



AGENDA

Greenwood City Council Meeting

Tuesday, July 9, 2019

20225 Cottagewood Road, Deephaven, MN 55331

Hearing devices are available from the recording technician.

The public is invited to speak when items come up on the agenda (comments are limited to 3 minutes).

The public may speak regarding other items during Matters from the Floor (see below).

7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE MEETING AGENDA

7:01pm 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: 06-05-19 City Council Meeting Minutes
- B. Approve: May Cash Summary Report
- C. Approve: May Certificates of Deposit Report
- D. Approve: Jun Verifieds, Check Register, Electronic Fund Transfers
- E. Approve: Jul Payroll Register
- F. Approve: Liability Coverage Waiver Form

7:05pm 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 3 minutes. 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 council action.

7:10pm 4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

- A. City Engineer: 2019 Engineering Projects
- B. Announcement: Budget & Fees Worksession, 6pm 08-07-19 (before the city council meeting)
- C. Announcement: Tour de Tonka, 08-03-19 (expect delays on Greenwood streets)
- D. Announcement: Night to Unite, 08-06-19 (contact Laura Holtan 952-960-1643 or lholtan@southlakepd.com to have a police officer visit your gathering)

NONE 5. PUBLIC HEARINGS

NONE 6. ACTION RELATED TO PUBLIC HEARINGS

7:20pm 7. PLANNING, ZONING & SUBDIVISION ITEMS

- A. 1st Reading: Ord 290, Amending Code Section 600.35 Subdivision Park Dedication Fee

NONE 8. UNFINISHED BUSINESS

7:30pm 9. NEW BUSINESS

- A. Consider: Res 24-19, Honoring David Hoo's 50yrs of Service with Excelsior Fire District

NONE 10. OTHER BUSINESS

7:40pm 11. COUNCIL REPORTS

- B. Conrad: Planning Commission
- C. Cook: LMCD, SABLID, Public Works Committee
- D. Fletcher: LMCC, Fire, Administrative Committee
- E. Kind: Police, Administrative Committee, Public Works Committee, Mayors' Meetings, Website
- F. Roy: Minnetonka Community Education

8:00pm 12. ADJOURNMENT



Agenda Item: Consent Agenda

Summary: The 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 consent agenda items for further discussion. Removed items will be placed under Other Business on the agenda.

The consent agenda items are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: Required. Possible motion ...

1. I move the council approves the consent agenda items as presented.

MINUTES

Greenwood City Council Meeting

Wednesday, June 5, 2019

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7:00pm.

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

Staff Members Present: Brian Simmons (Bolton & Menk, Greenwood's Engineering Firm)

Motion by Kind to approve the agenda. Second by Cook. Motion passed 5-0.

2. CONSENT AGENDA

A. Approve: 04-11 to 04-25 Local Board of Appeal & Equalization Meeting Minutes

B. Approve: 05-01-19 City Council Meeting Minutes

C. Approve: Apr Cash Summary Report

D. Approve: Apr Certificates of Deposit Report

E. Approve: May Verifieds, Check Register, Electronic Fund Transfers

F. Approve: Jun Payroll Register

G. Approve: 2019 SLMPD Excelsior Dock & Park Patrol

Consent Agenda Motion: Approve the plan for South Lake Minnetonka Police Department to provide 2019 park and dock patrol services for the city of Excelsior.

H. Approve: Motion Supporting 2019 Lake Minnetonka Conservation District Budget (this item moved to Other Business for further discussion)

I. Approve: 1st & 2nd Readings, Ord 289, Franchise Agreement with Centerpoint Energy (this item moved to Other Business for further discussion)

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

3. MATTERS FROM THE FLOOR

A. Dana Nelson, 5025 Meadville Street, shared concerns regarding Fairview Street drainage that is affecting his property and asked about maintenance of the trail in the park.

Councilman Cook stated that the Fairview Street drainage and trail improvement projects are included on the 2019 engineering list and that he will follow up with public works regarding removal of the tree that is blocking the trail.

4. PRESENTATIONS, REPORTS, GUESTS, AND ANNOUNCEMENTS

A. Commissioner Jan Callison: Hennepin County Update

View the presentation at LMCC-TV.org.

B. City Engineer: Brian Simmons, 2019 Engineering Projects

Motion by Cook to authorize the city engineer to secure bids for 2019 sewer projects with an estimated total cost of \$60,000 and apply for a \$20,000 Met Council grant. Second by Conrad. Motion passed 5-0.

