

## **AGENDA**

### **MINNETONKA CITY COUNCIL**

**REGULAR MEETING, MONDAY, DECEMBER 5, 2005**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Callison-Thomas-Wagner-Ellingson-Wiersum-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
  - A. November 21, 2005 executive meeting.
  - B. November 28, 2005 regular council meeting.
6. SPECIAL MATTERS:
  - A. Retirement recognition of Duane Lenarz, public works.
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 purchase of aerial lift bucket.

**RECOMMENDATION: Award bid to ABM Equipment and Supply, Inc. (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.

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10. Items requiring a majority vote:
  - A. Authorization of formal agreement with Sojourner Project Inc. for domestic abuse services for 2006.
  - B. Authorization of formal agreement with the Learning for Life Program of the Northern Star Council for a community-based juvenile diversion program for 2006.
  - C. Renewal of the mediation services agreement.
  - D. Memorandum of Understanding between the city of Minnetonka, Hopkins School District and CommonBond Communities for the Crown Ridge Advantage Center.
  - E. Proposed Order for a Tobacco License Stipulation:
    - 1) Knutson's Markets Corporation
    - 2) Spielmann Standard Inc.
  - F. Resolutions pertaining to tax-forfeited land within the city of Minnetonka.
  - G. Adoption of an ordinance regarding building permits and easements
  - H. 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 to consider applications by Bon Appetit Management Company, for on-sale and Sunday on-sale intoxicating liquor licenses for Café Carlson, located at 701 Carlson Parkway.

RECOMMENDATION: Open the public hearing and continue to January 9, 2006 (4 VOTES).
  - B. Truth-In-Taxation Hearing.

RECOMMENDATION: Hold hearing and solicit input.
14. OTHER BUSINESS: None.

15. APPOINTMENTS AND REAPPOINTMENTS:

A. Appointment to the planning commission.

RECOMMENDATION: Approve the recommended appointment (4 VOTES).

16. ADJOURNMENT.