

**MINUTES
MINNETONKA CITY COUNCIL
REGULAR MEETING, MONDAY, NOVEMBER 14, 2005**

1. CALL TO ORDER.

Mayor Anderson called the meeting to order at 6:30 p.m.

2. PLEDGE OF ALLEGIANCE.

All joined in the Pledge of Allegiance.

3. ROLL CALL.

Councilmembers Tony Wagner, Bob Ellingson, Brad Wiersum, Terry Schneider, Jan Callison, Al Thomas, and Karen Anderson were present.

4. APPROVAL OF AGENDA.

City Manager John Gunyou reviewed the addendum for item #9B, fiber connectivity to the Ridgedale Police Station. This change was prompted by a question from Anderson. Staff recommended authorizing the alternate bid.

Callison moved, Thomas seconded a motion to accept the agenda with the addendum. All voted "yes." Motion carried.

5. APPROVAL OF MINUTES: October 24, 2005 regular council meeting.

Schneider moved, Thomas seconded a motion to approve the minutes of the October 24, 2005 Minnetonka City Council meeting. Anderson added additional comments concerning item #12B, an ordinance regarding parking and driveways. All voted "yes." Motion carried.

6. SPECIAL MATTERS:

A. Recognition of former charter commissioner Sally Olsen.

Thomas, who served with Olsen on the Charter Commission, acknowledged and thanked Sally Olsen for her service, including two years as charter commission chair. Anderson presented Olsen with a plaque. Olsen said she had to resign because she moved from Minnetonka. She noted what a pleasure it has been to work with Minnetonka over the past 30 years as a state representative and resident. She praised city staff, particularly City Attorney Desyl Peterson, who is the liaison to the charter commission, and Gunyou.

B. Special recognition of Rory Bernstein for an act of valor.

Honoree Rory Bernstein, and Shelley Ann Hendrickson, the woman he rescued, were present as Anderson related the rescue story. At 8 p.m. on October 4, 2005, there was a storm with torrential rains and lightning, which caused the pond near KTel Drive and Shady Oak Road to overflow. Hendrickson was unable to tell where the parking lot ended, and drove into the pond. Her car submerged, but she was able to escape through a window. Bernstein, who works nearby, was told by a co-worker that there was a woman drowning in the pond. He went out to the pond and swam to her rescue, pulling her to safety.

Anderson introduced video clips from FOX9 News, and noted the presence of the reporter, Scott Wasserman. Hendrickson credited Bernstein with saving her life. Anderson presented Bernstein with a Certificate of Special Recognition for his exceptional act of bravery and heroism.

7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.

Gunyou reported on the schedule for upcoming council meetings and the Thanksgiving holiday.

Anderson reported that the CSAH 5/73 intersection is scheduled to open November 19, and the Williston Road/TH 7 intersection will open by Thanksgiving.

Schneider reported on the very successful grand opening of Fresh Seasons Market in Glen Lake. The remodeling was nicely done, and there was a tie in to local businesses—the General Store and Great Harvest Breads. Thomas noted the addition of Zoss Drugs. Schneider said that the parking lot was full throughout the weekend as the neighborhood welcomed back a grocery store. Anderson added that it is unusual to include other hometown businesses in a store and wished them all success.

8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.

Gary Capone appeared as the owner of the commercial property at 12201 Minnetonka Blvd., which includes his business, Surge Water. He related the difficulties the eight month Minnetonka Boulevard and CSAH 73 intersection project caused for his and other businesses in that area due to reduced access, lack of signage, and repeated power outages. He contacted the city about the problems, and was directed to Hennepin County because it is the county's project. Capone put up signs on his own,

which were removed. The county eventually provided some signage. The project caused the businesses tremendous expense.

Capone presented a letter/petition from people in the immediate area which listed the hardships from the project. He hoped that future projects would have better planning, and recognize the businesses in the area—not just the residential properties. The businesses are trying to provide an income to people in the area and they cannot do that without access.

Capone was proud and happy to be in Minnetonka, and said his first four and one-half years at that location were marvelous. He asked if there was anything that could be done for people in that area, noting that additional work on CSAH 73 is planned while a bridge is reconstructed. He suggested that at least one lane be kept open.