C. Presentation: Senator Osmek, Legislative Update (this agenda item was added ad hoc)

View the presentation at LMCC-TV.org.

D. Announcement: Announcement: July 4th Firecracker Run (7:30-9:30am) and Greenwood July 4th Parade (meet at Greenwood Park, Covington & Fairview, 9:45am)

View the announcement at LMCC-TV.org.

5. PUBLIC HEARINGS

A. None

6. ACTION RELATED TO PUBLIC HEARINGS

A. None

7. PLANNING & ZONING ITEMS

A. Review: Potential Revisions to Ordinance Section 1140.20, Regarding Window Wells

Motion by Cook that the city council directs that the draft ordinance be revised to include a definition for Window Wells and be placed on the next available planning commission agenda for a public hearing and so they can do their thing. Second by Roy. Motion passed 5-0.

B. Review: Potential Ordinance Adding White Poplars to Noxious Tree List

Motion by Fletcher that the city council directs that the draft Noxious Tree ordinance be placed as written on the next available planning commission agenda for a public hearing and recommendation. Second by Conrad. Motion passed 5-0.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. None

10. OTHER BUSINESS

2H. Approve: Motion Supporting 2019 Lake Minnetonka Conservation District Budget

Motion by Cook that the Greenwood city council (1) expresses support for the 2020 Lake Minnetonka Conservation District budget as proposed; and (2) directs that a copy of this motion be sent to the LMCD executive director. Second by Roy. Motion passed 5-0.

2I. Approve: 1st & 2nd Readings, Ord 289, Franchise Agreement with Centerpoint Energy

Motion by Conrad that the city council (1) approves the 1st reading of ordinance 289 granting a franchise to Centerpoint Energy; (2) waives the 2nd reading; (3) directs the ordinance be published in the city's official newspaper; and (4) directs the cost of publishing be invoiced to Centerpoint Energy. Second by Cook. Motion passed 5-0.

11. COUNCIL REPORTS

A. Conrad: Planning Commission

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: Lake Minnetonka Communications Commission, Fire, Administrative Committee

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

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

Motion by Kind that the city council directs that an invoice be sent to Centerpoint Energy for city's right-of-way excavation permit fee and engineering costs associated with the recent natural gas project along with a cover letter from the city engineer. Second by Cook. Motion passed 5-0.

View report at LMCC-TV.org.

E. Roy: Minnetonka Community Education

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

12. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:41pm. 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 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).

GREENWOOD CERTIFICATES OF DEPOSIT

Report Date **5/31/19**

Acct #	Bank	Date	Term	Maturity	Rate	Amount
x237	Bridgewater Bank	11/08/18	18 Month	05/08/20	2.48%	\$ 132,427.59
x238	Bridgewater Bank	03/08/19	18 Month	09/08/20	2.82%	\$ 132,240.77
x239	Bridgewater Bank	05/08/18	18 Month	11/08/20	2.48%	\$ 132,276.81
x240	Bridgewater Bank	05/08/18	16 Month	09/08/19	1.74%	\$ 132,276.81
x241	Bridgewater Bank	05/08/18	18 Month	11/08/19	2.08%	\$ 132,725.17
x242	Bridgewater Bank	05/08/18	22 Month	03/08/20	2.08%	\$ 132,725.17
TOTAL						\$ 794,672.32

CITY COUNCIL POLICY

09-03-14 Motion by Roy to authorize the administrative committee to open CDs with a maximum initial maturity of 25 months with a combined maximum total CD balance of \$500,000 at Alerus Bank or Bridgewater Bank. Second by Cook. Motion passed 5-0.

11-02-16 Motion by Fletcher that the city council authorizes an increase from \$500,000 to \$600,000 for the city's maximum balance of certificate of deposit. Second by Roy. Motion passed 5-0.

10-04-17 Motion by Fletcher that the city council approves the August Certificates of Deposit Report and increases the maximum combined balance for Certificates of Deposit from \$600,000 to \$700,000. Second by Kind. Motion passed 4-0.

05-02-18 Motion by Conrad that the Greenwood city council (1) authorizes the administrative committee to move forward with the Bridgewater Bank CD staging concept; and (2) authorizes a maximum of \$800,000 to be invested in CDs. Second by Quam. Motion passed 5-0.

04-03-19 Motion by Fletcher to raise the allowable certificate of deposits balance to \$900,000 to allow for interest growth. Second by Conrad. Motion passed 4-0.

