

MINUTES

Greenwood City Council Meeting

Wednesday, December 7, 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: None

Motion by Kind to approve the agenda with Quam's request to move item 8C Potential Locations of No-Parking Signs to 4A(a) to be part of the council's discussion with Chief Meehan. Second by Roy. Motion passed 5-0.

2. CONSENT AGENDA

- A. Approve: 11-02-16 City Council Meeting Minutes
- B. Approve: 11-15-16 City Council Election Canvassing & Closed Session Minutes
- C. Approve: October Cash Summary Report
- D. Approve: October Certificates of Deposit Report
- E. Approve: November Verifieds, Check Register, Electronic Fund Transfers
- F. Approve: December Payroll Register

Motion by Kind to approve the consent agenda items with Fletcher's request to move item 2G 2017 License Applications to 10A Other Business for further discussion. Second by Quam. Motion passed 5-0.

3. MATTERS FROM THE FLOOR

None.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. Chief Meehan: Police Update and Introduction to Potential Prosecutor Ken Potts

Motion by Kind to direct Chief Meehan to alert rental property owners of police calls to their properties when appropriate. Second by Fletcher. Motion passed 5-0.

- (a) 8C Potential Locations of No-Parking Signs

Chief Meehan will recommend which side to post no-parking signs on Sleepy Hollow Road. The public works committee will review Minnetonka Blvd by the Villas and Fairview Street between Sleepy Hollow Road and the hard curve and make a recommendation at the January council meeting for the location of no-parking signs.

View discussion at LMCC-TV.org.

- B. Presentation: Res 44-16 Resolution of Appreciation & Commendation for Councilman Rob Roy

Motion by Cook to approve resolution 44-16, a resolution of appreciation and commendation recognizing the contributions of City Councilman Rob Roy. Second by Quam. Motion passed 5-0.

View presentation and Councilman Roy's remarks 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. 2nd Reading: Ord 263 Regarding Predatory Offenders and Summary Res 45-16

Motion by Fletcher that the city council (1) approves the 2nd reading of ordinance 263 adding ordinance code section 925 regarding predatory offenders with the correction to remove the extra "or" in Section 925.20 subd 5 item 4; (2) approves resolution 45-16 a summary of ordinance 263; and (3) directs the city clerk to publish resolution 45-16 in the city's official newspaper. Second by Roy. Motion passed 5-0.

- B. Update: Ordinance Regarding Zoning Regulations Based on Lot Size

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

9. NEW BUSINESS

- A. Consider: Res 46-16 Final 2017 Tax Levy and Res 47-16 Final 2017 Budget (Opportunity for Public Comment)

Motion by Quam that the city council adopts resolution 46-16 approving the 2017 tax levy in the amount of \$638,999 to be collected in 2017 and directs the city clerk to send the information to Hennepin County. Second by Cook. Motion passed 5-0.

Motion by Roy that the city council adopts resolution 47-16 approving the 2017 general fund budget in the amount of \$783,268. Second by Cook. Motion passed 5-0.

- B. Consider: Right-of-Way Permit Agreement, Mark & Katherine Krezowski, 5130 Meadville Street

Mark Krezowski, 5130 Meadville St, spoke in favor of granting the permit. He stated the size of his lot makes it difficult to store the boatlift and dock parts on the property during the winter months. He also stated that his wife has stored a boatlift and dock parts on the right-of-way for 30 years. He also stated that his property was identical in size to his neighbor Joe Fronius' property and wondered why his assessor's property valuation was more [the council advised that spring is the time to appeal property valuations].

Joe Fronius, 5140 Meadville St, stated that he had the same lakeshore frontage as Krezowski's frontage and that he stores his boatlift and dock parts on his own property during winter months. He also stated that the location of trees on the Krezowski's property makes it difficult for them to store their boatlift and dock on their property. He stated that he had no objection to the Krezowskis storing their boatlift and dock parts on the city right-of-way.

