

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 19, 2007

6:30 P.M.
COUNCIL CHAMBERS

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Schneider-Thomas-Allendorf-Ellingson-Wagner-Wiersum-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. October 8, 2007 regular meeting.
 - B. October 22, 2007 regular meeting.
 - C. November 7, 2007 special meeting.
6. SPECIAL MATTERS:
 - A. Ceremonial presentation of Fireman's Fund Heritage Grant.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES:
 - A. Consideration of printing bids for the *Minnetonka Memo*.

RECOMMENDATION: Award contract to Nystrom Publishing 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. The city's web site also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com</p>

10. Items requiring a majority vote:
 - A. Claims for council authorization – November 12, 2007.
 - B. Conditional use permit to locate a cellular antenna on the existing telecommunications tower at 15407 McGinty Road West.
 - C. Agreement with Stanton Group for administrative services of the city's benefit plans.
 - D. Renew agreement with Acclaim Benefits, Inc. for claims administration of the city's Flexible Spending Account.
 - E. Resolution authorizing an amendment to the city's Health Reimbursement Arrangement summary description and plan document.
 - F. Renew agreement with Acclaim Benefits, Inc. for claims administration of the city's Health Reimbursement Arrangement reimbursement account.
 - G. Agreement with Three Rivers Park District and Hennepin County for the operation of a cross country ski trail at the Glen Lake Golf Course.
 - H. Request from Swift House Movers to move the house located at 17202 Gray's Bay Boulevard to Becker, Minnesota.
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. Vacation of part of a public drainage and utility easement at 18610 and 18614 Clear View Drive.

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).
14. OTHER BUSINESS:
 - A. Amendment of a condition of approval for a lot division, with variances, at 5800 Louis Avenue for Home Reflections, Inc.

RECOMMENDATION: Deny the request (4 VOTES).
15. APPOINTMENTS and REAPPOINTMENTS: None.
16. ADJOURNMENT.