

MINUTES

Greenwood City Council Meeting

Wednesday, March 5, 2021

Due to the ongoing COVID-19 health pandemic, the meeting was held by electronic means in accordance with the provisions of Minnesota Statute § 13D.021.



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Kristi Conrad (arrived at 7:08pm), Bill Cook, Tom Fletcher, Rob Roy
Staff Members Present: City Planner Scott Richards

Motion by Kind to approve the agenda. Second by Cook. Motion passed 4-0 on a roll-call vote.

2. CONSENT AGENDA

- A. Approve: 04.07.21 Worksession and Regular Meeting Minutes
- B. Approve: 04.08.21 & 04.22.21 Local Board of Appeal & Equalization Meeting Minutes
- ~~C. Approve: Mar Profit & Loss~~
- D. Approve: Mar Cash Summary
- E. Approve: Mar Certificates of Deposit Report
- F. Approve: Apr Check Detail
- G. Approve: May Payroll Report
- H. Approve: Annual Public Access Procedures
- I. Approve: 2021 Excelsior Dock Patrol Plan

Motion by Kind to approve the consent agenda. Second by Roy. Motion passed 4-0 on a roll-call vote.

3. MATTERS FROM THE FLOOR

No one spoke during Matters from the Floor.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Chief Mike Meehan: Quarterly Police Update

- Consider: Draft of Letter Regarding Potential Law Enforcement Legislation

Motion by Fletcher that the Greenwood city council authorizes the mayor and Councilman Cook to revise and send the letter regarding potential law enforcement regulation changes to our state representatives. Second by Conrad. Motion passed 5-0 on a roll-call vote. Note: Later in the meeting, the council decided to review the revised letter at the 5/12 special city council meeting.

- Discuss: South Lake Minnetonka Police Department Joint Powers Agreement Baseline Draft

Motion by Roy that the Greenwood city council approves the South Lake Minnetonka Police Department Joint Powers Agreement redlined document dated 03.23.21 to establish a clean baseline document so the cites can focus on substantive items when we discuss the establishment of a new JPA that will go into effect on 01.01.24 or earlier. Second by Cook. Motion passed 5-0 on a roll-call vote.

B. Announcement: Spring Clean-Up Day is Sat 05.22.21 (items must be curbside by 7am)

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

5. PUBLIC HEARINGS

- A. None

6. ACTION RELATED TO PUBLIC HEARINGS

- B. None

7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. Consider: Res 12-21 Findings of Fact, CUP & Variance Requests, Strothman, 4636 Linwood Circle

Motion by Fletcher that the city council (1) adopts resolution 12-21 laying out the findings of fact approving the conditional use permit application of David and Alyson Strothman, 4636 Linwood Circle as amended; and (2) 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 on a roll-call vote.

- B. Consider: Res 13-21 Findings of Fact, Conditional Use Permit Request, Polk, 4720 Lodge Lane

Motion by Fletcher that the city council (1) adopts resolution 13-21 laying out the findings of fact approving the conditional use permit application of Eric and Reina Polk, 4720 Lodge Lane as amended; and (2) 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 Roy. Motion passed 5-0 on a roll-call vote.

- C. Consider: Res 14-21 Findings of Fact, Conditional Use Permit Request, Kettleson, 4755 Lyman Court

Motion by Fletcher that the city council adopts resolution 14-21 laying out the findings of fact approving the conditional use permit application of Thomas and Natasha Kettleson, 4755 Lyman Court as amended; and (2) 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 on a roll-call vote.

- D. Consider: Res 15-21 Findings of Fact, Variance Requests, Schauerma, 5560 Maple Heights Road

Motion by Cook to continue council action to the 05.12.21 special council meeting. Second by Roy. Motion passed 4-0-1 on a roll-call vote with Conrad abstaining because she was dropped from the Zoom meeting and missed the discussion.

- E. 1st Reading: Ord 311 Amending Code Section 1176.05 to Allow Docks at Vacant Lots that Could Accommodate a Residential Structure Without Variances

Motion by Cook that the city council (1) approves the 1st reading of Ordinance 311 an amendment to the Zoning Ordinance, Chapter 11, Section 1176.05 to Allow Docks at Vacant Lots that Could Accommodate a Residential Structure Without Variances; (2) waives the 2nd reading; and directs that the summary ordinance is published in the City's official newspaper. Second by Roy. Motion passed 5-0 on a roll-call vote.

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. Consider: Res 16-21 Recycling Services Contract

Motion by Roy that the city council approves resolution 16-21 for a 3-year contract to continue a weekly recycling program between the city of Greenwood and Republic Services. Second by Fletcher. Motion passed 5-0 on a roll-call vote.

- Potential to Change Trash / Recycling Pick-Up Day to Wednesdays

From Bev Mathison of Republic: The pricing presented was based on the current service day. Currently, we run both Woodland and Greenwood on the same day as we have to use our small truck to service both cities. Shorewood is served by a standard size truck. Unfortunately, we are unable to move the service day at this time.

- B. 1st Reading: Ord 312 Amending the Fee Schedule

Motion by Fletcher that the city council (1) approves the 1st reading of ordinance 312 amending chapter 5 fee schedules as written; (2) waives the 2nd reading; and (3) directs staff to publish the ordinance in the city's official newspaper. Second by Cook. Motion passed 5-0 on a roll-call vote.

10. OTHER BUSINESS

2A. Approve: Mar Profit & Loss

Motion by Fletcher to approve the March Profit & Loss Report. Second by Cook. Motion passed 5-0 on a roll-call vote.

11. COUNCIL REPORTS

A. Conrad: LMCC, Sport Court, No-Parking Signs

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

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

C. Fletcher: Planning Commission, Fire, Administrative Committee, Metro Cities, League of MN Cities

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

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

Motion by Cook that the city council approves a Pilot Goat Dispatch Buckthorn Project to be funded by donations. Second by Fletcher. Motion passed 5-0 on a roll-call vote.

Other council discussion and consensus items ...

Mayor Kind will contact Kieran Hannigan to paint the Greenwood entry signs.

The tentative plan is to start in-person city council meetings on 07.07.21.

E. Roy: Minnetonka Community Education

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

13. ADJOURNMENT

Motion by Roy to adjourn the meeting at 9:36pm. Second by Cook. Motion passed 5-0 on a roll-call vote.

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 at lmcc-tv.org for 1 year.