

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, OCTOBER 26, 2009

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Greves-Wiersum-Ellingson-Wagner-Hiller-Allendorf-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: October 5, 2009 regular meeting
6. SPECIAL MATTERS:
 - A. Proclamation declaring October 26-30 as Minnesota Manufacturer's Week
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA
9. BIDS AND PURCHASES:
 - A. Quotations for the roofing of the public safety storage addition to the public works building

RECOMMENDATION: Award quotation to Dalbec Roofing (4 VOTES)
 - B. Purchase of Big Willow baseball athletic field replacement lights

RECOMMENDATION: Award contract to Graybar Electric Company (4 VOTES)
 - C. Installation of Big Willow baseball athletic field replacement of lights

RECOMMENDATION: Award contract to Sports Technology (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.

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| <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> |
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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 – October 12, 2009
- B. Claims for council authorization – October 26, 2009
- C. Ordinance amendment regarding discharges from swimming pools
- D. Resolution regarding grant application to Hennepin County for the Shady Oak Beach Community Play Area
- E. Water and sewer agreement with Wayzata
- F. Proposed orders for tobacco license stipulations
 - 1) Glen Lake Mobil
 - 2) The Little Store
- G. Agreement to provide auditing services to the Minnesota Bureau of Criminal Apprehension
- H. Resolution authorizing the certification of delinquent water and sanitary sewer charges to the Hennepin County Auditor
- I. Time extension request for APPLEWOOD POINTE OF MINNETONKA located at 5709 Rowland Road

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. Renewal of a Minnesota Currency Exchange License for 2010 for Action Check Cashing, 11503 Excelsior Boulevard

RECOMMENDATION: Hold the public hearing and approve the license (4 VOTES)

13. PUBLIC HEARINGS - continued:

B. Items concerning EVERGREEN 2ND ADDITION:

- 1) Vacation of existing drainage, utility, and driveway easements
- 2) Final plat

RECOMMENDATION (5 VOTES):

- 1) Adopt the resolution approving vacation of drainage and utility easements
- 2) Adopt the resolution approving the final plat

14. OTHER BUSINESS:

A. Concept plan for 5110 Baker Road

RECOMMENDATION: Discuss concept plan with development team (No votes required)

15. APPOINTMENTS and REAPPOINTMENTS:

A. Appointments to the community commission and the police advisory committee

RECOMMENDATION: Approve the appointments (4 VOTES)

16. ADJOURNMENT