Anderson asked that staff copy the items he submitted for the city council. Anderson had referred Capone to Jim Grube at Hennepin County, who could explain the causes for the project delay after the fact. The project put a terrible burden on businesses in that area. Anderson said that the bridge project on CSAH 73 has been delayed one year. She said that CSAH 73 is wide enough that it should be possible to keep a lane open. She noted that the city was able to keep the Excelsior Blvd. Bridge open, and said that there ought to be a way to keep CSAH 73 open as well.

Wiersum thanked Capone for his clear and articulate information. He suggested a council study session to discuss ways the city could help businesses during county and state projects. Wiersum said that the city likely removed Capone's sign due to our sign ordinances. He hoped that a discussion could lead to some creative solutions for the city's businesses.

Anderson thanked the city's staff for being proactive in problem solving, especially City Engineer Lee Gustafson, who on the city's behalf got the county to put out better directional signage. Gustafson also headed off an extensive access closure near Ridgedale. She noted that this requires constant attention.

Gunyou agreed that staff attempts to look out for Minnetonka businesses and residents in state and county projects. He noted the city's frustrations of dealing with Xcel Energy on road projects. Despite efforts to coordinate construction sequencing, Xcel consistently causes delays on projects, and we have been told this is a state-wide problem. Staff has contacted the Public Utilities Commissions and Xcel Energy to express displeasure.

Schneider suggested that the city be especially diligent during the project review and approval process, when the city has the most authority. While common sense might have suggested that a full closure of the road would

be most efficient, he could have accepted eight weeks, but not eight months.

Callison noted that the General Store is concerned about access during the holiday season due to construction on I-494 and TH 7. She suggested bringing the merchants together to get their ideas of what would be most helpful, and then bring those suggestions to the council.

Gunyou agreed it was a good idea to solicit input from the businesses that are going to be affected. He noted that there was a major communication plan for the city's various road projects, and said that effort seemed to help residents navigate the closures. He said that staff would pass Capone's information on to the county. Schneider suggested that the information also be conveyed to elected officials at the county.

9. BIDS AND PURCHASES:

A. Consideration of bids for the Civic Center Improvements project.

Gunyou provided the staff report.

Wiersum moved, Callison seconded a motion to award the Civic Center Improvements project to Fendler Patterson Construction in the amount of \$367,000. All voted "yes." Motion carried.

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

Gunyou provided the staff report, noting the addendum information.

Wagner asked if staff was comfortable with this contractor, given that they were not recommended for item #9C. Gunyou said that staff was comfortable with this contractor for this project, but the contractor's bid did not meet the exact specifications for item #9C. Peterson added that this contractor is satisfactorily doing similar work for the city of Edina.

Callison moved, Schneider seconded a motion to award the bid for the construction of fiber to Ridgedale to Castrejon, Inc. for \$38,054.35, including the alternate funded through the Cable Fund. All voted "yes." Motion carried.

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

Wiersum moved, Thomas seconded a motion to award the bid for fiber connectivity to LOGIS to ColliSys for \$72,570.

Anderson appreciated the partnership with the school, and asked if the city would have to pay for the use of fiber belonging to the Hopkins School District. Gunyou said that the city and school are sharing the construction costs, but there will be no additional charge for the city to use that fiber.

All voted "yes." Motion carried.

10. CONSENT AGENDA (Items Requiring a Majority Vote):

A. Claims for council authorization – November 14, 2005.

Wagner moved, Wiersum seconded a motion to approve the November 14, 2005 claims which includes checks numbered 192745 through 193125, totaling \$2,686,264.75. All voted "yes." Motion carried.

B. Authorization to change the street name on the recently approved Lorence Woods final plat.

Wagner moved, Wiersum seconded a motion to change the street name of the Lorence Woods final plat from Lorence Way to Essex Place. All voted "yes." Motion carried.

C. Authorization for the mayor and city manager to execute an agreement with Xcel Energy for CSAH 101 streetlight improvements.

Wagner moved, Wiersum seconded a motion to execute an agreement with Xcel Energy for CSAH 101 streetlight improvements. All voted "yes." Motion carried.

