

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JULY 28, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Thomas-Callison-Allendorf-Tauer-Wiersum -Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** July 14, 2003 Regular 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):**

- A. Consideration of bids for the Crestwood Circle Storm Sewer Project No. 4654.

RECOMMENDATION: Motion to award bid to lowest responsible bidder.

- B. Consideration of bids for Park Renewal Skate Park Equipment.

RECOMMENDATION: Motion to award bid to the lowest responsible bidder.

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.** Resolution receiving petition, ordering improvements in, and authorizing the preparation of plans and specifications for the Sunrise Farms Sewer and Water Improvement Project No. 5126.
- C.** Preliminary Plat time extension for Fairfield Rolling Estates at 801 Sunset Drive and 12701 Fairfield Road for Bert Gross.
- D.** Ordinance approving a major amendment of a master development plan with final site and building plan at 408 Parkers Lake Road for Yellowstone L.L.C.
- E.** Resolution approving a conditional use permit for an oversized detached garage at 12201 Golden Acre Drive for Randy Gerard.
- F.** Resolution authorizing acceptance of gift of real property (30 Westwood Circle).
- G.** Resolution prohibiting parking on both sides of the I-394 north frontage road between CSAH 61 (Plymouth Road) and CSAH 73 (Hopkins Crossroad).
- H.** Three temporary banners for the Minnetonka Lutheran Church at 16023 Minnetonka Boulevard (two for special events and one banner for their 50th Anniversary).
- I.** Temporary banners for the Minnetonka Community Theater for their second summer production at 18306 State Highway 7 (Minnetonka High School).
- J.** Temporary banner for the Adath Jeshurun Congregation to post special events at 10500 Hillside Lane West.

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.** Public hearing to consider an application by Barrel Wine & Spirits, L.L.C., for an off-sale intoxicating liquor license for Barrel Wine and Spirits, 15400 State Highway 7.

RECOMMENDATION: Hold the public hearing and continue to August 25, 2003 (4 Votes)

14. OTHER BUSINESS:

- A.** Items concerning a West Oaks Community Church expansion at 11901 Excelsior Boulevard and 11815 Pioneer Road for Miller Architects & Builders:

- 1) Resolution approving a conditional use permit; and a
- 2) Building and site plan review.

RECOMMENDATION: Adopt the resolution and approve the building and site plan. (4 Votes)

- B.** Review of Park Renewal Master Plan for GroTonka Park.

RECOMMENDATION: Review Master Plan for GroTonka park and direct staff to proceed with Phase II (design and construction) of Park Renewal (4 VOTES).

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