

# AGENDA

## Greenwood City Council Meeting

7:00pm Regular Meeting

Wednesday, November 5, 2025

Deephaven City Council Chambers

20225 Cottagewood Road, Deephaven, MN 55331



### Regular Meeting

*The public is invited to speak when items come up on the agenda (comments are limited to 5 minutes). The public may speak regarding other items during Matters from the Floor (see below).*

1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA
2. CONSENT AGENDA

*Consent Agenda items are considered to be routine and are approved through one motion with no discussion by the city council. Council members may remove any Consent Agenda item for discussion and separate consideration under Other Business.*

  - A. Approve: 10.01.25 City Council Meeting Minutes
  - B. Approve: September Cash Summary
  - C. Approve: September Profit & Loss
  - D. Approve: YTD Profit & Loss Budget vs. Actual
  - E. Approve: October Check Detail
  - F. Approve: November Payroll Report
3. MATTERS FROM THE FLOOR

*This is an opportunity for the public to address the council regarding matters not on the agenda. Comments are limited to 5 minutes. A warning is given at the 3-minute mark to indicate only 2 minutes remain. Typically, the council will not take action on items presented at this time, but will refer items to staff for review, action, and / or recommendation for future action.*
4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS
  - A. Guest: Hennepin County EMS Chief, Martin Scheerer – Annual Update
  - B. Guest: South Lake Minnetonka Police Department Chief, Justin Ballsrud – Quarterly Update
  - C. Guest: Campbell Knutson, Alina Schwartz – Annual Prosecution Update
  - D. Announcement: Fall Sales Ratio Meeting with Assessors, 12.03.25 at 6pm, Deephaven City Hall
5. PUBLIC HEARING - NONE
6. ACTION RELATED TO PUBLIC HEARINGS - NONE
7. PLANNING, ZONING & SUBDIVISION ITEMS
  - A. Consider: 5270 Meadville Street – ROW Permit Application
  - B. Consider: 5280 Meadville Street – ROW Permit Application
  - C. Consider: Resolution 16-25 for 5470 Maple Heights Road – Conditional Use Permit
  - D. Consider: Resolution 17-25 for 21100 & 21080 Excelsior Boulevard – Conditional Use Permit
8. UNFINISHED BUSINESS
  - A. 1st Reading: Ordinance 346 Fees & Fines, Resolution 15-25 Summary of Ordinance 346 for Publication
  - B. Discuss: Open Meeting Law Changes in Minnesota
9. NEW BUSINESS
  - A. Consider: Resolution 18-25 St. Albans Bay Lake Improvement District 2026 Tax Levy, Budget, Assessment Roll
  - B. Discuss: Funding Joint Lobbying Efforts With Lake Area Cities
10. OTHER BUSINESS
  - A. Update: Greenwood Market Quarterly Update
11. COUNCIL REPORTS
  - A. Conrad: Admin. Committee, LMCC, Park, Minnetonka Community Education
  - B. Gallagher: Fire Board
  - C. Marti: Planning Commission, Public Works
  - D. Malo: City Docks, LMCD, SABLID
  - E. Fletcher: Admin. Committee, Mayors' Meetings, SLMPD Coord. Committee
12. ADJOURNMENT