D. Items concerning Wendy's Restaurant at 4912 County Road 101 for Wendy's International

Wagner moved, Wiersum seconded a motion to adopt Ordinance No. 2005-16 amending the Seven-Hi Shopping Center master development plan to add a new vestibule, walk-in cooler/freezer, and a second drive-up window to the existing Wendy's Restaurant. Approval is based on the following findings:

1) The proposal meets the intent of the existing Seven-Hi Shopping Center master development plan.

- 2) The proposed addition and parking lot reconfiguration meet all site and building plan standards.

Approval is subject to the following conditions:

- 1) Construction and development must be in substantial conformance with the following plans unless modified by the conditions below:
- Site Plan dated stamped August 31, 2005
 - Building Elevations date stamped August 31, 2005
 - Floor plans date stamped August 31, 2005
- The above plans are hereby adopted as the "Wendy's" portion of the master development plan and as final site and building plans.
- 2) Before starting any site work or obtaining a building permit, submit a construction management plan for staff approval.
- 3) Building materials and colors must complement the existing development.
- 4) All rooftop and ground-mounted mechanical equipment, and exterior trash and recycling storage areas, must be enclosed with materials compatible with the principal structure, subject to staff approval. Low profile, self-contained mechanical units that blend in with the building architecture are exempt from the screening requirement.
- 5) Approval does not include the signs shown on the drawings. Separate sign permits must be submitted for staff review and approval. Any proposed sign must meet the conditions outlined in the Seven-Hi sign covenants.
- 6) The Seven-Hi parking lot must be restriped consistent with the final striping plan dated October 16, 2000, if the city concludes there is a demonstrated need for these spaces.
- 7) Construction must begin by December 31, 2006, unless the planning commission grants a time extension.

All voted "yes." Motion carried.

E. Items concerning the proposed Minnetonka Highlands plat at 5516 Glenavon Avenue for Floyd Calhoun.

This item was pulled from the consent agenda by Rich Spielberg, 5428 Glenavon Avenue. Spielberg restated the requests that he raised at the planning commission. He wants a mirror and hidden driveway sign provided at the new cul de sac, and he wants the cul de sac to be a smaller diameter.

Gustafson said that staff followed up on Spielberg's request after the planning commission meeting. Staff is working with the

developer to ensure that brush is removed near the intersection to enhance the sight distance, so a mirror and sign should not be required. There is a curve there, so people will need to be careful. An 80 foot standard cul de sac diameter is required for access for emergency vehicles and snowplowing. The new cul de sac is not the standard shape, but meets the standards and will work.

Schneider asked if the vegetation in the rain garden would impede sight distance. Gustafson said that he will work with Jo Colleran and Virg Hermann to ensure that the vegetation chosen will not grow high enough to impede sight distance.

In response to Callison's question, Gustafson said that the cul de sac access will be near the location of the current driveway, and the street will be about 26 feet wide.

Anderson noted that the street will be slightly below the standard size, but that size is regularly used and does work. She noted that the response may not be what Spielberg wanted, but it was legal and standard. She said that a city street will be more visible than a driveway. If the road does not meet the visibility standards, additional steps could be taken.

Schneider moved, Wagner seconded a motion to:

- 1) Adopt Ordinance No. 2005-17 approving a rezoning from R-1, low-density residential to PUD, planned unit development for Minnetonka Highlands at 5516 Glenavon Avenue. This ordinance is based on the following findings:
 - a. The rezoning would be consistent with the city's guide plan.
 - b. The rezoning would be consistent with the public health, safety, and welfare.
 - c. The rezoning would save more significant trees and a steep slope area than a plat meeting R-1 standards.

The rezoning is subject to the following conditions:

- a. The site must be developed and maintained in substantial conformance with the following plans, unless modified by the conditions below:
 - Preliminary Plat, date stamped August 30, 2005
 - Grading and Drainage Plan, date stamped August 30, 2005
 - Utility Plan, date stamped August 30, 2005
 - Street Plan, date stamped August 30, 2005
 - Site Plan, date stamped August 30, 2005
 - Tree Preservation Plan, date stamped August 30, 2005

- Landscape Plan, date stamped August 30, 2005
The above plans are hereby adopted as the master development plan.

