

MINUTES

Greenwood City Council Meeting

Wednesday, July 7, 2021

337 Third Street, Excelsior, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Kristi Conrad, Bill Cook, Tom Fletcher, Rob Roy

Staff Members Present: City Engineer Dave Martini, City Planner Scott Richards, City Forester Manuel Jordan

Motion by Kind to approve the agenda with a revision to add "Hennepin County Paramedic Letter" as item 9B. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

- A. Approve: 06.02.21 Council Meeting Minutes
- B. Approve: May Profit & Loss
- C. Approve: May Cash Summary
- D. Approve: May Certificates of Deposit Report
- E. Approve: Jun Check Detail
- F. Approve: Jul Payroll Report
- G. Approve: Res 18-21 Designation of Polling Place (done every year)
- H. Approve: Insurance Liability Waiver Form (done every year)
- I. Approve: Ord 315 Administrative Fees

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

3. MATTERS FROM THE FLOOR

Sandy Sevey, 4926 Meadville Street, spoke regarding the Goat Project at Greenwood Park. She expressed concern regarding the process. She would have liked to see the topic included on the posted agenda so she would have known to come to the meeting. She wanted to know if the council did due diligence? What happens if there is an escape? Will the recently planted plants get eaten? What happens to the goat poop? If dogs eat the goat poop, will they get sick? Do the goat people know that there are coyotes in the area?

Mayor Kind stated that the request came up at the last minute, but if she had it to do over again, she would have postponed the discussion until the next council agenda. The council did our due diligence and determined that Goat Dispatch is a reputable company with an excellent safety record. Goat Dispatch will be responsible for rounding up goats if they escape. She will look into the other questions.

David Rubenstein, 21885 Fairview Street, shared that he is moving back to Greenwood and planning to make renovations to his house. He wanted to meet the council, so the council would have a face to connect with the project when it comes before the city council.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. City Forester Manuel Jordan: Recommendation Regarding Ash Trees on Public Property

Motion by Kind that the city council (1) directs the city forester move forward with the plan to treat 17 "Save" ash trees located on city property and identified in the city forester's "Significant Ash Trees in Greenwood" spreadsheet included in the 07.07.21 council packet and up to 5 additional trees identified by the city forester to be moved to the "Save" category; (2) authorizes the city forester to remove up to 16 ash trees identified on the spreadsheet as "Remove" if they become infested with emerald ash borer and become a threat to public safety; (3) directs that costs for treatment are paid from the Tree Maintenance line item in the General Fund. Second by Roy. Motion passed 5-0.

- B. City Engineer Dave Martini: Discuss 2021 Engineering Projects

Motion by Cook that the city council authorizes the city engineer to secure bids for the proposed Minnetonka Blvd road and trail project and the stormwater mitigation project with a projected cost of \$200,000 and the plan to use \$150,000 from the Road Fund, \$20,000 from the Stormwater Fund, and the balance from the General Fund. The portion to be paid by Shorewood is still to be determined. Second by Roy. Motion passed 5-0.

Motion by Kind that the city council authorizes the city engineer to submit the project approval form to receive \$2005 in County Aid to Municipalities (CAM) program money for 2021. Second by Fletcher. Motion passed 5-0.

Motion by Kind that the city council approves \$9,500 for the city engineer to move forward with the sewer televising project and mapping updates to be paid from the Sewer Fund or from COVID Relief Funds. Second by Cook. Motion passed 5-0.

- C. Announcement: 2022 Budget & Fees Worksession, 6:30pm before the 08.04.21 council meeting

The consensus of the council was to change the worksession meeting time to 6pm.

- D. Announcement: Night to Unite, 08.03.21, contact Laura Holtan (lholtan@southlakepd.com 952.960.1643) to have a police officer visit your gathering

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

- E. Announcement: Tour de Tonka, 08.07.21, expect delays

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

5. PUBLIC HEARINGS

- A. None

6. ACTION RELATED TO PUBLIC HEARINGS

- A. None

7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. Consider: Res 19-21 Revoking Conditional Use Permit, Greenwood Market / Arco Gas Station, 21380 MN State Highway 7

Motion by Roy that the city council approves resolution 19-21 revoking resolution 04-82 regarding the conditional use permit for Greenwood Market / Arco Gas Station 21380 Hwy 7 with a landscaping deadline of 08.02.21 and directs the city clerk to send a copy of the resolution via certified mail to the property owner. Second by Cook. Motion failed on a 2-3 vote with Conrad, Fletcher, and Kind voting nay.

Motion by Kind that the city council approves resolution 19-21 revoking resolution 04-82 regarding the conditional use permit for Greenwood Market / Arco Gas Station 21380 Hwy 7 as written with the landscaping deadline of 08.13.21 and directs the city clerk to send a copy of the resolution via certified mail to the property owner. Second by Fletcher. Motion failed on a 2-3 vote with Cook and Roy voting nay.

- B. Discuss: Release of Tree Replacement Security Deposits, 1140.80 Subd 9C

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

- C. Discuss: MN Supreme Court Decision Regarding Zoning Regulations

Motion by Fletcher that the city council directs that the zoning administrator work with the city attorney to determine which sections of the city code should be moved to the city's zoning code (chapter 11) and send to the planning commission for a public hearing and recommendation to the city council. Second by Conrad. Motion passed 5-0.

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. Discuss: Potential Letter Supporting Traffic Control at Hwy 7 & Eureka Road in Shorewood

Motion by Fletcher that the city council authorizes the mayor to send the letter supporting traffic control at Hwy 7 and Eureka Rd as written. Second by Roy. Motion passed 4-1 with Cook voting nay.

- B. Discuss: Potential Letter in Response to Hennepin County Paramedic's Letter

Motion by Conrad that the city council authorizes the mayor to send the letter supporting the Hennepin County Paramedics as presented by Councilman Fletcher. Second by Roy. Motion passed 5-0.

10. OTHER BUSINESS

- A. None

11. COUNCIL REPORTS

- D. Conrad: LMCC, Sport Court

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

- E. Cook: Lake Minnetonka Conservation District, St. Alban's Lake Improvement District, Public Works Committee,

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

- C. Fletcher: Planning Commission, Fire, Administrative Committee, Building Inspections

Motion by Fletcher that the city council authorizes the mayor to send the letter to the Minnehaha Creek Watershed District as presented by Councilman Fletcher. Second by Cook. Motion passed 5-0.

- D. Kind: Police, Administrative Committee, Public Works 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.

13. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:48pm. 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 at lmcc-tv.org for 1 year.