Check Issue Date(s): 06/01/2019 - 06/30/2019

Per	Date	Check No	Vendor No	Payee	Check GL Acct	Amount
06/19	06/05/2019	11262	51	BOLTON & MENK, INC.	101-20100	3,884.00
06/19	06/05/2019	11263	9	CITY OF DEEPHAVEN	502-20100	6,831.25
06/19	06/05/2019	11264	822	ECM PUBLISHERS INC	101-20100	53.55
06/19	06/05/2019	11265	68	GOPHER STATE ONE CALL	602-20100	66.15
06/19	06/05/2019	11266	886	KENNETH N. POTTS, P.A.	101-20100	400.00
06/19	06/05/2019	11267	99	LAKE MTKA CONSERVATION DISTRIC	101-20100	1,772.50
06/19	06/05/2019	11268	255	LMC INSURANCE TRUST	101-20100	200.00
06/19	06/05/2019	11269	216	QUALITY FLOW SYSTEMS INC	602-20100	9,470.00
06/19	06/05/2019	11270	893	REPUBLIC SERVICES #894	101-20100	1,926.55
06/19	06/05/2019	11271	38	SO LAKE MINNETONKA POLICE DEPT	101-20100	16,334.25
06/19	06/05/2019	11272	145	XCEL ENERGY	101-20100	413.30
Totals:						<u>41,351.55</u>

Dated: _____

Mayor: _____

City Council: _____

City Recorder: _____

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
BOLTON & MENK, INC.					
51	BOLTON & MENK, INC.	0232701	2019 DEVELOPMENT REVIEW	04/30/2019	576.00
		0232703	2019 I & I REVIEW	04/30/2019	666.00
		0232704	2019 MISC DRAINAGE	04/30/2019	320.00
		0232707	2019 MISC ENGINEERING	04/30/2019	228.00
			2019 MISC ENGINEERING		326.00
		0232708	2019 STREET IMPROVEMENTS	04/30/2019	1,768.00
Total BOLTON & MENK, INC.					3,884.00
CITY OF DEEPHAVEN					
9	CITY OF DEEPHAVEN	JUNE 2019	RENT & EQUIPMENT	06/01/2019	487.45
			Postage		16.10
			COPIES		51.30
			SEWER		100.76
			WEED/TREE/MOWING		302.28
			SWEEPING DISPOSAL		604.56
			Clerk Services		3,232.80
			SWEEPER 2019 (12 HRS)		1,056.00
			SWEEPING DISPOSAL (49 TONS)		980.00
Total CITY OF DEEPHAVEN					6,831.25
ECM PUBLISHERS INC					
822	ECM PUBLISHERS INC	695455	LEGAL NOTICE	05/16/2019	53.55
Total ECM PUBLISHERS INC					53.55
GOPHER STATE ONE CALL					
68	GOPHER STATE ONE CALL	9050431	Gopher State calls	05/31/2019	66.15
Total GOPHER STATE ONE CALL					66.15
KENNETH N. POTTS, P.A.					
886	KENNETH N. POTTS, P.A.	MAY 2019	PROSECUTION SVCS	06/01/2019	400.00
Total KENNETH N. POTTS, P.A.					400.00
LAKE MTKA CONSERVATION DISTRIC					
99	LAKE MTKA CONSERVATION DI	2ND QTR 2019	2nd Quarter Levy	04/18/2019	1,772.50
Total LAKE MTKA CONSERVATION DISTRIC					1,772.50
LMC INSURANCE TRUST					
255	LMC INSURANCE TRUST	05 16 19	Worker's Comp. Ins.	05/16/2019	200.00
Total LMC INSURANCE TRUST					200.00
QUALITY FLOW SYSTEMS INC					
216	QUALITY FLOW SYSTEMS INC	36988	LIFT STN REPAIR	05/02/2019	8,280.00
		37072	LIFT STN REPAIR	05/15/2019	1,190.00
Total QUALITY FLOW SYSTEMS INC					9,470.00
REPUBLIC SERVICES #894					
893	REPUBLIC SERVICES #894	0894-004879912	RECYCLING SVCS	04/30/2019	1,926.55

