

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 10, 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:** October 27, 2003 regular council meeting.
6. **SPECIAL MATTERS:**
 - A. Recognition of Park Board member Lanise Stufft
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. **BIDS AND PURCHASES (4 VOTES):**
 - A. Option to Purchase agreement for 13410 Minnetonka Boulevard

RECOMMENDATION: Authorize agreement.

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.

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10. Items requiring a majority vote – continued:

- B.** Resolution amending the schedule of fines for the Administrative Enforcement Program.
- C.** Approval of 2003 performance pay for the City Manager.
- D.** Resolution certifying the results of the November 4, 2003 Municipal Election.
- E.** Preliminary plat for a two-lot subdivision at 5517 Vine Hill Road for Harold and Debi Luddy.

11. Items requiring Five Votes: None**12. INTRODUCTION OF ORDINANCES:**

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.** Ordinance amending Section 710 of the city code regarding food, liquor, lodging and swimming pool license and inspection fees, and certain planning fees.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B.** Ordinance amending the city code regarding public safety alarms.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A.** Public hearing to consider approving the final layout for the I-494 improvement project.

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).

14. OTHER BUSINESS:

- A.** Resolution approving items pertaining to the CSAH 3 (Excelsior Boulevard)/CSAH 60 (Baker Road) intersection improvements.

RECOMMENDATION: Adopt the resolution (4 VOTES).

14. OTHER BUSINESS – continued:

- B.** Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2004.

RECOMMENDATION: Approve the licenses (5 VOTES).

- C.** Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses and on-sale wine licenses for 2004.

RECOMMENDATION: Approve the licenses subject to staff recommendations (5 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS (4 VOTES): None

16. ADJOURNMENT.