

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, APRIL 14, 2003**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Wiersum-Thomas-Callison-Allendorf-Tauer-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** March 31, 2003 Regular Meeting
6. **SPECIAL MATTERS:**
  - A. Proclamation of Friday, April 25, 2003, as "Arbor Day."
  - B. Proclamation of April 27, 2003 through May 4, 2003 as "Days of Remembrance – For Your Freedom and Ours."
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 2003 diseased tree removal.  
  
RECOMMENDATION: Motion to award bid to the lowest responsible bidder
  - B. Consideration of bids for Pioneer Park construction.  
  
RECOMMENDATION: Motion to award bid to the lowest responsible bidder

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

**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. Resolution approving amendments to the City Council Rules of Procedure.
- C. Resolution ordering the abatement of nuisance conditions existing at 5804 Covington Terrace.

**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:**

- A. Items recommended by the Charter Commission:
  - 1) Public Hearing: An ordinance amending the City Charter regarding Appointments to Boards and Commissions, Judging Qualifications of Council Members, and Competitive Bidding.
  - 2) An ordinance regarding judging qualifications of Council Members.

RECOMMENDATION: Open the continued public hearing, take public comment, and adopt the ordinances(4 VOTES).

**14. OTHER BUSINESS:**

- A. Appeal by Mark Kelly, on behalf of Jim and LuAnn Walters, of the planning commission's decision about whether the structures along Highway 7 on the Accell Academy property at 4626 Linnea Lane are signs.

RECOMMENDATION: Uphold the planning commission's determination.

**14. OTHER BUSINESS – continued**

- B.** Ordinance amending the city's grading and erosion control ordinance.

RECOMMENDATION: Adopt the ordinance.

- C.** Ordinance amending the nuisance ordinance concerning construction site restoration and the discharge of sediment or pollutants to public streets, storm sewers or water resources.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

- D.** Approve an amended liquor license for an address change for the MGM Liquor Warehouse at 17730 Highway 7 (7 Hi Shopping Center)

RECOMMENDATION: Approve the amended liquor license (4 VOTES).

**15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES):**

- A.** Appointment of Freinde Mills, 5005 Woodland Road, to the Minnetonka Park Board.

RECOMMENDATION: Approve the appointment.

**16. ADJOURNMENT.**