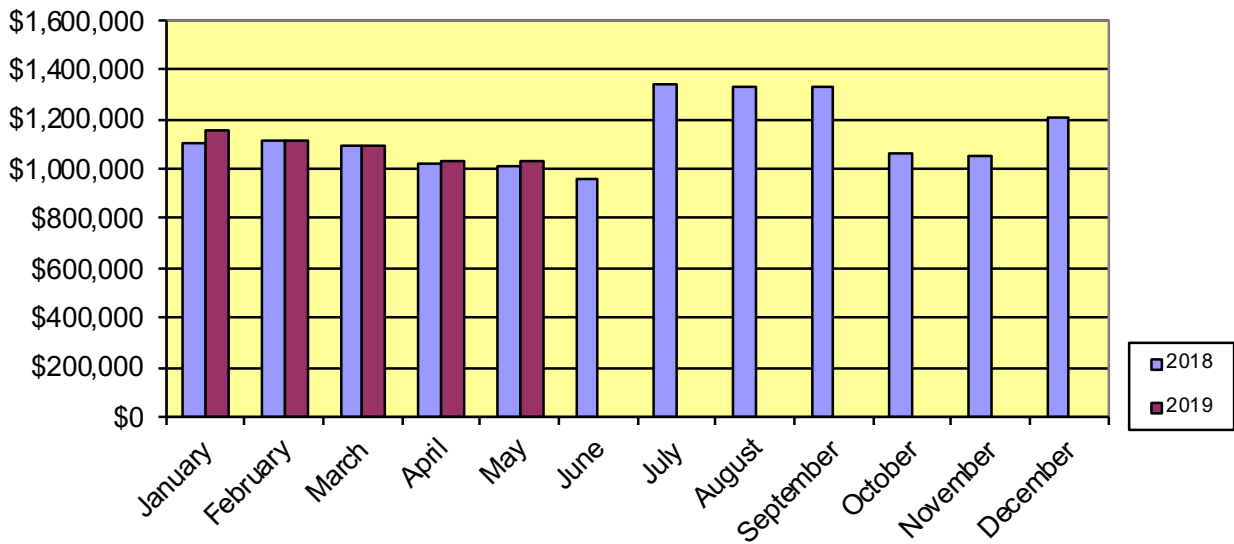
Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt
Total REPUBLIC SERVICES #894					1,926.55
SO LAKE MINNETONKA POLICE DEPT					
38	SO LAKE MINNETONKA POLICE	JUNE 2019	OPERATING BUDGET	06/01/2019	16,334.25
Total SO LAKE MINNETONKA POLICE DEPT					16,334.25
XCEL ENERGY					
145	XCEL ENERGY	05 03 19	Street Lights *	05/03/2019	404.62
			4925 MEADVILL STREET *		4.35
			Sleepy Hollow Road *		4.33
Total XCEL ENERGY					413.30

Total Paid: 41,351.55

Total Unpaid: -

Grand Total: 41,351.55

City of Greenwood Monthly Cash Summary



Month	2018	2019	Variance with Prior Month	Variance with Prior Year
January	\$1,109,319	\$1,160,255	-\$50,044	\$50,936
February	\$1,112,677	\$1,113,218	-\$47,037	\$541
March	\$1,093,832	\$1,093,116	-\$20,102	-\$716
April	\$1,026,926	\$1,035,438	-\$57,678	\$8,512
May	\$1,015,367	\$1,030,665	-\$4,773	\$15,298
June	\$963,832		-\$1,030,665	-\$963,832
July	\$1,343,594		\$0	-\$1,343,594
August	\$1,334,231		\$0	-\$1,334,231
September	\$1,336,282		\$0	-\$1,336,282
October	\$1,063,710		\$0	-\$1,063,710
November	\$1,056,473		\$0	-\$1,056,473
December	\$1,210,299		\$0	-\$1,210,299

Bridgewater Bank Checking	\$16,172
Bridgewater Bank Money Market	\$219,821
Bridgewater Bank CD's	\$794,672
	\$1,030,665

ALLOCATION BY FUND

General Fund	\$299,659
Special Project Fund	\$13,351
General Fund Designated for Parks	\$14,580
Bridge Capital Project Fund	\$181,274
Road Improvement Fund	(\$6,991)
Stormwater Fund	\$33,769
Sewer Enterprise Fund	\$381,537
Marina Enterprise Fund	\$113,536
	\$1,030,665



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LIABILITY COVERAGE – WAIVER FORM

Members who obtain liability coverage through the League of Minnesota Cities Insurance Trust (LMCIT) must complete and return this form to LMCIT before the member's effective date of coverage. Return completed form to your underwriter or email to pstech@lmc.org.