- 2) Give preliminary approval to the Minnetonka Highlands plat, date stamped August 30, 2005. Approval is based on the following findings:
 - a. The proposal meets the required standards and ordinances for a preliminary plat.
 - b. The proposal meets the required standards and ordinances for a planned unit development.

Approval is subject to the following conditions:

 - a. Complete the following before final plat approval:
 - (1) Show the following on the final plat:
 - (a) At least ten-foot wide drainage and utility easements next to any existing or proposed public street rights-of-way and at least seven-foot-wide drainage and utility easements along all other lot lines.
 - (b) Utility easements over existing or proposed public utilities, as determined by the city engineer.
 - (c) Drainage and utility easements over wetlands, floodplains, and storm water ponds, as determined by the city engineer.
 - (d) The radius of the right-of-way for the cul-de-sac must be increased to 50 feet.
 - (2) Pay the city a park dedication fee of \$7,125.00.
 - (3) If the developer is petitioning the city to construct the public improvements, the city council must order the improvements.
 - b. The following items must be submitted to the city before the city releases the final plat:
 - (1) An engineering/utility inspection fee.
 - (2) Payment for traffic signs and installation, as required by the city engineer.
 - (3) An electronic CAD file of the final plat in microstation or DXF on a CD disk.
 - (4) If the developer is constructing any public improvements, the developer must submit a signed agreement with the city. This agreement must guarantee that the developer will complete all public improvements and meet all city requirements. This agreement must include an escrow to ensure that the developer

completes all public improvements and complies with all city regulations. This escrow must be a letter of credit or cash deposit. The amount must be 150 percent of the estimated cost of the improvements or 125 percent of the cost if based on actual bids.

- (5) The following documents for the city attorney's approval:
- (a) Title evidence that is acceptable to the city attorney. Title evidence must be current within thirty days before release of the final plat.
 - (b) Conservation easements over the steep slopes and oak trees, with a drawing of the easements for the approval of the city attorney. The easements and drawings must be recorded with the final plat.
 - (c) Documents establishing a homeowners' association. The association must be responsible for maintaining any common areas, the required retaining walls and plantings within the rain garden and any other required drainage improvements approved by the city.
 - (d) Provide restrictive covenants to be recorded against the individual lots with the plat. The covenants must include the conditions that have not been met as of the release of the plat. These covenants must first be submitted for the city attorney's approval.

These documents must be recorded with the final plat, and a drawing of any easement must be attached to the easement deed.

- (6) All delinquent taxes must be paid in full.
(7) Any other requirements included with final plat approval.

c. The following must be completed before the city issues a grading permit or any site work is started.

- (1) Final grading, drainage and erosion control plans must be submitted for the city engineer's approval. If the developer is building the streets and utilities, the developer must submit final street and utility plans for the city engineer's

approval. The final plans must include the following:

- (a) An 8-inch water main must be looped to connect to North Street.
 - (b) Water service size and type must be shown on the plans.
 - (c) A fire hydrant must be located in the right-of-way adjacent to the northeast corner of proposed Lot 3.
 - (d) Catch basins at the intersection must be 4-foot sumps.
 - (e) All storm sewer in public right-of-way must be concrete.
 - (f) The pavement for the cul-de-sac must have a 40-foot radius.
 - (g) The width of the pavement for the straight portion of the street must be 26 feet.
 - (h) Species to be planted within the rain gardens shall be subject to review and approval of staff.
- (2) A letter of credit or cash escrow for 150 percent of the estimated cost to comply with grading permit requirements and restore the site must be submitted to the city. The city will not release the letter of credit or cash escrow until the developer submits as-built drawings and a letter certifying that the utilities, driveway and grading have been completed according to the plans approved by the city.
 - (3) All trees to be preserved must be fenced and erosion control measures installed for the planning director's approval.
 - (4) A construction management plan must be submitted for the planning director's approval.
 - (5) Submit evidence of the watershed district approval. The city may require revisions to the preliminary plat to meet the district's requirements.
- c. The following must be submitted to the city before the city issues a building permit:
- (1) A grading and tree preservation plan for each lot, subject to the planning director's approval. The plans must be in substantial compliance with the building pads shown on the preliminary plat and must preserve trees

