

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, JUNE 22, 2009

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Wiersum-Ellingson-Wagner-Hiller-Allendorf-Greves-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES:
 - A. May 18, 2009 regular meeting
 - B. June 1, 2009 regular meeting
6. SPECIAL MATTERS:
 - A. Recognition of the 100th anniversary of Kraemer's Hardware
 - B. Recognition of Sergeant Phil Pesheck, Glen Lake Optimist's Officer of the Year
 - C. Review of the 2008 financial report with the city's audit firm of Kern, DeWenter, Viere, LTD.
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA
9. BIDS AND PURCHASES:
 - A. Agreement for Dominick Drive easement acquisition
RECOMMENDATION: Approve agreement (4 VOTES)
 - B. Quotes for manhole adjustments in contractor overlay project
RECOMMENDATION: Accept quote (4 VOTES)

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

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 the report unless specifically stated otherwise.

10. Items requiring a majority vote:

- A. Claims for council authorization – June 8, 2009
- B. Claims for council authorization – June 22, 2009
- C. Revised agreement with the Minnetonka School District for the Arts Center on 7
- D. Resolution adopting the joint and cooperative agreement for use of law enforcement personnel and equipment

11. Items requiring Five Votes:

- A. Agreement and plan approval for the TH 7 North Frontage Road project

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 amending Sections 600 and 710 of the city code regarding liquor license regulations and fees

RECOMMENDATION: Introduce the ordinance (4 VOTES)

- B. Ordinance amending Section 710 of the city code regarding increases in fees for food, lodging, and pool licenses

RECOMMENDATION: Introduce the ordinance (4 VOTES)

13. PUBLIC HEARINGS:

- A. Use of the Community Investment Fund to finance the Minnehaha Creek Corridor Improvements

RECOMMENDATION: Hold the public hearing and continue it to August 3, 2009 (4 VOTES)

13. PUBLIC HEARINGS - continued:

B. Utility fee increases:

- 1) Municipal water and sanitary sewer;
- 2) Storm water

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

14. OTHER BUSINESS:

A. Dominick Drive sidewalk construction

RECOMMENDATION: Approve the change in material (4 VOTES)

B. Items concerning tearing down the existing house and rebuilding a new home on the property at 2618 Crosby Road

RECOMMENDATION: Adopt the following resolutions: (4 VOTES):

- 1) approving a floodplain setback variance, wetland setback variance and conditional use permit
- 2) denying a driveway entrance variance and floodplain alteration permit

C. Items regarding Hillside Senior Living, located at 5431 and 5439 Williston Road

RECOMMENDATION: Adopt the resolution denying the proposal (4 VOTES)

15. APPOINTMENTS and REAPPOINTMENTS: None

16. ADJOURNMENT