The decision to waive or not waive the statutory tort limits must be made annually by the member's governing body, in consultation with its attorney if necessary.

Members who obtain liability coverage from LMCIT must decide whether to waive the statutory tort liability limits to the extent of the coverage purchased. The decision has the following effects:

- *If the member does not waive the statutory tort limits*, an individual claimant could recover no more than \$500,000 on any claim to which the statutory tort limits apply. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would be limited to \$1,500,000. These statutory tort limits would apply regardless of whether the member purchases the optional LMCIT excess liability coverage.
- *If the member waives the statutory tort limits and does not purchase excess liability coverage*, a single claimant could recover up to \$2,000,000 for a single occurrence (under the waive option, the tort cap liability limits are only waived to the extent of the member's liability coverage limits, and the LMCIT per occurrence limit is \$2,000,000). The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to \$2,000,000, regardless of the number of claimants.
- *If the member waives the statutory tort limits and purchases excess liability coverage*, a single claimant could potentially recover an amount up to the limit of the coverage purchased. The total all claimants could recover for a single occurrence to which the statutory tort limits apply would also be limited to the amount of coverage purchased, regardless of the number of claimants.

Claims to which the statutory municipal tort limits do not apply are not affected by this decision.

LMCIT Member Name: Greenwood

Check one:

- ☒ The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#).
- ☐ The member **WAIVES** the monetary limits on municipal tort liability established by [Minn. Stat. § 466.04](#), to the extent of the limits of the liability coverage obtained from LMCIT.

Date of member's governing body meeting: July 9, 2019

Signature: Dana H. Yang Position: City Clerk



Agenda Number: 4B

Agenda Date: 07-09-19

Prepared by Deb Kind

Agenda Item: Dave Martini, 2019 Engineering Projects

Summary: City Engineer Dave Martini will attend the city council meeting to discuss 2019 engineering projects. Attached are bids for potential projects along with a letter from Dave with his recommendation.

Below are city fund balances as of **05-31-19** that may be used for any city purpose:

\$381,537	<i>Sewer Enterprise Fund</i> (interfund transfer OUT code 602-43200-720, capital outlay code 602-43200-530, engineering code 602-43200-303)
\$33,769	<i>Stormwater Special Revenue Fund</i> (interfund transfer OUT code 502-43200-720, interfund transfer IN code 502-34405, engineering code 502-43200-303)
\$181,274	<i>Bridge Capital Project Fund</i> (general fund transfer OUT to bridge fund code 101-49000-500, interfund transfer IN code 403-39200, capital outlay 403-45100-530, engineering code 403-45100-303)
\$117,009	<i>Road Improvement Fund</i> – Includes \$124,000 from 2019 general fund budget to be transferred to the road improvement fund minus the negative – \$6,991 current road improvement fund balance (general fund transfer OUT to road fund code 101-43200-500, interfund transfer IN code 404-36230, capital outlay 404-45100-100, engineering code 404-45100-303)
\$4,000	<i>2019 Contingency Budget</i> (general fund code 101-49000-439)

In addition, below is the General Fund Reserve balance as of 12-31-18. Reserve funds may be used for any city purpose:

\$541,528	<i>General Fund Reserves</i> (interfund transfer OUT code 101-43200-500) – This number is approximately 70.68% of operating expenditures. Goal is 35-50%.
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County Aid to Municipalities: In 1957, Hennepin County established a County Aid to Municipalities (CAM) program to provide financial assistance for roadways and bridges to cities with populations under 5,000. Typically, the funding is between \$1,000 and \$3,000 per year. The city must submit a project approval form to receive the funds.

Council Action: No action required. Potential motions ...

1. I move the city council:

- a. approves the bid from _____ in the amount of \$ _____
to complete the following 2019 engineering projects _____;
and authorizes payment from the _____ Fund (capital outlay code _____ and engineering code _____);
- b. approves the bid from _____ in the amount of \$ _____
to complete the following 2019 engineering projects _____;
and authorizes payment from the _____ Fund (capital outlay code _____ and engineering code _____);
- c. authorizes the city treasurer to transfer \$ _____
from the _____ Fund (code _____)
to the _____ Fund (code _____);
and from the _____ Fund (code _____)
to the _____ Fund (code _____);
- d. authorizes the city engineer to submit the project approval form to receive CAMA funds for the city's 2019 road projects.

2. Do nothing or other motion ???



**BOLTON
& MENK**

Real People. Real Solutions.

