

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, DECEMBER 19, 2005

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Callison-Thomas-Wagner-Ellingson-Wiersum-Schneider-Anderson
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: December 5, 2005 regular meeting.
6. SPECIAL MATTERS:
 - A. Recognition of Mayor Karen Anderson.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Consideration of quotes for Williston Fitness Center equipment.

RECOMMENDATION: Award the quote to Push, Pedal, Pull Inc. in the amount of \$43,175.10 (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 – December 12, 2005.
 - B. Designation of the city's official newspaper for 2006.

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10. Items requiring a majority vote – continued:
 - C. Approval of Supplemental Agreement Nos. 2, 3, and 8 for the CSAH 73/CSAH 5 Intersection Improvements Project No. 5004R.
 - D. Final approval of the FRETAM FIFTH ADDITION plat at 15815 Minnetonka Boulevard.
 - E. Final approval of the WILSON CHALL plat at 4701 Highland Road for Eric Bull.
 - F. Final approval of the DEEPHAVEN COVE plat at 3660 County Rd 101 for Deephaven Cove LLC.
 - G. Resolution approving Minnetonka Firefighters Relief Association by-laws amendments.
 - H. Amended lease agreement with Hennepin County for HAVA compliant voting equipment.
 - I. Resolution authorizing 2006 nonunion employee salary and benefit adjustments.
 - J. Approval of the 2006 salary adjustment for the City Manager.
 - K. Resolution amending the city's employee health reimbursement arrangement (HRA) summary description and plan document.
 - L. Approval of labor agreement between the city of Minnetonka and Teamsters Local #320 – Police Officers.
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: None.

14. OTHER BUSINESS:

A. Items relating to the 2006 Operating Budget:

- 1) Resolution adopting a budget for the year 2006, a revised budget for 2005, and setting a tax levy for the year 2005, collectible in 2006.
- 2) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2005, collectible in 2006.

RECOMMENDATION: Adopt the resolutions (4 VOTES).

B. Resolution authorizing the issuance of a hazardous building order for 4407 Loretta Lane.

RECOMMENDATION: Adopt the resolution (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.