

# MINUTES

## Greenwood City Council Meeting

Wednesday, December 2, 2020

Via Zoom Video-Conferencing Technology Due to COVID-19



### 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

Members Absent: None

Staff Members Present: None

**Motion by Kind to approve the agenda. Second by Cook. Motion passed 5-0 on a roll-call vote.**

### 2. CONSENT AGENDA

A. Approve: 10-29-20 Worksession Minutes

~~B. Approve: 11-04-20 Meeting Minutes~~

C. Approve: 11-13-20 Election Canvassing Minutes

D. Approve: Oct Cash Summary Report

E. Approve: Oct Certificates of Deposit Report

F. Approve: Nov Verifieds, Check Register, Electronic Fund Transfers

G. Approve: Dec Payroll Register

~~H. Approve: 2021 License Applications~~

**Motion by Kind to approve consent agenda items A, C-G. Second by Roy. Motion passed 5-0 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. Announcement: Planning Commission Term Expirations & Openings

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

### 5. PUBLIC HEARINGS

A. Truth in Taxation Public Hearing

**Motion by Roy that the city council opens the Truth in Taxation public hearing. Second by Cook. Motion passed 5-0 on a roll-call vote.**

Penne Holt, 5110 West Street, stated that she had a big tax increase for taxes in 2021.

Diane Paulus, 5125 West Street, stated that she also had a big tax increase for taxes in 2021.

Mayor Kind stated that the tax increases were likely the result of an increase in their property valuations. The time to appeal property valuations was in the spring, but there still is time to appeal in Tax Court.

**Motion by Roy that the city council closes the Truth in Taxation public hearing. Second by Cook. Motion passed 5-0 on a roll-call vote.**

### 6. ACTION RELATED TO PUBLIC HEARINGS

A. Consider: Res 32-20, Final 2021 Tax Levy; Res 33-20, Final 2021 Budget

**Motion by Cook that the council (1) adopts resolution 32-20 approving the 2020 tax levy in the amount of \$636,122 to be collected in 2021 and directs the city clerk to send the information to Hennepin County; and (2) adopts resolution 33-20 approving the 2021 general fund budget in the amount of \$795,766. Second by Conrad. Motion passed 5-0 on a roll-call vote.**

### 7. PLANNING, ZONING & SUBDIVISION ITEMS

A. None

8. UNFINISHED BUSINESS

- A. None

9. NEW BUSINESS

- A. Update: Potential Revisions to Shoreland Management Ordinance Section 1176.05, Docks, Decks, and Lake Recreational Lots

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

- B. Update: Potential Guardrail Improvements, Minnetonka Blvd Frontage by St. Alban's Bay

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

- C. Discuss: Potential Tree Planting Along Xcel Energy Line / Minnetonka Blvd

Penne Holt, 5110 West Street, stated that she would like to see the city put money into the trees we have right now.

**Motion by Conrad to continue the discussion to the 01.06.21 council meeting to give the council time to review the area. Second by Roy. Motion passed 5-0 on a roll-call vote.**

- D. Discuss: Fund Transfers and Year-End Contributions

**Motion by Fletcher that the council approves the following budgeted 2020 fund transfers:**

- a. **\$9,665** from 602-43200-720 Sewer Enterprise Fund Transfer Out to 101-39202 General Fund Administrative Expense Reimbursement
- b. **\$2,532** from 502-43200-720 Stormwater Special Revenue Fund Transfer Out to 101-39203 General Fund Administrative Expense Reimbursement
- c. **\$12,500** from 605-49300-720 Marina Enterprise Fund Transfer Out to 101-39200 General Fund Interfund Operating Transfer In
- d. **\$4,120** from 605-49300-721 Marina Enterprise Fund Transfer Out to 101-39201 General Fund Administrative Expense Reimbursement
- e. **\$7,500** from 101-49000-500 General Fund Bridge Transfer to 403-39200 Bridge Capital Project Fund
- f. **\$124,000** from 101-43200-500 General Fund Transfer Out to 404-36230 Road Fund Transfer In

**Second by Cook. Motion passed 5-0 on a roll-call vote.**

10. OTHER BUSINESS

- A. Discuss: Remaining Logistics for 2021 City Services

**Motion by Fletcher to authorize Cook to purchase a portable generator in an amount not to exceed \$45,000. Second by Roy. Motion passed 5-0 on a roll-call vote.**

**Motion by Kind to authorize \$16,000 for the gas company to tunnel to the Weeks Road lift station to supply gas to the new generator. Second by Cook. Motion passed 5-0 on a roll-call vote.**

**Motion by Fletcher to authorize Cornerstone Industries, Cook, and Fletcher to act in a sewer emergency at their discretion. Second by Roy. Motion passed 5-0 on a roll-call vote.**

- B. (2B) Approve: 11-04-20 Meeting Minutes

**Motion by Fletcher to approve the 11-04-20 minutes with the revision to show that Fletcher abstained on the vote for the Old Log Theatre's liquor license request. Second by Roy. Motion passed 5-0 on a roll-call vote.**

C. (2H) Approve: 2021 License Applications

**Motion by Fletcher that the city council (1) approves 2021 licenses for the entities listed below contingent upon the city receiving applications and fees by 12-31-20:**

<b>Commercial Marinas</b>	Bean's Greenwood Marina Excelsior Bay Harbor Kreslins' Marina
<b>Gas Station</b>	Greenwood Market
<b>Rental Permits</b>	David & Karen Colwell, 21830 Byron Circle Terry & Jill Nagel, 21885 Byron Circle Lake Bechtell, 5100 Curve Street Sunny Kim, 21380 Excelsior Blvd David Rubenstein, 21885 Fairview Street Andrew Althsuser, 5200 Greenwood Circle John Klinkner, 5205 Greenwood Circle Jim Norman, 5370 Manor Road Patty Loftus, 5165 Meadville Street Keith Wilcock, 21260 Minnetonka Blvd
<b>Tobacco</b>	Greenwood Market
<b>Trash Haulers</b>	Aspen Waste Blackowiak Disposal Randy's Environmental Services Republic Services Waste Management

**(2) directs staff to send a letter to the Greenwood Market owner to let him know that his license approval is subject to his complying with electrical work orders from the Fire Marshall.**

**Second by Cook. Motion passed 5-0 on a roll-call vote.**

11. COUNCIL REPORTS

- A. Conrad: Planning Commission, 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: LMCC, 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  
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 8:20pm. 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](http://lmcc-tv.org) for 1 year.*