2638 Shadow Lane
Suite 200
Chaska, MN 55318-1172

Ph: (952) 448-8838
Fax: (952) 448-8805
Bolton-Menk.com

June 25, 2019

City of Greenwood
Attn: Dana Young
20225 Cottagewood Road
Deephaven, MN 55331

RE: Quote Results for Street Improvements

Dear Mr. Young:

As requested, we have solicited quotes for street improvements for various streets throughout the City. The proposed work includes full depth patching, mill and overlay patching, and trail paving along Minnetonka Boulevard to improve drainage. The following is a summary of the quotes:

Allied Blacktop	\$48,156.00
Midwest Asphalt	\$54,695.00

In addition to the quotes for street improvements, we have received a quote through Midwest Asphalt in the amount of \$5,900 for removing and replacing curb and gutter on Excelsior Blvd. to improve drainage.

We have reviewed the quotes and recommend awarding the street improvements to Allied Blacktop in the amount of \$48,156. In addition, we recommend authorizing a cost not to exceed \$5,900 to complete the concrete work on Excelsior Blvd.

I will be at the Council Meeting on July 3rd to review the quotes with the Council. Please let me know if you have questions or need additional information.

Sincerely,

Bolton & Menk, Inc.

David P. Martini, P.E.
Principal Engineer

Name City of Greenwood 2019 Street Patching
 Address N/A
 Contact: Art Taylor
 Phone: 952-448-8838
 Cell: 612-756-2047
 Email: artta@bolton-menk.com
 Date: 6/11/2019



Fax: 763.424.6791

Contact: Aaron M. Philipson

612-834-0186

List of Quantities

	1.5" Mill Patching	Crack Seal	Full Depth Patching	Add Work	
Location	S.Y.	L.F.	S.Y.	L.S.	NOTES
Byron Circle			32	\$1,416.00	Lum Sum Requested on Armoured Embankment.
Greenwood Circle	4		11		
Kings Court			105		
Queens Circle	23				
Lodge Lane	15		35		
Woods Court	17				
Lyman Court	8		6		
Week's Road					Crack seal only. No bid included.
Sleepy Hollow Road	34		66		
Covington South					Crack Seal only. No bid included.
Meadeville North	4		19		
Meadeville South	8		25		
Maple Heights Road	4		12		
Excelsior Blvd					Work by others. No bid included.
21310 Minnetonka Blvd				\$6,558.00	Lump Sum Requested. Driveway & Path Tie-in O.L.
Sleepy Hollow Drainage Work					
Area S.Y. Totals:	117.00		311		

Unit Pricing

	1.5" Mill Patching	Crack Seal.	Full Depth Patching	Add Work	
Totals	\$8,135.00		\$32,027.00	\$7,994.00	Total All \$48,156.00

Notes: Per engineers estimated quantities, includes temp signage and traffic control measures, all work to be completed simultaneously, areas marked by engineer prior to crew arrival, includes 2 mobilizations.

Excludes: Soil corrections, removal or disposal of contaminated materials, utility work, electrical, striping.

Date of acceptance: _____

Signature: _____



6340 Industrial Drive • Eden Prairie, MN 55346
Phone: 952-937-8033 • Fax: 952-937-6910
www.midwestasphalt.net

cposusta@midwestasphalt.net

- ❖ **No taxes included**
- ❖ **No bond included.**
- ❖ **Add 1.0% if bond is needed.**
- ❖ **DBE/SBE participation: 0%**

No.	Item Description	Quantity	Unit	Unit Cost	Bid Amount
1	MOBILIZATION	1.00	LS	\$ 5,000.00	\$ 5,000.00
2	FULL DEPTH PATCHING (8" CL5, 3.5" MV4)	311.00	SY	\$ 105.00	\$ 32,655.00
3	MILLED SUFACE SKIN PATCHING	117.00	SY	\$ 120.00	\$ 14,040.00
4	R & R CONC. CURB/APRON, STREET PATCH 2' WIDE (HOUSE 21080 EXCEL BLVD.)	1.00	LS	\$ 5,900.00	\$ 5,900.00
				TOTAL	\$ 57,595.00
	Option 1				
5	LAWN/YARD RESTORATION OF FULL DEPTH PATCHING EDGES	1.00	LS	\$ 3,000.00	\$ 3,000.00
			TOTAL W/ OPTION 1		\$ 60,595.00
TOTAL BID:					

Traffic control and TWO flaggers included.
No independent lab testing.