John Gray, 5170 Meadville Street, stated that the location of the driveway might be a factor in the property values.

Jan Gray, 5170 Meadville Street, asked who came up with the idea of a permit [answer: city clerk], expressed concern about a slippery slope and others wanting to store items in the right-of-way, asked how the dollar amount was determined [answer: city clerk suggested the \$200 fee], asked about insurance coverage [answer: insurance listing the city as additionally insured is part of the permit agreement], wondered if the storage of the boatlift and dock parts takes away the enjoyment of the view for other people in the neighborhood.

Motion by Cook that the council approves the permit agreement with Mark and Katherine Krezowski granting them permission to store a boatlift and dock parts on the southern 10 x 10 foot area of the city right-of-way between 5130 and 5120 Meadville Street with the following changes: (1) remove the \$200 fee; and (2) add language stating this is a one-time permit not to be repeated in future years. Second by Fletcher. Motion passed 5-0.

- C. Discuss: Report Regarding LRT Trail Crossing at Meadville Street

The council consensus was for Mayor Kind to contact Three Rivers Park District to express the city council's continuing concern regarding the speed of bikers at the trail crossing and request more noticeable stop signs or something (flags, lights, etc) to highlight the existing stop signs.

- D. 1st Reading: Ord 266 Clean Up of City Code Section 910.60 Regarding Prohibited Activities Affecting Health and / or Property and Summary Res 48-16

Motion by Fletcher to continue this item to the 01-04-17 city council meeting. Second by Quam. Motion passed 5-0.

E. Consider: 2016 Budget Line Item Adjustments and Fund Transfers

Motion by Fletcher that the city council approves the following 2016 fund transfers:

- a. **\$3,600 from 605-49300-721 Marina Fund Transfer to 101-39200 General Fund for Administrative Expense Reimbursement**
- b. **\$12,500 from 605-49300-720 Marina Fund Transfer to 101-39201 General Fund**
- c. **\$10,090 from 602-43200-720 Sewer Fund Transfer to 101-39202 General Fund for Administrative Expense Reimbursement**
- d. **\$2,573 from 502-43200-720 Stormwater Fund Transfer to 101-39203 General Fund for Administrative Expense Reimbursement**
- e. **\$20,000 from 101-49000-500 General Fund Bridge Transfer to 403-39200 Bridge Fund**
- f. **\$134,000 from 101-43200-500 General Fund Major Road Improvement to 404-36230 Road Improvement Fund**
- g. **\$10,000 from 101-49000-439 General Fund Contingency to 404-36230 Road Improvement Fund**

Second by Roy. Motion passed 5-0.

10. OTHER BUSINESS

A. Item 2G from Consent Agenda, 2017 License Applications

Motion by Fletcher to approve 2017 licenses for the entities listed below contingent upon the city receiving applications and fees by 12-31-16:

Commercial Marinas	Bean's Greenwood Marina Excelsior Bay Harbor Kreslins' Marina
Rental Permits	David Colwell, 21830 Byron Circle Terry & Jill Nagel, 21885 Byron Circle Sunny Kim, 21380 Excelsior Blvd Mark & Jean Lewry, 21690 Fairview Street David Rubenstein, 21885 Fairview Street Equity Bank, 5085 Greenwood Circle Andrew Althsuser, 5200 Greenwood Circle John Klinkner, 5205 Greenwood Circle Jim Norman, 5370 Manor Road Juliann Schultz, 5470 Manor Road Patty Loftus, 5165 Meadville Street Keith Wilcock, 21260 Minnetonka Blvd
Trash Haulers	Allied Waste Aspen Waste Blackowiak Disposal Randy's Environmental Services Waste Management

Second by Cook. Motion passed 5-0.

11. COUNCIL REPORTS

A. Cook: Planning Commission, Public Works Committee

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

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

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

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

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

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:45pm. Second by Quam. 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).