

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

### 5. PUBLIC HEARINGS

A. None

### 6. ACTION RELATED TO PUBLIC HEARINGS

A. None

### 7. PLANNING & ZONING ITEMS

A. None

### 8. UNFINISHED BUSINESS

A. None

### 9. NEW BUSINESS

A. Discuss: Fire District Relief Association / Pension and Future Staffing Proposal

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

B. Discuss: Planning Commission Term Expirations

**Motion by Fletcher that the city council (1) directs the city zoning administrator to contact the incumbent planning commissioners to see if they are interested in reappointment, (2) directs that the Appointments & Assignments resolution be updated to include the names of incumbent planning commission members**

who are willing to serve another term, and (3) directs that the updated resolution be placed on the 03-07-18 city council agenda for consideration. Second by Cook. Motion passed 5-0.

C. Consider: Authorization of Request for Proposals for Recycling Services

**Motion by Fletcher that the council approves the request for proposals for citywide recycling services as presented in the 02-07-18 council packet. Second by Quam. Motion passed 5-0.**

D. Consider: Res 04-18 Setting New Date for Pre-Board Meeting with Assessors

**Motion by Cook that the council approves resolution 04-18 setting 03-07-18 at the date for the pre-board meeting with assessors. Second by Quam. Motion passed 5-0.**

## 10. OTHER BUSINESS

A. None

## 11. COUNCIL REPORTS

A. Conrad: Planning Commission

**No report, since the planning commission did not meet in January.**

B. Cook: Lake Minnetonka Conservation District, Public Works Committee, St. Alban's Lake Improvement District

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

C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee

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

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

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

E. Quam: Minnetonka Community Education, Public Works Committee

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

## 12. ADJOURNMENT

**Motion by Cook to adjourn the meeting at 7:56pm. Second by Conrad. Motion passed 5-0.**

*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).*