

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, NOVEMBER 23, 2009

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Ellingson-Wagner-Hiller-Allendorf-Greves-Wiersum-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: October 26, 2009 regular meeting
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: 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 the report unless specifically stated otherwise.

10. Items requiring a majority vote:
 - A. Claims for council authorization – November 23, 2009
 - B. Ordinance authorizing the sale of city-owned property on Spring Lane
 - C. Agreement with the city of Greenwood to provide city court administrative services
 - D. Agreement with the city of Excelsior to provide city court administrative services

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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.
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10. Items requiring a majority vote - continued:
 - E. Resolution supporting Hennepin County's decision on the locally preferred alternative for the Southwest Transitway
 - F. Agreement with Minnetonka School District #276 for police liaison services for 2010
 - G. Agreement with Hopkins School District #270 for police liaison services for 2010
 - H. 2010 fee schedules for consulting engineering services
 - I. Resolution concerning no parking signs near Scenic Heights Elementary School
 - J. Resolution for the Oak Lea storm sewer improvement project
 - K. Resolution for the 2010 Street Rehabilitation, Crown Drive/Highland Trail area
 - L. Agreement with city of Edina for wireless link
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: None
14. OTHER BUSINESS:
 - A. Items concerning a parking lot expansion at Minnetonka High School located at 18301 Highway 7

RECOMMENDATION: Adopt the resolution approving the request (4 VOTES)
 - B. Glen Lake Plaza/Station revised concept plan

RECOMMENDATION: Approve a revised concept plan, order plans and specifications, and obtain bids (4 VOTES)
15. APPOINTMENTS and REAPPOINTMENTS: None
16. ADJOURNMENT