

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, SEPTEMBER 12, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Ellingson-Wiersum-Schneider-Callison-Thomas-Wagner-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. August 22, 2005 regular council meeting.
 - B. August 23, 2005 joint council meeting.
6. SPECIAL MATTERS:
 - A. Proclamation declaring October as National Breast Cancer Awareness Month.
 - B. Continued public hearing concerning proposed transfer of cable television system.

RECOMMENDATION: Adopt resolution approving proposed transfer (4 VOTES).
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Consideration of bids for the Park Renewal improvements at Spring Hill Park.

RECOMMENDATION: Award bid to Odesa II, LLC., in the amount of \$574,328.50 (4 VOTES).

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 or visit eminnetonka.com

9. BIDS AND PURCHASES – continued:

- B. Consideration of bids for the Civic Center improvements project.

RECOMMENDATION: Reject all bids, modify the scope of the project and re-bid the project on October 6 (4 VOTES).

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 – September 12, 2005.
- B. Proposed order for a tobacco license stipulation:
 - 1) IHP Holdings Partnership, LP
 - 2) Kattly, Inc.
 - 3) Koehnen's Amoco
- C. Proposed order for liquor license stipulation for Leeann Chin, Inc.
- D. Council policy regarding conferences, meetings and training expense reimbursement.
- E. Resolutions ordering the abatement of nuisance conditions.

11. Items requiring Five Votes: None.

12. INTRODUCTION OF ORDINANCES: 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 on the issuance of revenue bonds by Deephaven for an assisted living facility in Minnetonka.

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

14. OTHER BUSINESS:

A. Items for the 2006 Preliminary Tax Levy:

- 1) Resolution setting a preliminary 2006 tax levy and budget for truth-in-taxation purposes.
- 2) Resolution setting a preliminary 2006 tax levy for the Bassett Creek Watershed Management Tax District.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

A. Appointment to the senior citizen advisory board.

RECOMMENDATION: Approve the appointment (4 VOTES).

16. ADJOURNMENT.