

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, FEBRUARY 10, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wiersum-Thomas-Callison-Allendorf-Tauer-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** January 27, 2003 Regular Council Meeting
6. **SPECIAL MATTERS:**
 - A. Recognition of Park Board Member Diane Hayden.
 - B. Recognition of Linnea Sodergren and Steve Clinton for their service on the Planning Commission
 - C. Recognition of Officer Troy Denneson, who was awarded honorable mention for Hennepin County Traffic Officer of the Year on February 6, 2003.
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.

<p>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. For more information, please call 952.939.8200</p>

10. Items Requiring a Majority Vote:

- A. Claims for council authorization
- B. Authorization to enter into an agreement with Hopkins Independent School District # 270 and the cities of Hopkins and Golden Valley for junior and senior high liaison services
- C. Authorization for the Mayor and City Manager to execute an agreement between the City of Minnetonka and Senior Community Services for the provision of a Senior Outreach Program.
- D. Authorization for the Mayor and City Manager to execute an agreement between the City of Minnetonka and Senior Community Services for the provision of a Senior Services Program.
- E. Consideration of project change orders No. 3 and No. 4 for the city's public works facility.
- F. Resolution authorizing request for 2003 Hennepin County Recycling Grant and authorizing the City Manager to execute the Recycling Grant Agreement with Hennepin County.
- G. Approve the 2003 grant request from the West Hennepin Affordable Housing Land Trust (WHAHLT).

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

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.

13. PUBLIC HEARINGS: NONE**14. OTHER BUSINESS: NONE****15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): NONE****16. ADJOURNMENT.**