

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 25, 2002

6:30 P.M.

BOARDS & COMMISSIONS ROOM

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Tauer-Allendorf-Schneider-Koblick-Callison-Thomas-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** November 12, 2002 Regular Council meeting.
6. **SPECIAL MATTERS:** NONE
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):** NONE

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. Proposed Order for Liquor License Stipulations:
 - Douglas B. Carlson, d/b/a Gold Nugget Restaurant
 - Ruth Stricker's Fitness Unlimited Inc., d/b/a Ruth Stricker's – The Marsh
- C. Resolution authorizing the Retirement Health Savings Plan (RHSP) program.

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10. Items Requiring a Majority Vote – continued

- D.** Resolution authorizing 2003 nonunion employee salary and benefit adjustments.

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.** Introduction of an ordinance amending City Code Section 205.020 regarding administration of personnel.

RECOMMENDATION: Introduce the ordinance.

- B.** Introduction of an ordinance amending Section 110, Salaries of Mayor and Council.

RECOMMENDATION: Introduce the ordinance.

13. PUBLIC HEARINGS: NONE**14. OTHER BUSINESS:**

- A.** Resolution approving a conditional use permit and site plan review, with variance, for an environmental quality monitoring station near the intersection of Creek Ridge Rail and Scenic Heights Drive for the Riley-Purgatory-Bluff Watershed District.

RECOMMENDATION: Adopt the resolution (5 VOTES).

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