

MINUTES

Greenwood City Council Meeting

Wednesday, November 2, 2016
20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, Rob Roy

Staff Members Present: City Engineer Dave Martini

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

2. CONSENT AGENDA

- A. Approve: 10-05-16 City Council Meeting Minutes
- B. Approve: September Cash Summary Report
- C. Approve: September Certificates of Deposit Report
- D. Approve: October Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: November Payroll Register
- F. Approve: St. Alban's Bay Improvement District 2017 Budget, Tax Levy, Assess Roll (Res 41-16)

Motion: That the Greenwood city council (1) accepts the St. Alban's Bay Lake Improvement District (SABLID) board and property owner's recommendation and approves the 2017 budget and levy as presented; (2) approves the following levy amounts: \$75 for channel properties and association members, \$100 for condominiums (the Villas), \$150 for homes with less than 100 feet of shoreline, \$220 for homes with 100 feet or more of shoreline, \$400 for marinas with less than 10 slips, \$800 for marinas with 11 to 20 slips, \$1200 for marinas with 21 or more slips; (3) approves resolution 41-16 which includes the assessment roll and authorization for the city clerk to certify the assessment roll to the county; and (4) directs the city clerk to email a copy of this motion and a copy of resolution 41-16 to the SABLID secretary.

- G. Approve: St. Alban's Bay Lake Improvement District Joint Cooperation Agreement II

Motion: That the Greenwood city council (1) accepts the St. Alban's Bay Lake Improvement District (SABLID) board recommendation and approves the revisions to the Joint Cooperation Agreement dated 10-26-16 Draft 2; (2) authorizes the mayor and city clerk to sign three hard copies of the JCA on behalf of the city; (3) directs the city clerk to give the three signed hard copies to the SABLID secretary with the request to return one of the hard copies after it is signed by the Excelsior mayor and administrator; (4) directs the city clerk to email the redlined and clean versions of the revised JCA to the SABLID secretary; and (5) directs the city clerk to email a copy of this motion to the SABLID secretary.

- H. Approve: 2017 Liquor License Application

Motion: That the Greenwood city council approves the 2017 On Sale and Sunday Liquor License for Mayette Enterprises, LLC.

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

3. MATTERS FROM THE FLOOR

Dane Doescher, 5120 St. Alban's Bay Rd, expressed concern regarding the open water area that has been expanding near the St. Alban's Bay bridge during winter months.

Councilman Rob Roy (Greenwood's Lake Minnetonka Conservation District Representative) will look into the issue and report back to Dane.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Greg Keller: City Prosecution Annual Update

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

B. Dave Martini: City Engineer Update

Motion by Cook to authorize the mayor to write a letter on behalf of the city council in response to the October 12, 2016 letter received from Scott Lucas, the attorney representing Laura and Mark Larson, 5220 Meadville Street, regarding the Meadville drainage easement. Second by Quam. Motion passed 5-0.

Motion by Fletcher to authorize Cook and Quam to survey residents regarding the location of no-parking signs and come back to the city council with a recommendation. Second by Cook. Motion passed 5-0.

C. Announcement: Election Canvassing Meeting 6pm, Tue 11-15-16

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

5. PUBLIC HEARING

A. None.

6. ACTION RELATED TO PUBLIC HEARING

A. None.

7. PLANNING & ZONING ITEMS

A. None.

8. UNFINISHED BUSINESS

A. None.

9. NEW BUSINESS

A. 1st Reading: Ord 263 Regarding Sex Offenders and Summary Res 42-16

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 263 adding ordinance code section 925 regarding sexual offenders and sexual predators as written; (2) directs the city attorney review; and (3) directs the ordinance be placed on the next city council agenda for a 2nd reading. Second by Quam. Motion passed 5-0.

B. 1st Reading: Ord ~~264~~ 266 (number corrected) Regarding Salaries of Elected Officials

Motion by Roy that the city council (1) approves the 1st reading of ordinance 266 amending ordinance code section 115 regarding elected official salaries as written. Second by Quam. Motion passed 4-1 with Fletcher voting nay.

Motion by Cook that the city council (1) waives the 2nd reading of ordinance 266; and (2) directs staff to publish the ordinance in the city's official newspaper. Second by Roy. Motion passed 5-0.

C. 1st Reading: Ord 265 Regarding Garage Sales and Showcase Events and Summary Res 43-16

I move the city council (1) approves the 1st reading of ordinance 265 amending ordinance code section 450 regarding garage sales and showcase events as amended to change "10-days notice" to "14-days notice"; (2) waives the 2nd reading; (3) approves resolution 43-16 a summary of ordinance 265; and (4) directs staff to publish resolution 43-16 in the city's official newspaper.

D. Discuss: Ordinance Concept Regarding Residential Zones and Regulations Based on Lot Size

Mark Krezowski, 5130 Meadville Street, expressed interest in the potential new ordinance, since he and his wife own a small lakeshore lot.

Keith Stuessi, 5000 Meadville Street, wants things to be consistent and for expectations to be clear for small lots in Greenwood.

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

E. Discuss: Coyote Update

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

F. Discuss: Metropolitan Council Reform

Motion by Kind that the city council authorizes Fletcher to represent the city regarding Metropolitan Council Reform. Second by Cook. Motion passed 5-0.

10. OTHER BUSINESS

A. None

11. COUNCIL REPORTS

A. Cook: Planning Commission, Public Works Committee

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

B. Fletcher: Lake Mtna Comm Commission, Fire, Administrative Committee

Motion by Fletcher that the city council authorizes an increase from \$500,000 to \$600,000 for the city's maximum balance of certificates of deposit. Second by Roy. Motion passed 5-0.

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

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

D. Quam: Public Works Committee, Minnetonka Community Education

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

E. Roy: Lake Minnetonka Conservation District, St. Alban's Bay Lake Improvement District

The city council consensus was that St. Alban's Bay should put on the Lake Minnetonka Conservation District's schedule for harvesting loose weeds during the summer of 2017. Councilman Roy will look into what is needed to get on the schedule.

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:26pm. 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).