

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 10, 2008

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Ellingson-Wagner-Allendorf-Wiersum-Hiller-Schneider-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES:
 - A. October 13, 2008 regular meeting.
 - B. October 27, 2008 special meeting.
6. SPECIAL MATTERS:
 - A. Present awards to 2008 photo contest winners.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS.
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA.
9. BIDS AND PURCHASES: None.

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 – November 10, 2008.
 - B. Agreement with Minnetonka School District #276 for police liaison services for 2009

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10. Items requiring a majority vote - continued:

- C. Agreement with Sojourner Project Inc. for domestic services for 2009.
- D. Agreement with the Northern Star Council for a community-based juvenile diversion program for 2009.
- E. Agreement with Hopkins School District #270 for junior and senior high liaison services for 2009.
- F. Proposed orders for tobacco license stipulations.
- G. Resolutions authorizing applications for grant funds for environmental clean-up at 15802 and 15810 Wayzata Boulevard.
- H. Labor agreement between the city of Minnetonka and International Union of Operating Engineers.

11. Items requiring Five Votes: None.

12. INTRODUCTION OF ORDINANCES:

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.

- A. Items concerning Fretham 4th Addition, Phase II.

RECOMMENDATION: Introduce the ordinance and refer it to the planning commission (4 VOTES).

- B. Ordinance regarding water service and utility corrections.

RECOMMENDATION: Introduce the ordinance (4 VOTES).

13. PUBLIC HEARINGS:

- A. Public hearing to consider the renewal of a Minnesota Currency Exchange License for 2009 for Action Check Cashing, 11503 Excelsior Boulevard.

RECOMMENDATION: Approve the license (4 VOTES).

- B. Public hearing to consider applications by 2795 Corporation for on-sale and Sunday on-sale intoxicating liquor licenses for Crossroads Delicatessen, 2795 Hedberg Drive.

RECOMMENDATION: Open the public hearing and continue to December 8, 2008 (4 VOTES).

14. OTHER BUSINESS:

- A. Applications for renewed liquor licenses for 2009.

RECOMMENDATION: Approve the licenses, subject to staff recommendations (5 VOTES).

- B. Items concerning a restaurant at 10600 Wayzata Blvd:
 - 1) Proposal to demolish the existing vacant building and to construct a new one-story building for restaurant use and
 - 2) Resolutions authorizing applications for grant funds for environmental clean-up.

RECOMMENDATION: Approve the project, adopt the resolutions, and ordinance (4 VOTES).

- C. Ordinance amending Section 710 of the city code regarding increases in fees.

RECOMMENDATION: Adopt the ordinance and resolution for summary of publication (4 VOTES).

- D. Vacancy in mayor's office.

RECOMMENDATION: Discuss and give staff direction.

15. APPOINTMENTS and REAPPOINTMENTS: None.

16. ADJOURNMENT.