

**MINUTES
MINNETONKA CITY COUNCIL
REGULAR MEETING, MONDAY, DECEMBER 19, 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 Jan Callison, Al Thomas, Tony Wagner, Bob Ellingson, Brad Wiersum, Terry Schneider, and Karen Anderson were present.

4. APPROVAL OF AGENDA.

City Manager John Gunyou reviewed the addendum, which included a correction for item #10K, the employee HRA plan.

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

5. APPROVAL OF MINUTES:

A. December 5, 2005 regular council meeting.

Wiersum moved, Thomas seconded a motion to approve the minutes of the December 5, 2005 Minnetonka City Council regular meeting. All voted "yes." Motion carried.

6. SPECIAL MATTERS:

A. Recognition of Mayor Karen J. Anderson.

Callison expressed the Minnetonka City Council's sincere appreciation for Mayor Karen Anderson's outstanding contributions to our community for more than 20 years.

Schneider noted her commitment to livable communities and affordable housing. Her ability to speak out and reach the right people brought tremendous support for these programs from the state. The city owes her a huge debt of gratitude for those efforts.

Thomas said that when he interviewed for the park board twelve years ago, Anderson told him that she wanted volunteers to help

make Minnetonka a great place to live and work. She strived to do that everyday she served. She truly loves the city. Anderson has been a rock and a steady force during difficult times. She never let meetings get out of hand, and decisions were made. She will be missed on the council.

Wiersum said it was a privilege to serve with her, and he appreciated her welcoming him onto the council as a new member. She has been an advocate for residents and let everyone speak. She was an advocate for council members, and did not let meetings get out of hand. She was also an advocate for staff and represented them well. Wiersum attended a National League of Cities meeting with Anderson and saw that she was a great advocate for Minnetonka as well. She introduced Wiersum and Wagner to many people.

Wagner had been away from government for a while when he interviewed for the planning commission in January 2001. At that time, he sensed Anderson's great pride in the city. Her legacy is that everything she has touched has improved. He thanked her for her encouragement.

Ellingson said that it was an honor for him to serve with Anderson. She let everyone speak and listened to the people—a rare and wonderful skill. He admires her for that, and she makes him proud to live in Minnetonka. It is the best place to live thanks to her work and the staff. Because she did not take a partisan stance, she brought people together.

Callison presented a plaque to Anderson as a token of the city's appreciation.

Anderson said that it had been a honor and pleasure to serve the city. She loves it. We should be proud of what we have developed. Yesterday's Music Association of Minnetonka concert reminded her that some of Minnetonka's ideas, such as building quality communities, have been reflected by others through her National League of Cities (NLC) involvement.

Anderson thanked the citizens who elected her to the city council five times. She also thanked the wonderful city staff, and said that each of the three city managers with whom she has served has been the right person for that time. Anderson thanked the city's amazing volunteers who give of their time and energy.

Anderson gave special thanks to her family for loaning her to the city for 20 years. She looks forward to spending more time with them. She introduced her husband Tom, her sons (Keith and Tim), and her daughter-in-law Mary Jo, as well as two granddaughters. She noted her daughter and family in Washington, D.C.

Anderson thanked everyone for supporting her. She said that it has been quite a ride. She was confident that the city is in great hands with Jan Callison as its new mayor.

7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.

Gunyou reported on the schedule for upcoming council meetings, and the public reception for Mayor Anderson, which will be held on January 25.

Anderson reported on the NLC conference. The session on hurricane responses was useful for better preparation in Minnesota for tornadoes. She announced the National City Network to share information about city vehicles, best practices, etc. Anderson was honored to receive the President's Award from the NLC.

Anderson recognized Boy Scout Troop 346 from All Saints Lutheran Church. The scouts were attending the council meeting as part of their citizenship badge work.

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

No one appeared.

9. BIDS AND PURCHASES:

A. Consideration of quotes for Williston Fitness Center equipment.

Gunyou provided the staff report.

Schneider moved, Wagner seconded a motion to authorize purchase of the exercise equipment from Push, Pedal, Pull Inc. in the amount of \$43,175.10. All voted "yes." Motion carried.

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

A. Claims for council authorization – December 12, 2005.

Wiersum moved, Thomas seconded a motion to approve the December 12, 2005 claims which includes checks numbered

193418 through 193697, totaling 728,751.97. All voted "yes."
Motion carried.

B. Designation of the city's official newspaper for 2006.

Wiersum moved, Thomas seconded a motion to designate
Lakeshore Weekly News as the city's official newspaper for 2006.
All voted "yes." Motion carried.

