

MINUTES

Greenwood City Council Meeting

Wednesday, October 1, 2014

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 Tom Fletcher, Bob Quam, and Rob Roy

Members Absent: Councilmember Bill Cook

Others Present: City Zoning Administrator / City Clerk Gus Karpas, City Attorney Mark Kelly

Motion by Kind to approve the agenda. Second by Quam. Motion passed 4-0.

2. CONSENT AGENDA

A. Approve: 09-03-14 City Council Meeting Worksession Minutes

B. Approve: 09-03-14 City Council Meeting Minutes

C. Approve: August Cash Summary Report

D. Approve: September Verifieds, Check Register, Electronic Fund Transfers

E. Approve: October Payroll Register

Motion by Kind to approve the consent agenda items as presented. Second by Roy. Motion passed 4-0.

3. MATTERS FROM THE FLOOR

A. Mary Thacker, 2195 Fairview Street, requested the council consider curbside pick-up of leaves in the fall in relation to Minnetonka Community Education's Rake-a-Thon event.

The council discussed this under the Minnetonka Community Education council report later on the agenda.

4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS

A. Guest: Hennepin County Commissioner Jan Callison, Annual County Update

B. Guest: Prosecutor Greg Keller, Annual Prosecution Update

C. Announcement: Excelsior - Lake Minnetonka Chamber of Commerce State of the Cities Lunch, Thurs 10/16 11:30am Southshore Center

No council action was taken regarding either of the guest presentations or announcement. View the presentations and announcement on LMCC channel 8 or at www.lmcc-tv.org.

5. PUBLIC HEARINGS

A. Public Hearing re: Delinquent Sewer, Stormwater, and Recycling Charges

Motion by Fletcher to open the public hearing. Second by Quam. Motion passed 4-0.

No one spoke during the public hearing opportunity.

Motion by Fletcher to close the public hearing. Second by Quam. Motion passed 4-0.

6. UNFINISHED BUSINESS

A. 2nd Reading: Ordinance 240 Updating Chapter 5 Fee Schedule

Motion by Quam to approve the 2nd reading of ordinance 240 with the following revisions: (1) Change the Garbage / Refuse Collector License fee to \$200 per year. (2) Add "In addition to any fees charged by the county" to the fee for Sewer / Recycling / Stormwater: Delinquent Accounts Assessment Amounts. Second by Roy. Motion passed 4-0.

- B. Discuss: Draft of St. Alban's Bay Lake Improvement District Cooperative Agreement

The council consensus was to: (1) Amend the Joint Cooperative Agreement per the council discussion and distribute the revised document to the council, city attorney, and Excelsior city manager. (2) Send an invoice for the city's expenses related to the St. Alban's Bay Lake Improvement District to the Lake Minnetonka Association.

7. NEW BUSINESS

- A. Consider: Resolution 27-14, Delinquent Sewer, Stormwater, and Recycling Charges

Motion by Fletcher to approve resolution 27-14. Second by Quam. Motion passed 4-0.

- B. Consider: Potential Update of Lease with Hennepin County Regional Railroad Authority

Motion by Fletcher to authorize that a letter be sent to Hennepin County Commissioner Jan Callison stating that the city recognizes that the county has the authority to do whatever they want with the property on 30 days notice under the current lease agreement and therefore the city is not interested in spending city resources for the drafting of a new lease agreement regarding the lakefront area along the LRT trail. Second by Roy. Motion passed 4-0.

8. OTHER BUSINESS

- A. None

9. COUNCIL REPORTS

- A. Cook: Planning Commission, Greenwood Circle Xcel Projects

Mayor Kind read Councilman Cook's report. The council consensus was to set a special city council meeting date for 7pm on Wednesday, October 22, 2014 to consider findings for the variance requests from Erotas Building Corp, 5560 Maple Heights Road.

- B. Fletcher: Lake Minnetonka Communications Commission, Fire

The council consensus was to add consideration of the Excelsior Fire District's revised 2015 operating and capital budgets to the agenda for the October 22, 2014 special city council meeting.

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

The council consensus was to authorize the administrative committee (Mayor Kind and Councilman Fletcher) to undertake a benchmarking study to compare Greenwood's budget with the budgets of neighboring cities to see if there are any efficiencies we can implement for Greenwood's 2016 budget.

- D. Quam: Roads & Sewer, Minnetonka Community Education, St. Alban's Bay Bridge

Since it is too late to communicate information in the city's fall newsletter, the council consensus was to direct the city clerk to secure an estimate from Vintage Waste for the cost to implement curbside pick-up of leaf bags beginning in the fall of 2015.

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

No council action was taken.

10. ADJOURNMENT

Motion by Roy to adjourn the meeting at 8:35pm. Second by Quam. Motion passed 4-0.

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).