

MINUTES

Greenwood City Council Meeting

Wednesday, May 6, 2015

20225 Cottagewood Road, Deephaven, MN 55331



1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA

Mayor Kind called the meeting to order at 7pm.

Members Present: Mayor Kind; Councilmembers Bill Cook, Tom Fletcher, Bob Quam, Rob Roy

Others Present: City Attorney Mark Kelly, City Engineer Dave Martini

Motion by Kind to approve the agenda with Councilman Cook's request to add a discussion about Shuman Woods Park under 8A. Second by Quam. Motion passed 5-0.

2. CONSENT AGENDA

- A. Approve: 04-01-15 City Council Worksession Minutes
- B. Approve: 04-01-15 City Council Regular Meeting Minutes
- C. Approve: 04-09-15 Local Board of Appeal & Equalization Minutes
- D. Approve: 04-23-15 Local Board of Appeal & Equalization Reconvene Minutes
- E. Approve: March Cash Summary Report
- F. Approve: March Certificates of Deposit Report
- G. Approve: April Verifieds, Check Register, Electronic Fund Transfers
- H. Approve: May Payroll Register
- I. Approve: Public Access Procedures
- J. Approve: Annual Excelsior Park & Dock Patrol Proposal

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

3. MATTERS FROM THE FLOOR

No one spoke during matters from the floor.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

- A. Emilee Metcalf, Vintage Waste: Resolution 08-15, Contract for 2016-2018 Recycling Services

Motion by Cook to approve resolution 08-15 establishing a weekly 3-year recycling service agreement between the city of Greenwood and Vintage Waste Systems beginning 09-01-15 and expiring 08-31-18 with the following change: add "or 96-gallon upon request of the homeowner" to H on the resolution. Second by Quam. Motion passed 5-0.

- B. Interim Chief Mike Siitari: Quarterly Police Update, Discuss Dangerous Weapons Ordinance

Motion by Cook to direct that a new dangerous weapons ordinance be drafted based on the Edina model ordinance presented by Chief Siitari for inclusion on the 06-03-15 agenda for a 1st reading. Second by Roy. Motion passed 5-0.

- C. City Engineer Dave Martini: 2015 Road Projects, Traffic Calming, Repainting Christmas Lake Road Traffic Signal, Seasonal Load Limit Restrictions

Motion by Cook to direct the city engineer and road committee to meet with Shorewood representatives to prepare a 2015 road design package and obtain bids for approval at the June city council meeting. Second by Quam. Motion passed 5-0.

Motion by Cook to authorize payment to Shorewood in an amount not to exceed \$9000 for repainting the Christmas Lake Road Traffic Signal. Funds shall come from the 2015 contingency budget. Second by Roy. Motion passed 5-0.

Motion by Kind to (1) direct that the load-limit ordinance be revised to authorize the city engineer to determine when 5-ton seasonal load restrictions are in effect; (2) authorize the installation of 4 new load limit signs stating that the 5-ton load limit is in place when the sign is flagged; (3) authorize payment to

Advantage Sign and Cornerstone (city's sign installer) in a total amount not to exceed \$1000 with funds from the 2015 sign budget. Second by Quam. Motion passed 5-0.

- D. Announcement: Spring Clean-Up Day, Saturday 5/16 (items should be curbside by 7am)

No council action was taken regarding the announcement.

- E. Announcement: Planning Commission & City Council Annual Joint Worksession, Wednesday 5/20, Old Log's Cast & Cru Restaurant (following the regular planning commission meeting, approximately 7:30pm)

No council action was taken regarding the announcement.

5. PUBLIC HEARINGS

- A. None

6. UNFINISHED BUSINESS

- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District

Motion by Roy to (1) approve Sandra Carr, 5135 Greenwood Circle, as Greenwood's 5th initial director for the St. Alban's Bay Lake Improvement District; (2) direct the city clerk to send a copy of this motion to the Excelsior city manager to inform Excelsior of Greenwood's action. Second by Fletcher. Motion passed 5-0.

Motion by Kind to "continue" action regarding the St. Alban's Bay Lake Improvement District Fiduciary Agent until the St. Alban's Bay Lake Improvement District Board meets and makes a recommendation. Second by Quam. Motion passed 5-0.

7. NEW BUSINESS

- A. Consider: Potential Basketball Court at Greenwood Park Tennis Court

Motion by Cook to authorize city staff to procure and install 2 basketball hoops that overhang the Greenwood Park tennis court fence and are centered on the northern court for a total price not to exceed \$7500 to be paid from the Park Fund. Any costs above that amount would need to be paid by the adjacent neighborhood. Second by Roy. Motion passed 5-0.

- B. Consider: Potential Survey Regarding City Docks

Roger Champagne, 21595 Minnetonka Blvd, asked the council to keep the current the process for city docks. He did more research since he presented his request to change the system at the April council meeting and decided that the current city dock process is working fine.

Motion by Cook to show council support for the current city dock system and not move forward with the city dock survey. Second by Quam. Motion passed 5-0.

- C. Consider: Annual July 4th Celebration Contribution

Motion by Cook to direct the city treasurer to disburse a check in the amount of \$1600 to the Excelsior - Lake Minnetonka Chamber of Commerce for the 2015 July 4th Celebration Fund. Second by Quam. Motion passed 5-0.

- D. Consider: Resolution 07-15, Update of 2015 City Council Appointments & Assignments

Motion by Fletcher to approve resolution 07-15 updating 2015 appointments and assignments as written. Second by Cook. Motion passed 5-0.

- E. Discuss: Proposed 2016 Excelsior Fire District Budget

No council action was taken.

8. OTHER BUSINESS

- F. Discuss: Shuman Woods Park

The city council agreed that the council is open to an Eagle Scout project to clean up both Shuman Woods Park and Greenwood Park.

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Sewer Study, Traffic Committee, Bridge Committee

No council action was taken.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

No council action was taken.

- C. Kind: Police, Administration, Mayors' Meetings, Website

No council action was taken.

- D. Quam: Roads & Sewers, Mtka Comm Education, Traffic Committee, Bridge Committee

No council action was taken.

- E. Roy: Lake Minnetonka Conservation District, Lake Improvement District

No council action was taken.

10. ADJOURNMENT

Motion by Quam to adjourn the meeting at 8:55pm. Second by Roy. 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).