- designated for preservation at the time of preliminary plat approval. The city may require adjustments in the house pad location to maximize tree preservation. The sewer and water services must be shown to minimize impact to any significant trees.
- (2) A temporary rock driveway, erosion control, tree protection and wetland protection fencing for each lot must be installed, subject to review and approval of the city's environmental resources coordinator.
- (3) A copy of the recorded plat and any easement or covenants required to be recorded.
- (4) A hookup fee for sanitary sewer and water.
- (5) A letter from the surveyor stating that boundary and lot stakes have been installed as required by ordinance. If the grading for proposed streets has not been completed, the planning director may approve a time extension to this requirement.
- (6) Minimum low floor elevation must be 2 feet above the 100-year stormwater elevation.
- d. During construction, the streets must be kept free of debris and sediment, and the tree protection fencing, and erosion control fencing must be maintained.
- e. Trees must be planted to compensate for significant trees removed from each site that would be outside of the building pad and driveway area. The trees must be primarily species native to the area. They must be at least 2 ½ inches in diameter for deciduous trees and 6 feet tall for coniferous trees. The property owner or original developer must replace the required trees if they die within one year after installation.
- f. A county permit is required for the storm sewer work.
- g. The city must approve the final plat within one year of preliminary approval or receive a written application for a time extension or the preliminary approval will be void.

All voted "yes." Motion carried.

F. Approval of 2005 performance pay for the city manager.

Wagner moved, Wiersum seconded a motion to grant a lump sum merit pay amount to the city manager. All voted "yes." Motion carried.

G. Resolution certifying the results of the November 8, 2005 Municipal Election.

Wagner moved, Wiersum seconded a motion to adopt Resolution No. 2005-141 certifying the results of the November 8, 2005 Municipal Election. All voted "yes." Motion carried.

H. Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and authorization to publish a summary of the ordinance.

Wagner moved, Wiersum seconded a motion to adopt Ordinance No. 2005-19 amending 710.10 regarding food and liquor fees, and because the title and summary of the ordinance will clearly inform the public of the intent and effect of the ordinance, they approved the text of the summary, and authorized its publication. All voted "yes." Motion carried.

11. Items requiring Five Votes:

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

Gunyou provided a brief staff report. Anderson noted the presence of Fire Chief Joe Wallin, and thanked him for his support of this project.

Wiersum moved, Thomas seconded a motion to authorize a partial reallocation of a 2006 capital expenditure to 2005 for the purchase of the portable radios from ANCOM Communications, Inc. pursuant to the pricing in the 2005 state contract and the \$300 discount being offered by Motorola, Inc. All voted "yes." Motion carried.

12. INTRODUCTION OF ORDINANCES:

A. Ordinance regarding parking and driveways.

Peterson gave the staff report.

Wiersum noted that the restriction of parking 10 feet from the street would only apply to recreational vehicles and vehicles being sold, and would not apply to other parking.

Anderson appreciated the photos in the packet, noting that they show the sight obstruction potential.

In response to Thomas, Peterson clarified that a property owner would not have to move a recreational vehicle parked on a pre-existing paved parking area. Such use would be classified as non-conforming, and could continue.

Callison received a telephone call after the last discussion of this proposed ordinance. The caller drew a different conclusion than Callison had about retroactivity. Peterson said the same woman called her and she told her that Callison's interpretation was correct. The provisions of the proposed ordinance would not be applied retroactively to resolve her problem. Anderson said that to accomplish that, a provision would need to be added to the nuisance ordinance, and there was not council support for that.

Ellingson noted a situation in his ward where a homeowner parks a boat and a recreational vehicles in the lower area of his yard, and a neighbor who lives across the street complains. Peterson said that is the same woman who called Peterson and Callison, and there is nothing the city can do in that situation.

Callison noted that screening is provided by the property owner to try to mitigate the view.

Anderson suggested the use of the mediation service as another option.

Callison moved, Thomas seconded a motion to introduce an ordinance regarding parking and driveways. All voted "yes." Motion carried.

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

Schneider moved, Thomas seconded a motion to introduce an ordinance modifying a wetland overlay district boundary for the Fetterly View plat at 11519 Fetterly Road and refer it to the planning commission. All voted "yes." Motion carried.

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.

Anderson opened the hearing at 7:38 p.m. No one spoke and the hearing was closed.

