

ADDENDA
Minnetonka City Council
Meetings of April 19, 2010

13A - Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B

The community development director has included a change memo indicating the applicant has requested delaying action on his application until the next council meeting.

Item 15A – Recommendation for appointment to the Riley-Purgatory-Bluff Creek Watershed District

Attached is a memo from the engineering director with a council letter and letter of support from Mayor Schneider to the Hennepin County Board for the appointment of Phil Kirkegaard to the Riley-Purgatory-Bluff Creek Watershed District.



Memorandum

To: City Council

From: Julie Wischnack, AICP, Community Development Director

Date: April 19, 2010

Subject: Change Memo for the April 19, 2010 City Council Agenda

13A. Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B

The applicant has submitted a request to delay action on his application until the next council meeting.

From: John Wolf
To: Julie Wischnack
Date: Monday, April 19, 2010 3:03:14 PM

Julie –

Per our conversation, I would like to postpone the hearing on my liquor license application due to the absence of two (2) council members. I will await to hear when the hearing will be rescheduled.

John

JOHN WOLF
President
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TO: Mayor and City Council
THROUGH: City Manager
FROM: Director of Engineering
DATE: April 19, 2010
SUBJECT: Item added to April 19, 2010 city council meeting agenda

Item 15A – Recommendation for appointment to the Riley-Purgatory-Bluff Creek Watershed District.

City Council Agenda Item #15A
Meeting of April 19, 2010

Brief Description: Recommendation for appointment to the Riley-Purgatory-Bluff Creek Watershed District.

Recommended Action: Approve the recommendation.

Background

At the meeting of April 19, 2010, I will move to recommend that the Hennepin County Board of Commissioners appoint Phil Kirkegaard as manager to the Riley-Purgatory-Bluff Creek Watershed District. Kris Sundberg, the recently retired manager and former resident of Minnetonka, has moved out of the watershed district and is therefore no longer eligible to serve on the board.

Appointments to this watershed district are made by the Hennepin County Commissioners and this appointment will be serving out the remainder of Ms. Sundberg's three year term.

Recommendation

Approve the attached letter of support to the Hennepin County Board of Commissioners recommending appointment of Phil Kirkegaard as manager to the Riley-Purgatory-Bluff Creek Watershed District.

Respectfully submitted,

Terry Schneider
Mayor



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April 19, 2010

Ms. Kay Mitchell
Clerk of the County Board
Hennepin County Board of Commissioners
A2400 Government Center
300 South 6th Street
Minneapolis, MN 55487

RE: Riley-Purgatory-Bluff Creek Watershed District Appointment

Dear Ms. Mitchell:

Phil Kirkegaard has recently notified the City of Minnetonka that he is seeking appointment to this watershed district to fill the vacancy created by the recent resignation of Kris Sundberg. Mr. Kirkegaard has an extensive background in building design and construction as well as environmentally responsible lakeshore and woodlands development. He also has an academic background in aquatic and environmental biology and has significant experience with community organizations and education efforts. We feel that he has an excellent background for serving on this organization.

Our city staff has had the pleasure of meeting with Mr. Kirkegaard and found him to be very professional and sincere in his desire to protect our water resources. He also appeared to have a great understanding of the importance of balancing the needs and goals of the district with those of the city. The City of Minnetonka believes that Mr. Kirkegaard has the qualifications and passion to provide the necessary leadership for the district to continue providing responsible management of our creeks, lakes and wetlands, and would therefore like to extend our strong support for the appointment of Mr. Kirkegaard to this watershed district.

I would appreciate it if you would make certain copies of this letter get forwarded to the County Commissioners prior to the appointment process for this watershed district.

Sincerely,

Terry Schneider
Mayor