One lump sum

- ** Midwest Asphalt Services (MAS) will honor this proposal for a period of 15 days.
- ** Subcontract agreement with the most current standard AGC or AIA language.
- ** Other contracts shall be subject to review and revision.
- ** Indemnification Clause & Insurance Requirements: Proposal is based on a subcontract agreement with the most current standard AGC or AIA language. Other contracts shall be subject to review and revision. Proposal is based on the attached exhibit "A" insurance coverages and limits. Coverages or limits outside of exhibit "A" are not included in the price of this proposal.
(e.g., to the extent caused by the subcontractor's (MAS) negligence) and NOT requiring sole negligence insurance coverage.
- ** The prices listed above assume all work to be completed in the 2019 construction season.
- ** Prices subject to change for work items completed after their specified completion date.
- ** Payment terms: Net 10 days or as specified in the contract documents. -- Retainage withheld same as owner.

By signing at the space provided below, I/We agree to the terms listed on this page and to pay Midwest Asphalt based on the actual units of work completed at the above listed unit prices.

Midwest Asphalt Services, LLC

By:

6/3/2019

Date of Acceptance:

From: David Martini David.Martini@bolton-menk.com
Subject: FW: Landscape improvement at Joan mozer water issues in yards
Date: June 26, 2019 at 1:18 PM
To: Debra Kind dkind100@me.com, Dana Young danayoung@mchsi.com

DM

Deb,
Please add the quote for Fairview drainage to the agenda along with an update for Sleepy Hollow Road.

Thanks.

David P Martini P.E.
Bolton & Menk, Inc.
Phone: 952-448-8838 ext. 2458
Mobile: 612-756-4315
davidma@bolton-menk.com

-----Original Message-----

From: Don Feltl [mailto:donfeltl@gmail.com]
Sent: Monday, June 24, 2019 10:01 PM
To: David Martini <David.Martini@bolton-menk.com>
Subject: Landscape improvement at Joan mozer water issues in yards

Remove high banks from ice push up so water will drain Remove dirt and sod Make a 20 ft Swales Install new sod Stake new sod A just rocks Haul away all debris Total \$2800.00 Tax 203.70 Total \$ 3207.40

Sent from my iPhone

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Agenda Number: 7A

Agenda Date: 07-09-19

Prepared by Dale Cooney

Agenda Item: Ordinance 290 revisions to section 600.35, Subd. 3 regarding park dedication.

Summary: The current subdivision code states that park dedication fee may require that the subdivider contribute a cash amount equal to 8% of the assessor's land valuation for the entire parcel prior to subdivision on January 2 of the year of the final plat application. Staff was unclear about the language since park dedication on developed land is typically charged only for new parcels created. The city attorney referenced state statute noting that previously subdivided property from which a park dedication has been received, being resubdivided with the same number of lots, is exempt from park dedication requirements. Also, if as a result of resubdividing the property from which a park dedication has been received, the number of lots is increased, then the park dedication or per-lot cash fee must apply only to the net increase of lots. The city attorney also noted that the value of the land being subdivided, for purposes of calculating the fee in lieu, must be set based on the pre-subdivision value. The attached ordinance amendment is meant to make the requirements align more clearly with state statute.

Timeline:

- 07-09-19 City council considers 1st reading of the ordinance (may make revisions / may waive 2nd reading).
- 07-11-19 If the 2nd reading is waived, the ordinance is submitted to the Sun-Sailor for publication.
- 07-18-19 If the 2nd reading is waived, the ordinance is published in the Sun-Sailor (goes into effect on this date).
- 08-07-19 City council considers 2nd reading of the ordinance (may make revisions).
- 08-08-19 The ordinance is submitted to the Sun-Sailor for publication.
- 08-15-19 The ordinance is published in the Sun-Sailor (goes into effect on this date).

Council Action: Potential motions ...

1. I move the city council (1) approve the first reading of ordinance 290 amending the city's subdivision code section 600.35 regarding park dedication requirements as written / as amended; (2) waives the second reading; and (3) directs that the resolution be submitted to the Sun-Sailor for publication.
2. I move the city council (1) approve the first reading of ordinance 290 amending the city's subdivision code section 600.35 regarding park dedication requirements as written / as amended; and (2) directs that the ordinance be placed on the August council agenda for a 2nd reading.
3. Do nothing (maintain current ordinance) or other motion ???

