

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, SEPTEMBER 9, 2002

**6:30 P.M.
COUNCIL CHAMBERS**

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Allendorf-Schneider-Koblick-Callison-Thomas-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** August 26, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:**
 - A. Recognition of retiring Officer William Roth for 17 years of service.
 - B. Proclamation of September 11, 2002 as "Always Remember 9-11 Day."
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):**
 - A. Consideration of bids for the construction of a new 500,000-gallon water tower.

RECOMMENDATION: Award bid to lowest responsible bidder.
 - B. Bennett Family Park financial agreements.

RECOMMENDATION: Approve the park and open space easement and license agreement.

Minnetonka City Council Meetings are broadcast live on channel 16.
Replays of this meeting can be seen during the following days and times:
Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12:00 p.m., Saturdays, 12:00 p.m.
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CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will be an explanation but no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Concerning motions before the Council, the Council has provided that all motions of the Council shall include staff and commission recommendations as set out in tabular form unless specifically stated otherwise.

10. Items Requiring a Majority Vote:

- A. Claims for council authorization.
- B. Approval of project change order No. 1 for the new Operations & Maintenance facility.
- C. Adoption of an ordinance amending city code section 1200.040(4) regarding signs for exceptions to sprinkling ban.
- D. Authorization of permit application to Hennepin Parks requesting winter use of the SWLRT Trail Corridors within the City of Minnetonka.
- E. Proposed Order for Liquor License Stipulation for Sundial Wine & Spirits, Inc.
- F. Final approval of the Striker Addition at 2112 Meeting Street for Myron H. and Sandra M. Striker.
- G. Amendment to agreement with the City of Deephaven for water service.
- H. Resolutions ordering the abatement of nuisance conditions existing at:
 - 1) 2500 Wellington Circle
 - 2) 3639 Sunset Drive West
- I. Approval of labor agreement between the City of Minnetonka and Teamsters Local 320 (Police Officers).

11. Items requiring Five Votes: NONE**12. INTRODUCTION OF ORDINANCES (4 VOTES):**

An ordinance must be considered by the City Council at two regular meetings before adoption. At the first meeting, the ordinance is introduced by the Council. The City Council may discuss and /or refer the ordinance to an advisory board for review and public comment. The ordinance will be placed on a second City Council meeting agenda for adoption.

- A. Ordinance amending the political sign requirements.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission.

13. PUBLIC HEARINGS:

- A.** Continued public hearing to consider an application by Du Bui and Dat Chau, as individuals, for an off-sale liquor license to be used at Liquor Barrel located at 11048 Cedar Lake Road.

RECOMMENDATION: Hold the continued public hearing and grant the license (4 VOTES).

14. OTHER BUSINESS:

- A.** Items relating to the Preliminary Budget for 2003:

- 1) Resolution setting a preliminary tax levy for the year 2003 and adopting a preliminary budget for the year 2003 for Truth-in-Taxation purposes.
- 2) Resolution setting a preliminary tax levy for the Bassett Creek Watershed Management Tax District for 2003.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

- B.** Ordinance that increases the park dedication fees.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

15. APPOINTMENTS (4 VOTES): NONE**16. ADJOURNMENT.**