

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 24, 2005

6:30 P.M.
COUNCIL CHAMBERS

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Thomas-Wagner-Ellingson-Wiersum-Schneider-Callison-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: October 10, 2005 regular council meeting.
6. SPECIAL MATTERS:
 - A. Proclamation designating October 2005 as Toastmasters Month.
 - B. Proclamation designating November 12-19, 2005 as Housing Awareness Week.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Architectural and engineering services for Fire Station #1 locker room renovations.

RECOMMENDATION: Award bid to Miller Dunwiddie Architecture in the maximum amount of \$46,870.00 (4 VOTES).
 - B. Consideration of quotes for painting of the Ice Arena A exterior.

RECOMMENDATION: Award project to Berg Exteriors, Inc. in the amount of \$40,115 (4 VOTES).
 - C. Consideration of quotes for repairs to the Ice Arena A stucco exterior and facade.

RECOMMENDATION: Award project to Berg Exteriors, Inc. in the amount of \$30,990 (4 VOTES).

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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 – October 24, 2005.
- B. Final approval of the Hedlund Shady Acres plat at 3564 Shady Oak Road.
- C. Agreement for prosecution services with the cities of Minnetrista and St. Bonifacius.
- D. Approval of an agreement with Hart Howerton for Minnehaha Creek planning services.
- E. Lot division to divide an existing lot into two lots at 14708 Woodhaven Road for Scott Willis.
- F. Items related to Headwaters Park:
 - 1) Amendment no. 1 to cooperative agreement with Minnehaha Creek Watershed District
 - 2) Consent to easement amendment
- G. Resolution ordering the abatement of nuisance conditions existing at 14311 McGinty Road West.
- H. Authorization of 2005/2006 general liability insurance renewal.
- I. Final approval of the Clark Kent Addition plat at 5700 Whited Avenue.
- J. Resolutions ordering the abatement of nuisance conditions.
- K. Resolution authorizing an amendment to the city's employee Flexible Spending Account Plan.
- L. Resolutions authorizing applications for grant funds for environmental clean-up work at 10600 Wayzata Boulevard.
- M. Resolution appointing election judges for the November 1, 2005 Special Primary Election (if needed) and for the November 22 Special Election (for Senate District 43).

11. Items requiring Five Votes:

- A. Preliminary plat, with a variance, for a two-lot subdivision at 4848 Valley Road for Steven and Mary Leatherman.

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 regarding certain license and permit fees.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

- B. Ordinance regarding parking and driveways.

RECOMMENDATION: Discuss and introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS: None.

14. OTHER BUSINESS:

- A. Resolution approving variance permits to construct a trail from the civic center campus to Jidana Park for the city of Minnetonka.

RECOMMENDATION: Adopt the resolution approving the conditional use and floodplain alteration permits (4 VOTES).

- B. Glen Lake redevelopment proposal schedule and resolution approving a Letter of Intent between the Minnetonka Economic Development Authority and the Glen Lake Redevelopment, LLC.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- C. Resolution authorizing the issuance of a hazardous building order for 10604 Crestridge Drive.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- D. Presentation on the results of a planning project follow-up study.

RECOMMENDATION: No action required.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.