

**MINUTES
MINNETONKA CITY COUNCIL
SPECIAL MEETING, MONDAY, MARCH 20, 2006**

1. CALL TO ORDER.

Mayor Callison called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE.

All joined in the Pledge of Allegiance.

3. ROLL CALL.

Councilmembers Bob Ellingson, Brad Wiersum, Al Thomas, Terry Schneider, and Jan Callison were present. Councilmembers Tony Wagner and Dick Allendorf were excused.

4. APPROVAL OF AGENDA.

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

5. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.

Gunyou provided updates on several events. The Alano board approved the city's relocation offer related to the Glen Lake redevelopment project. The Caring Youth award ceremony will be Thursday, March 23rd. The next regular council meeting will be March 27th. The April 17th study session agenda will discuss Minnehaha Creek, and the May 15th study session will be a joint meeting with boards and commission members to discuss how to manage community change.

Schneider asked for ideas to ensure attendance of all boards and commission members at the joint study session. Callison replied that adequate notice will be given plus she will call the chairs of each group.

Schneider reported that he and Callison attended the NLC conference in Washington, D.C. He said the sessions were very good. Callison said she would provide a full report at the next council meeting.

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

A. Claims for council authorization – March 13, 2006.

Wiersum moved, Thomas seconded a motion to approve the March 13, 2006 claims which includes checks numbered 195369 through 195638, totaling \$944,871.30. All voted "yes." Motion carried.

B. Resolution accepting plans and specifications and authorizing the advertisement for bids for the 2006 Pavement Rehabilitation Program.

Thomas pulled item 6B from the agenda. He received a call from Eastwood residents, who said working with Virgil Herrmann to pick out signs and plantings was a joy.

Thomas moved, Wiersum seconded a motion to adopt Resolution No. 2006-21 accepting plans and specifications and authorizing the advertisement for bids for the 2006 Pavement Rehabilitation Program, Project No. 4429. All voted "yes." Motion carried.

C. Proclamation designating March 23, 2006 as Caring Youth Day.

Wiersum moved, Thomas seconded a motion to approve the proclamation designating March 23, 2006 as Caring Youth Day. All voted "yes." Motion carried.

7. ADJOURNMENT.

Thomas moved, Wiersum seconded a motion to adjourn the meeting 6:39 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Karen Telega
Deputy City Clerk