

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 20, 2004

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Thomas-Wagner-Ellingson-Wiersum-Callison-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: December 6, 2004.
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: 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.

10. Items requiring a majority vote:
 - A. Claims for council authorization – December 13, 2004.
 - B. Authorization to enter into an agreement with the Minnetonka Independent School District # 276 for Police School Liaison services.
 - C. Authorization of formal agreement with the Learning for Life Program of the Viking Council for a community-based juvenile diversion program for 2005.

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10. Items requiring a majority vote – continued:
 - D. Authorization of formal agreement with Sojourner Project, Inc. for domestic services for 2005.
 - E. Authorization to enter into an agreement with Hopkins Independent School District # 270 and the City of Hopkins for junior and senior high liaison services.
 - F. Resolution authorizing 2005 nonunion employee salary and benefit adjustments.
 - G. Approval of the 2005 salary adjustment for the city manager.
 - H. Items pertaining to the acquisition of easements for the reconstruction of CSAH 101.
 - I. Firemen's Relief Association by-laws and benefit changes.
 - J. Final approval of the RAINBOW ADDITION plat at 3634 Rainbow Drive.
 - K. Preliminary plat to divide 15815 Minnetonka Boulevard into two lots for Curt Fretham.
 - L. Re-authorization of the Mediation Services Agreement.
 - M. Final approval of the INVERNESS MILLS plat at 13709 and 13717 Inverness Road for Stephen Longman and Eric Barstad.
 - N. Final approval of the AUSTRIAN PINES plat at 2016 and 2020 Dwight Lane for Mike Barry.
 - O. Final approval of the FRETHAM SECOND ADDITION plat at 10413, 10405, 10401, and 10402 34th Circle West for Curt Fretham.
 - P. Final approval of the FRETHAM THIRD ADDITION plat at 2637 Plymouth Road for Curt Fretham.
 - Q. Designation of the city's official newspaper for 2005.
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 repealing Ordinance No. 2004-32 and rezoning from R-1, low density residential to PUD, planned unit development and adopting a master plan and approving final site and building plans for the Deephaven Cove project at 3600 County Road 101.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS: None.

14. OTHER BUSINESS:

- A. Items relating to the 2005 Operating Budget:

- 1) Resolution adopting a budget for the year 2005, a revised budget for 2004, and setting a tax levy for the year 2004, collectible in 2005.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2004, collectible in 2005.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

- B. Ordinance concerning standards for educational, religious, public facilities, and nursing homes.

RECOMMENDATION: Adopt the ordinance (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.