Greenwood code section 1215 requires 2 readings of all ordinances prior to adoption. The 2nd reading shall be within 3 months of the 1st reading. There may be changes between the 1st and 2nd readings. The 2nd reading may be waived by a unanimous vote of city council members present at the meeting. In order to publish an ordinance by title and summary the ordinance must be approved by a 4/5ths vote. Ordinances go into effect once they are published in the city's official newspaper. The planning commission must review and make a recommendation to the city council regarding any changes to the zoning code chapter 11. A public hearing, typically held by the planning commission, also is required for changes to chapter 11.

ORDINANCE NO. 290

**AN ORDINANCE OF THE CITY OF GREENWOOD, MINNESOTA
AMENDING GREENWOOD ORDINANCE CODE
SECTION 600.35 REGARDING PARK DEDICATION REQUIREMENTS**

THE CITY COUNCIL OF THE CITY OF GREENWOOD, MINNESOTA DOES ORDAIN:

SECTION 1.

Greenwood ordinance code section 600.35, Subd. 3 is amended to read as follows:

"Subd. 3. Park Dedication. Park dedication fees are established to ensure that every new lot bears a proportionate share of the overall park system burden. As such, ~~the~~ the council may require 8% of each proposed subdivision to be dedicated for public use as parks, playgrounds, trails, or open space, but not including land necessary and dedicated for stormwater holding areas or ponds. Such dedicated land must be suitable for parks or playgrounds and shall conform to the city plan for parks and playgrounds. As an alternative, the council may require that the subdivider contribute a cash amount equal to 8% of the assessor's land valuation for the entire parcel prior to subdivision on January 2 of the year of the final plat application. If the subdividing property owner can prove that the property was subject to the park dedication requirement (land or cash) prior to subdivision, then the subdivided parcel that contains the principal structure shall be exempt from the park dedication requirement. All other newly created parcels shall be subject to the park dedication requirement. Cash payments will be placed in a special park fund and will be used only for the acquisition and development or improvement of parks, playgrounds, trails, wetlands, or open space."

SECTION 2.

Effective Date. This ordinance shall be effective upon publication according to law.

Enacted by the city council of Greenwood, Minnesota this ____ day of _____, 2019.

____ AYES ____ NAYS

CITY OF GREENWOOD

By: _____
Debra J. Kind, Mayor

Attest: _____
Dana H. Young, City Clerk

First reading: _____, 2019
Second reading: _____, 2019
Publication: _____, 2019



Agenda Number: 9A

Agenda Date: 07-09-19

Prepared by Deb Kind

Agenda Item: Res 24-19, Resolution of Appreciation & Commendation for David Hoo

Summary: The proposed resolution is attached.

Council Action: No council action required. Potential motions ...

1. I move the city council approves resolution 24-19, a resolution of appreciation and commendation for David Hoo as written.
2. Do nothing or other motion ???



RESOLUTION 24-19

A Resolution of Appreciation & Commendation

WHEREAS, David Hoo applied for the Excelsior Volunteer Fire Department on 05-07-69 and was officially accepted as a member on 06-26-69 when he was 19 years old and attending Normandale State Jr. College while living at 15 Division Street, Excelsior, MN; and

WHEREAS, David completed his 50th year of service on 06-26-19; and

WHEREAS, David has an impressive list of accomplishments as a member of the Excelsior Fire District:

Fire Marshal 1973-1976

Engineer 1976-Present

Training Officer 1980-1984

Captain 1985-1994

Assistant Chief 1995-1996

Relief Association Trustee 1997-Present

Fire Department Trustee 1998-Present

WHEREAS, Greenwood is served by the Excelsior Fire District and has benefited from David's commitment to excellence as a firefighter.

NOW, THEREFORE, BE IT RESOLVED that the city council of Greenwood, Minnesota, on behalf of the residents of Greenwood, offers deep appreciation to

DAVID HOO

and commends him for his contributions to the city of Greenwood.

Adopted by the city council of the city of Greenwood, Minnesota this 9th day of July, 2019.

There were 5 AYES and 0 NAYS

Debra J. Kind, Mayor

ATTEST: Dana H. Young, City Clerk



Agenda Number: 11A-E

Agenda Item: Council Reports

Summary: This is an opportunity for each council member to present updates and get input regarding various council assignments and projects.

Related documents are included in the hard copy of the full council packet and in the electronic version of the packet available at www.greenwoodmn.com.

Council Action: None required.