

MINUTES

Greenwood City Council Meeting

Wednesday, April 5, 2017

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:04pm.

Members Present: Mayor Kind; Councilmembers Kristi Conrad, Bill Cook, Tom Fletcher, and Bob Quam

Staff Members Present: City Engineer Dave Martini, City Zoning Administrator Dale Cooney, City Attorney Mark Kelly

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

2. CONSENT AGENDA

A. Approve: 03-01-17 City Council Meeting Minutes

B. Approve: February Cash Summary Report

C. Approve: February Certificates of Deposit Report

E. Approve: April Payroll Register

F. Approve: Annual July 4th Contribution to Excelsior – Lake Minnetonka Chamber of Commerce

Motion by Kind to approve the consent agenda items A-C, E & F. Second by Cook. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Announcement: City Council & Planning Commission Joint Worksession, 8pm 04-19-17, Old Log's Cast & Cru Restaurant, 5175 Meadville Street (note: different than originally scheduled date of 05-17-17)

B. Announcement: Local Board of Appeal & Equalization Meetings, 6pm 04-13-17 and 04-27-17

C. Announcement: Spring Clean-Up Day, 05-20-17, have items curbside by 7am

View announcements at LMCC-TV.org.

5. PUBLIC HEARINGS

A. Public Hearing: Stormwater Pollution Prevention Program

Motion by Cook to open the public hearing. Second by Quam. Motion passed 5-0.

No one spoke during the public hearing.

Motion by Quam to close the public hearing. Second by Cook. Motion passed 5-0.

B. Public Hearing: Greenwood Park Drainage Improvement Project

Motion by Cook to open the public hearing. Second by Conrad. Motion passed 5-0.

Jennifer Gallagher, 21775 Fairview Street expressed concern for the number of trees to be removed.

Val Stuessi, 5000 Meadville Street asked if the city could mark the trees that are proposed to be removed.

Lynn Aller, 5070 Covington Street asked if there will be an opportunity for neighbor input regarding the trees to be removed before the city goes out for bids.

Dale Gustafson, Representative of Al & Mary McQuinn, 5025 Covington Street supported the removal of the lower-quality trees and planting of new higher-quality trees.

Bob Sevey, 4926 Meadville Street asked about the current water elevation in the pond and asked what proposed maximum capacity will be.

Mary Thacker, 21915 Fairview Street spoke in favor of keeping the large cottonwood tree that is proposed to be removed.

View full comments at LMCC-TV.org.

Motion by Cook to close the public hearing. Second by Conrad Motion passed 5-0.

6. ACTION RELATED TO PUBLIC HEARINGS

- A. Consider: Greenwood Park Drainage Improvement Plan Approval & Authorization for Bids

Motion by Kind to set a neighborhood meeting for 6pm on Tuesday, April 18, 2017 on site at Greenwood Park and further direct the city engineer to mark trees proposed to be removed and key boundaries on site. Second by Cook. Motion passed 5-0.

7. PLANNING & ZONING ITEMS

- A. Discuss: Potential Lot Size Ordinance

Motion by Kind to set a worksession with the city attorney and city zoning administrator for 6pm on Wednesday, May 3, 2017 immediately preceding the 7pm city council meeting. Second by Cook. Motion passed 5-0.

8. UNFINISHED BUSINESS

- A. 2nd Reading: Social Host Ordinance 268, Summary Resolution 06-17

Motion by Cook to indefinitely table the second reading of the social host ordinance 268. Second by Quam. Motion passed 3-2 with Conrad and Fletcher voting nay.

9. NEW BUSINESS

- A. Consider: Consider Resolution 08-17 Authorization Entering into a 2017-2020 Recycling Agreement with Hennepin County

No council action was taken.

10. OTHER BUSINESS

- 2D. Approve: March Verifieds, Check Register, Electronic Fund Transfers

Motion by Fletcher to approve March Verifieds, Check Register, and Electronic Fund Transfers with the direction for Councilman Fletcher and Cook to look into future payments to Excelsior for sanitary sewer treatment. Second by Cook. Motion passed 5-0.

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

No report, since there was no planning commission meeting in March.

- B. Cook: Lake Minnetonka Conservation District, Public Works Committee

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

Motion by Fletcher to authorize the following public works project at the Meadville boat launch in an amount not to exceed \$500: remove the large rock by the canoe rack, spread small landscaping rock below the canoe racks, and spread landscaping rock by the bench. Second by Cook. Motion passed 5-0.

- E. Quam: Minnetonka Community Education, Public Works Committee

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

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 9:15pm. 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 for 1 year, and on DVD at the city office (permanent archive).