

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 24, 2008

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Wagner-Allendorf-Wiersum-Hiller-Schneider-Ellingson-Callison
4. APPROVAL OF AGENDA.
5. APPROVAL OF MINUTES: None.
6. SPECIAL MATTERS: None.
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 community center and city hall renovations.

RECOMMENDATION: Reject all bids (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.

10. Items requiring a majority vote:
 - A. Claims for council authorization – November 24, 2008.
 - B. Ordinance regarding water service and utility connections.
 - C. Resolution amending Council Policy 11.10 regarding athletic field scheduling and use.
 - D. Resolution pertaining to tax-forfeited land on Essex Road.

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10. Items requiring a majority vote - continued:

- E. Approval of 2009 fee schedules for consulting engineering services.
- F. Proposed order for liquor license violation for Bunker Indoor Golf Center.
- G. Conditional use permit for a detached garage at 3532 Tonkawood Road.
- H. Resolution requesting 2008-2010 Hennepin county recycling grant and authorizing city manager to execute agreement.

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. Ordinance rezoning the proposed TERRATONKA subdivision.

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

13. PUBLIC HEARINGS:

- A. Public hearing to consider resolution adopting special assessments for a traffic signal improvement project.

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES).

14. OTHER BUSINESS:

- A. Resolution receiving feasibility report, ordering the improvements in, authorizing preparation of plans and specifications, and authorizing easement acquisition for the Dominick Drive Reconstruction Project No. 09401.

RECOMMENDATION: Adopt the resolution (4 VOTES).

- B. Vacancy in mayor's office.

RECOMMENDATION: Adopt resolution appointing mayor, and establish process to replace council vacancy (4 VOTES).

15. APPOINTMENTS and REAPPOINTMENTS:

A. Reappointments to Minnetonka boards, commissions and committees.

RECOMMENDATION: Approve the recommended reappointments (4 VOTES).

16. ADJOURNMENT.