

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 14, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wagner-Ellingson-Wiersum-Schneider-Callison-Thomas-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: October 24, 2005 regular council meeting.
6. SPECIAL MATTERS:
 - A. Recognition of former charter commissioner Sally Olsen.
 - B. Special recognition of Rory Bernstein for an act of valor.
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 Civic Center Improvements project.

RECOMMENDATION: Award project to Fendler Patterson Construction in the amount of \$367,000 (4 VOTES).

- B. Consideration of bids to provide fiber connectivity to Ridgedale police sub-station.

RECOMMENDATION: Award bid to Castrejon, Inc. (4 VOTES).

- C. Consideration of bids to provide fiber connectivity to LOGIS.

RECOMMENDATION: Award bid to ColliSys (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

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 – November 14, 2005.
- B. Authorization to change the street name on the recently approved Lorence Woods final plat.
- C. Authorization for the mayor and city manager to execute an agreement with Xcel Energy for CSAH 101 streetlight improvements.
- D. Items concerning Wendy's Restaurant at 4912 County Road 101 for Wendy's International.
- E. Items concerning the proposed Minnetonka Highlands plat at 5516 Glenavon Avenue for Floyd Calhoun.
- F. Approval of 2005 performance pay for the City Manager.
- G. Resolution certifying the results of the November 8, 2005 Municipal Election.
- H. Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and authorization to publish a summary of the ordinance.

11. Items requiring Five Votes:

- A. The purchase of Motorola Astro XTS 2500 Model II digital portable radios.

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 parking and driveways.

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

- B. Ordinance modifying a wetland overlay district boundary for the Fetterly View plat at 11519 Fetterly Road West.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2006 for Action Check Cashing, 11503 Excelsior Boulevard.

RECOMMENDATION: Hold the public hearing and approve the license (4 VOTES).

14. OTHER BUSINESS:

- A. Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses, and on-sale wine licenses for 2006.

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

- B. Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2006.

RECOMMENDATION: Approve the licenses (5 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.