

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 6, 2006

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Ellingson-Wiersum-Thomas-Wagner-Allendorf-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. September 11, 2006 regular meeting.
 - B. September 25, 2006 regular meeting.
6. SPECIAL MATTERS:
 - A. Acknowledgement of Landmark Designation.
 - B. Presentation of the annual transit Memorandum of Understanding with the Metropolitan Council.
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 the CSAH 101/CSAH 5 Ornamental Lighting Improvement Project No. 06406.

RECOMMENDATION: Award the bid to Killmer Electric Co., 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.

<p>Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12:00 p.m., Saturdays, 12:00 p.m. For more information, please call 952.939.8200 or visit eminnetonka.com</p>

10. Items requiring a majority vote:
 - A. Resolution adopting the 2006 meeting schedule for the Minnetonka City Council.
 - B. Ordinance making technical changes to the city code.
 - C. Ordinance amending Section 710 of the City Code regarding increases to certain license fees, and authorization to publish a summary of the ordinance.
 - D. Ordinance regarding prohibited sewer discharges (I & I program).
 - E. Designation of voting and alternate voting delegates for the annual Congress of Cities Conference.
 - F. Request for water service on Vine Hill Road in the City of Shorewood.
 - G. Request from Tim and Suzanne Mullen to move a garage from 14517 Excelsior Boulevard to 12020 James Road.
 - H. Preliminary approval of the two-lot SINKIE ADDITION plat at 4700 Eastwood Road for Wayne Sinkie.
11. Items requiring Five Votes:
 - A. Preliminary plat, with a variance, and final plat for a two-lot subdivision at 4848 Valley Road for Steven and Mary Leatherman.
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. Applications for renewed on-sale and Sunday on-sale intoxicating liquor licenses, off-sale intoxicating liquor licenses, and on-sale wine licenses for 2007.

RECOMMENDATION: Approve the licenses, subject to staff recommendations (5 VOTES).
 - B. Applications for renewed on-sale and off-sale 3.2 percent malt liquor licenses for 2007.

RECOMMENDATION: Approve the licenses (5 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.