

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, AUGUST 25, 2003

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Allendorf-Tauer-Wiersum-Schneider-Thomas-Anderson
4. APPROVAL OF AGENDA.
5. **APPROVAL OF MINUTES:** August 11, 2003 Regular Meeting.
6. **SPECIAL MATTERS:**
 - A. Proclamation of the month of September 2003 as National Alcohol and Drug Addiction Recovery Month.
 - B. Southwest Rail Study Update by Hennepin County.
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 aerial lift truck.

RECOMMENDATION: Motion to award the 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 approving a Traffic Control Signal Agreement with the Minnesota Department of Transportation for emergency vehicle pre-emption systems in the vicinity of Carlson Parkway and T.H.12.
- C. An ordinance amending city code section 930 regarding an unattended child in motor vehicle.
- D. Authorize permit application to Three Rivers Park District requesting winter use of the SWLRT Trails within the City of Minnetonka for five years. (2003-2007).
- E. Authorization for Mayor and City Manager to execute an agreement for professional auditing services with Kern DeWenter Viere for 2003-2005 financial audits.
- F. Resolutions pertaining to tax-forfeited land within the City of Minnetonka.
 - 1) Approving the classification of non-conservation tax-forfeited land.
 - 2) Approving the public auction of certain tax-forfeited land within the City of Minnetonka.
 - 3) Requesting the private sale of certain tax-forfeited land within the City of Minnetonka.

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. Continued public hearing to consider an application by Barrel Wine & Spirits, LLC for an off-sale intoxicating liquor license to be used at Barrel Wine and Spirits located at 15400 State Highway 7, Minnetonka, Minnesota.

RECOMMENDATION: Hold the continued public hearing and grant the license with staff recommendations (4 Votes).

- B.** Public Hearing to consider resolutions for the special assessment of 2002-2003 projects.

RECOMMENDATION: Hold the public hearing and adopt the resolutions (4 Votes).

- C.** Public Hearing on a redevelopment plan for a proposed Minnetonka Boulevard/101 redevelopment and housing development project.

RECOMMENDATION: Withdrawn-take no action.

14. OTHER BUSINESS:

- A.** Resolution adopting the revised city council policy manual.

RECOMMENDATION: Motion to adopt (4 Votes).

- B.** Strategic Framework.

RECOMMENDATION: Motion to adopt the framework (4 Votes).

- C.** Administrative hearing regarding the following liquor license holders: Lund's Country Village, MGM Liquors.

RECOMMENDATION: (4 Votes)

- 1) Conduct the administrative hearings.
- 2) Receive and consider the evidence submitted.
- 3) Decide whether a violation occurred.
- 4) Determine what, if any, penalty should be imposed.

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES):

- A.** Appointment of Linnea Sodergren and Dick Allendorf to the I-394 Corridor Express Lanes Community Task Force.

RECOMMENDATION: Motion to approve.

16. ADJOURNMENT.