

AGENDA

Greenwood City Council Meeting

Wednesday, May 6, 2015
20225 Cottagewood Road, Deephaven, MN 55331



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). Agenda times are approximate.

- 7:00pm 1. CALL TO ORDER | ROLL CALL | APPROVE AGENDA
- 7:00pm 2. CONSENT AGENDA
Council members may remove consent agenda items for discussion. Removed items will be put under Other Business.
- 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 Verifies, Check Register, Electronic Fund Transfers
 - H. Approve: May Payroll Register
 - I. Approve: Public Access Procedures
 - J. Approve: Annual Excelsior Park & Dock Patrol Proposal
- 7:05pm 3. MATTERS FROM THE FLOOR
This is an opportunity for the public to address the council regarding matters not on the agenda. The council will not engage in discussion or take action on items presented at this time. However, the council may ask for clarification and may include items on a future agenda. Comments are limited to 3 minutes.
- 7:10pm 4. PRESENTATIONS, REPORTS, GUESTS & ANNOUNCEMENTS
- A. Emilee Metcalf, Vintage Waste: Resolution 08-15, Contract for 2016-2018 Recycling Services
 - B. Interim Chief Mike Siitari: Quarterly Police Update, Discuss Dangerous Weapons Ordinance
 - C. City Engineer Dave Martini: 2015 Road Projects, Traffic Calming, Repainting Christmas Lake Road Traffic Signal, Seasonal Load Limit Restrictions
 - D. Announcement: Spring Clean-Up Day, Saturday 5/16 (items should be curbside by 7am)
 - 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)
- 8:00pm 5. PUBLIC HEARINGS
- A. None
- 8:00pm 6. UNFINISHED BUSINESS
- A. Consider: Next Steps Regarding St. Alban's Bay Lake Improvement District
- 8:10pm 7. NEW BUSINESS
- A. Consider: Potential Basketball Court at Greenwood Park Tennis Court
 - B. Consider: Potential Survey Regarding City Docks
 - C. Consider: Annual July 4th Celebration Contribution
 - D. Consider: Resolution 07-15, Update of 2015 City Council Appointments & Assignments
 - E. Discuss: Proposed 2016 Excelsior Fire District Budget
- 8:45pm 8. OTHER BUSINESS
- A. None
- 8:45pm 9. COUNCIL REPORTS
- A. Cook: Planning Commission, Sewer Study, Traffic Committee, Bridge Committee
 - B. Fletcher: Lake Minnetonka Communications Commission, Fire
 - C. Kind: Police, Administration, Mayors' Meetings, Website
 - D. Quam: Roads & Sewers, Mtka Comm Education, Traffic Committee, Bridge Committee
 - E. Roy: Lake Minnetonka Conservation District, Lake Improvement District
- 9:00pm 10. ADJOURNMENT