**C. Approval of Supplemental Agreement Nos. 2, 3, and 8 for the
CSAH 73/CSAH 5 Intersection Improvements Project No.
5004R.**

Wiersum moved, Thomas seconded a motion to approve the
Supplemental Agreement Nos. 2, 3, and 8 for the CSAH 73/CSAH
5 Intersection Improvements Project No. 5004R. All voted "yes."
Motion carried.

**D. Final approval of the FRETAM FIFTH ADDITION plat at 15815
Minnetonka Boulevard.**

Wiersum moved, Thomas seconded a motion to approve the
Fretham Fifth Addition final plat that was received on November 18,
2005, subject to the following conditions:

- 1) Compliance with all preliminary plat conditions, especially
the specific conditions for release of the plat; and
- 2) Unless the city council approves a time extension, the final
plat must be recorded within one year of council approval of
the final plat.

All voted "yes." Motion carried.

**E. Final approval of the WILSON CHALL plat at 4701 Highland
Road for Eric Bull.**

Wiersum moved, Thomas seconded a motion to approve the
WILSON CHALL final plat that was received on November 21,
2005, subject to the following conditions:

- 1) Compliance with all preliminary plat conditions, especially
the specific conditions for release of the plat; and
- 2) Unless the city council approves a time extension, the final
plat must be recorded within one year of council approval of
the final plat.

All voted "yes." Motion carried.

F. Final approval of the DEEPHAVEN COVE plat at 3660 County Rd 101 for Deephaven Cove LLC.

Wiersum moved, Thomas seconded a motion to approve the Deephaven Cove LLC final plat, date stamped November 23, 2005, subject to the following conditions:

- 1) Compliance with all preliminary plat conditions, especially the specific conditions for release of the plat; and
- 2) Unless the city council approves a time extension, the final plat must be recorded within one year of council approval of the final plat.

All voted "yes." Motion carried.

G. Resolution approving Minnetonka Firefighters Relief Association by-laws amendments.

Wiersum moved, Thomas seconded a motion to adopt Resolution No. 2005-148 approving Minnetonka Firefighters Relief Association by-laws amendments. All voted "yes." Motion carried.

H. Amended lease agreement with Hennepin County for HAVA compliant voting equipment.

Wiersum moved, Thomas seconded a motion to authorize the city to execute an amended lease agreement with Hennepin County for HAVA compliant voting equipment. All voted "yes." Motion carried.

I. Resolution authorizing 2006 nonunion employee salary and benefit adjustments.

Wiersum moved, Thomas seconded a motion to adopt Resolution No. 2005-149 authorizing 2006 nonunion employee salary and benefit adjustments. All voted "yes." Motion carried.

J. Approval of the 2006 Salary Adjustment for the City Manager.

Wiersum moved, Thomas seconded a motion to approve a 2006 salary adjustment for the city manager. All voted "yes." Motion carried.

K. Resolution amending the employee health reimbursement arrangement (HRA) summary description and plan document.

Wiersum moved, Thomas seconded a motion to adopt Resolution No. 2005-150 amending the employee health reimbursement arrangement (HRA) summary description and plan document, as amended in the addendum. All voted "yes." Motion carried.

L. Approval of labor agreement between the city of Minnetonka and Teamsters Local #320 – Police Officers.

Wiersum moved, Thomas seconded a motion to approve the labor agreement between the city of Minnetonka and Teamsters Local #320 – Police Officers. All voted "yes." Motion carried.

11. Items requiring Five Votes: None.

12. INTRODUCTION OF ORDINANCES: None.

13. PUBLIC HEARINGS: None.

14. OTHER BUSINESS:

A. Items relating to the 2006 budget and tax levy.

Gunyou provided the staff report and introduced Finance Director Merrill King and Assistant Finance Director Darin Nelson.

Callison moved, Wagner seconded a motion to:

- 1) Adopt Resolution No. 2005-151 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) Adopt Resolution No. 2005-152 setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2005, collectible in 2006.

All voted "yes." Motion carried.

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

City Attorney Desyl Peterson provided the staff report.

Thomas noted that the last hazardous building, off Randall Lane, was completely demolished.

Thomas moved, Callison seconded a motion to adopt Resolution 2005-152 authorizing the issuance of a hazardous building order at 4407 Loretta Lane. All voted "yes." Motion carried.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.

Thomas moved, Wiersum seconded a motion to adjourn the meeting 7:15 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Kathleen Magrew
City Clerk