Wagner moved, Thomas seconded a motion to approve the issuance of a renewed Minnesota currency exchange license for Action Check Cashing, located at 11503 Excelsior Boulevard. All voted "yes." Motion carried.

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.

Wiersum moved, Thomas seconded a motion to approve the following renewed on-sale and Sunday on-sale intoxicating liquor, off-sale intoxicating liquor, and on-sale wine licenses for calendar year 2006, provided that no license shall actually be issued unless the applicant has filed an appropriate Certificate of Insurance with the city:

On-sale and Sunday On-sale Intoxicating Liquor Licensees:

Applebee's Neighborhood Grill and Bar, 12653 Wayzata Boulevard

Bacio, 1571 Plymouth Road

Big Bowl, 12649 Wayzata Boulevard

Champp's Americana, 1641 Plymouth Road

Don Pablo's, 11544 Wayzata Boulevard

Famous Dave's BBQ Shack, 14601 State Highway 7

Gavin's Restaurant, 11000 Red Circle Drive

Lake Shore Grill, 12411 Wayzata Boulevard (Ridgedale)

Lone Spur Grill & Bar, 11032 Cedar Lake Road

Market Bar-B-Que, 15320 Wayzata Boulevard

Minneapolis Marriott Southwest, 5801 Opus Parkway

Old Chicago, 17790 Highway 7

Origami West, 12401 Wayzata Boulevard (Ridgedale)

Redstone American Grill, 12501 Ridgedale Drive

Romano's Macaroni Grill, 11390 Wayzata Boulevard

Scoreboard Bar & Grill, 5765 Sanibel Drive

Sheraton Minneapolis West Hotel, 12201 Ridgedale Drive

Sidney's, 15600 State Highway 7

The Big Buck Roadhouse, 17805 State Highway 7

Wanderer's Garden, 13059 Ridgedale Drive

Off-Sale Intoxicating Liquor Licensees:

Barrel Wine and Sprints, 15400 State Highway 7

Byerly's Wines & Spirits, 13081 Ridgedale Drive

Cellars Wine & Spirits, 11333 Highway 7
Cost Plus World Market Wine Shop, 11240 Wayzata Boulevard,
Suite B
Glen Lake Liquors, 14704 Excelsior Boulevard
Haskell's, 12900 Wayzata Boulevard
Liquor Barrel, 11048 Cedar Lake Road
MGM Wine & Spirits, 17730 State Highway 7
Sundial Wine & Spirits, 5757 Sanibel Drive
Tonka Bottle Shop, 17616 Minnetonka Boulevard

On-Sale Wine Licensees:

Chin's Asia Fresh, 11300 Wayzata Boulevard, Suite G
Crossroads Delicatessen, 2795 Hedberg Drive
Gold Nugget Restaurant, 14401 Excelsior Boulevard
Istanbul Bistro, 15718 Wayzata Boulevard
Lund's Deli Style Restaurant, 11400 State Highway 7
The Marsh, 15000 Minnetonka Boulevard

All voted "yes." Motion carried.

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

Wiersum moved, Thomas seconded a motion to approve the following renewed licenses for on-sale and off-sale 3.2 percent malt liquor licenses for calendar year 2006:

On-sale 3.2 Percent Malt Liquor Licensees:

Bunker Indoor Golf Center, 14900 State Highway 7
Chin's Asia Fresh, 11300 Wayzata Boulevard, Suite G
Crossroad Delicatessen, 2795 Hedberg Drive
Davanni's Pizza & Hot Hoagies, 15200 State Highway 7
Glen Lake Golf & Practice Center, 14350 County Road 62
Gold Nugget Restaurant, 14401 Excelsior Boulevard
Istanbul Bistro, 15718 Wayzata Boulevard
Lund's Deli Style Restaurant, 11400 State Highway 7
The Marsh, 15000 Minnetonka Boulevard

Off-sale 3.2 Percent Malt Liquor Licensees:

Glenn's 1-Stop, 12908 Minnetonka Boulevard
Target Store T-1356, 4848 County Road 101

All voted "yes." Motion carried.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.

Thomas moved, Wiersum seconded a motion to adjourn the meeting at 7:44 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Kathleen Magrew
City Clerk