

MINUTES

Greenwood City Council Meeting

Wednesday, March 6, 2019

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 Kristi Conrad, Bill Cook, Tom Fletcher, Rob Roy

Members Absent: None

Staff Members Present: City Zoning Administrator Dale Cooney

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

2. CONSENT AGENDA

A. Approve: 02-06-19 City Council Meeting Minutes

B. Approve: 02-13-19 Joint City Council / Planning Commission Worksession Minutes

C. Approve: Jan Cash Summary Report

D. Approve: Jan Certificates of Deposit Report

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

F. Approve: Mar Payroll Register

G. Approve: Res 09-19 Appointments to Planning Commission

H. Approve: St. Alban's Bay Lake Improvement District Contribution

Consent Agenda Motion: Approves disbursement of \$2500 from the marina fund for St. Alban's Bay aquatic invasive species treatment and directs the city treasurer to send the funds to the St. Alban's Bay Lake Improvement District, managers of the treatment program.

I. Approve: Request for Proposal for Loose Weed Removal at City Docks

Consent Agenda Motion: Approves directing the city clerk to secure bids for a "per 6cf wheelbarrow" rate for ongoing removal of loose weeds that accumulate by the city docks and at the Meadville Launch.

J. Approve: Pay Equity Form

K. Approve: Item 7C Res 13-19 Variance Findings, Roland & Ranee Jacobus, 5290 Meadville St

Motion by Kind to approve the consent agenda items with the additions of items J and K (7C).

Second by Cook. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

A. None

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Presentation: Res 10-19 Recognition for Outgoing Planning Commissioner Jennifer Gallagher

Motion by Conrad that the city council approves resolution 10-19, a resolution of appreciation and commendation for Jennifer Gallagher as written. Second by Cook. Motion passed 5-0.

View the presentation at LMCC-TV.org.

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

- A. Consider: Res 11-19, Final Plat Application (subdivision) Findings, Lesley J. Adam, 5155 Weeks Rd, 4940 St. Alban's Bay Rd, and 4950 St. Alban's Bay Rd

Motion by Fletcher that the city council (1) adopts resolution 11-19 laying out the findings of fact APPROVING the final plat subdivision request of Lesley J. Adam for the plat named "Frauenshuh Third Addition," as presented.; (2) adopts resolution 16-19 APPROVING the application for vacation of easements; (3) directs the city clerk to mail a copy of the findings to the applicant and the DNR; and (4) directs the city clerk to place an Affidavit of Mailing for each of the mailings in the property file. Second by Kind. Motion passed 5-0.

- B. Consider: Res 12-19 Conditional Use Permit Findings & Res 14-19 Variance Findings, Todd & Amy Wilkinson, 21800 Byron Cir

Motion by Kind I move the city council adopts resolution 12-19 laying out the findings of fact APPROVING the conditional use permit request of Todd and Amy Wilkinson for 21800 Byron Circle Street, as proposed. I further move that the city council adopts resolution 14-19 laying out the findings of fact APPROVING the variance requests of Todd and Amy Wilkinson for 21800 Byron Circle Street, as proposed. I further move the council directs the city clerk to mail a copy of the findings to the applicant and the DNR, and place an Affidavit of Mailing for each of the mailings in the property file. Second by Cook. Motion passed 5-0.

- C. Consider: Res 13-19 Variance Findings, Roland & Ranee Jacobus, 5290 Meadville St

This item was approved with the consent agenda.

- D. Consider: Ord 286 Revisions to Tree Ordinance, Section 1140.80 and Res 15-19 a Summary of Ord 286 for publication

Motion by Cook that the city council (1) approves the first reading of ordinance 286 amending the city's zoning code section 1140.80 regarding construction related tree removal; and (2) directs that the ordinance be placed on the April council agenda for a 2nd reading. Second by Fletcher. Motion passed 5-0.

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. None

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- A. Conrad: Planning Commission

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

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

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

- C. Fletcher: Lake Minnetonka Communications Commission, Fire, Administrative Committee, Comp Plan Sub-Committee

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

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

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

- E. Roy: Minnetonka Community Education

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

12. ADJOURNMENT

Motion by Kind to adjourn the meeting at 7:46pm. Second by Cook. 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).