

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 9, 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: None
6. SPECIAL MATTERS:
 - A. Present awards to 2009 photo contest winners
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA
9. BIDS AND PURCHASES:
 - A. Printing bids for the Minnetonka Memo

RECOMMENDATION: Award contract to Jessen Press Incorporated (4 VOTES)
 - B. Quotations for Fingerhut water tower demolition

RECOMMENDATION: Award project to General Construction Services, 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 the report 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 9, 2009
 - B. Resolution terminating the Southwest Mutual Aid Association
 - C. Resolution certifying the results of the November 3, 2009 Municipal Election
 - D. Resolution authorizing the certification of delinquent fire response fees to the Hennepin County Auditor
 - E. Resolution withdrawing from the Regional Mutual Aid Association
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 the Opus area overlay ordinance

RECOMMENDATION: Introduce the ordinance and refer to planning commission (4 VOTES)
13. PUBLIC HEARINGS: None
14. OTHER BUSINESS:
 - A. Applications for renewed liquor licenses for 2010

RECOMMENDATION: Approve the licenses, subject to staff recommendations (5 VOTES)
15. APPOINTMENTS and REAPPOINTMENTS: None
16. ADJOURNMENT