

ADDENDA
Minnetonka City Council
Meeting of January 9, 2012

5. Approval of Minutes: December 19, 2011

The city clerk has amended the December 19, 2011 council meeting minutes to include comments Councilmember Allendorf made during the budget discussion. A copy of that section of the minutes is attached.

9B. Bids for water treatment plant 14 electrical upgrade

There was a typographical error in the council packet. API Electric Company's low bid was \$152,700 and not \$152,000.

10G. Cooperative trail agreement for the Nine Mile Creek Regional Trail

The assistant public works director has included a change memo with a proposed change to the agreement that reflects the current practice of the Three Rivers Park District related to winter trail maintenance. The city attorney has approved the proposed change.

15A. Appointment of representatives to various advisory boards, commissions and committees

Councilmember Wiersum was erroneously not listed as the council representative for the Caring Youth Awards Committee. Attached is the revised chart.

14. OTHER BUSINESS:**A. Ordinances amending various environmental sections**

Gunyou gave the staff report.

Allendorf moved, Wiersum seconded a motion to adopt the following ordinances:

- 1) Ordinance No. 2011-28 regarding Floodplain
- 2) Ordinance No. 2011-29 regarding Grading and Erosion Control
- 3) Ordinance No. 2011-30 regarding Wetland Protection, Shoreland District, Landscaping Maintenance, and Public Nuisance

All voted "yes." Motion carried.

Wagner asked the approximate timing of the more subsequent changes to the environmental sections. Gunyou said those would come to the council in the spring.

B. Items relating to the 2012 operating budget and levy:

Gunyou gave the staff report.

Allendorf said when staff and elected officials from other governmental entities talk about keeping taxes down it comes with the reminder that response times for services will be longer, and the quality of services will not be as good. He praised staff for not making those types of statements and credited Gunyou, Assistant City Manager Geralyn Barone, and Finance Director Merrill King for leading the reorganization effort that maintained a high level of service even though the city had to lay off staff a couple of years ago. He thanked all city staff for the tremendous job it continues to do.

Schneider noted that Hennepin County interpreted differently how they presented their tax statement related to the change in the homestead market credit. The county took whatever the exemption was and deducted it from the house value. This made it appear that the home value decreased when in reality the market value remained the same and the exemption value decreased. He said other counties did not use this approach and the misinformation created problems.

Wagner moved, Wiersum seconded a motion to adopt the following resolutions:

ITEM #10G

From: Perry Vetter

Sent: Monday, January 09, 2012 11:07 AM

To: David Maeda

Cc: Geralyn Barone; John Gunyou; Desyl Peterson; Wendy Anderson; Brian Wagstrom

Subject: Change Memo for item #10 Nine Mile Creek Regional Trail agreement

After completion of the January 9, 2012 City Council packet, staff was contacted by Three Rivers Park District about the agreement that had been reviewed and accepted by the City Attorney. The version the Park District submitted and that is in the packet does not reflect the current practice of the Park District to now leave their regional trails open during the winter. Previously the Park District closed the trails to use unless a winter use permit was granted. This change does not affect the city as our current practice is to apply for a winter use permit and maintain the regional trails in Minnetonka. If the city no longer desired to maintain the trails throughout the winter and did not apply for a winter use permit access to the trails would be available, albeit non-maintained; for users.

Old version, the one in the packet:

8. **Winter Use.** As of the date of this agreement Park District policy is to close the trail to the public in winter and to perform no maintenance on the trail. Park District reserves the right to open the trail for winter use in its sole discretion. If Park District closes the trail for winter use, Hopkins and Minnetonka may apply to Park District for a permit to operate the trail during the winter period except as provided below. If application is made, the Park District shall grant the requesting city a yearly permit to operate the trail during the winter period for its respective trail segments. Such permit will require the requesting city, among other standard provisions, to assume responsibility for trail maintenance, operation, and liabilities associated with winter use.

Requested and version Three Rivers approved:

8. **Winter Use.** As of the date of this agreement Park District policy is leave the trail open during the winter but perform no winter trail maintenance. Hopkins and Minnetonka may apply to Park District for a permit to operate the trail during the winter period. If application is made, the Park District shall grant the requesting city a yearly permit to operate the trail during the winter period for its respective trail segments. Such permit will require the requesting city, among other standard provisions, to assume responsibility for trail maintenance, operation, and liabilities associated with winter use.

City of Minnetonka
2012 Council Representatives/Staff Participant or Contact

Committee * - rep appointed annually by official council action ♣ - rep appointed when term ends by official council action	Council Representative	Staff Participant/Contact ** - official participant ** ^a - alternate * ^L - liaison
CITY ASSOCIATIONS		
LMC Improving Service Delivery Committee	None	**Desyl Peterson
LMC Human Resources & Data Practices	None	**Geraldyn Barone
Council on Local Results & Innovation	None	John Gunyou
Metro Cities Board of Directors	Brad Wiersum	
* Metro Cities Legislative Contact	Terry Schneider	**John Gunyou
Metro Cities Municipal Revenue & Taxation	Brad Wiersum	Merrill King
Metro Cities Metropolitan Agencies Committee	Terry Schneider	John Gunyou
Metro Cities Transportation & General Gov't	Dick Allendorf	Lee Gustafson
Metro Cities Housing & Economic Develop.	Tony Wagner	Julie Wischnack
*MLC Board of Directors	Terry Schneider	**John Gunyou
MnGeo Statewide Geospatial Advisory Council	Terry Schneider	
REGIONAL ORGANIZATIONS		
Bassett Creek Watershed Mgmt. Commission	Jacob Milner	**Tony Wagner
Southwest LRT Comm. Works Steering Com.	Tony Wagner	** ^a Terry Schneider; **J. Wischnack
Southwest LRT Mgmt Committee	Terry Schneider	
*I-494 Joint Powers Organization	Dick Allendorf	**Julie Wischnack
Lake Minnetonka Area Mayor's Group	Terry Schneider	
♣Lake Minnetonka Conservation District	Chris Jewett	John Gunyou
MetroGIS Policy Board	Terry Schneider	
Met Council Transportation Advisory Board	None	**Lee Gustafson
Minnehaha Creek Watershed District	Jim Calkins	Lee Gustafson
Nine Mile Creek Watershed District	LuAnn Tolliver	Lee Gustafson
Regional Council of Mayors	Terry Schneider	
Riley/Purgatory Creek Watershed District	Philip Kirkegaard	Lee Gustafson
*Southwest Suburban Cable Commission	Robert Ellingson	**Patty Latham
*Suburban Rate Authority	None	**Desyl Peterson * ^a G Barone
Active Living Hennepin Communities	None	**Dave Johnson
MINNETONKA AREA ORGANIZATIONS		
*Bennett Family Park Board	None	**Perry Vetter
Caring Youth Awards Committee	Brad Wiersum	Jacque Larson
Charter Commission	Terry Schneider	* ^L Desyl Peterson
♣Economic Development Advisory Comm (EDAC)	Tony Wagner & Brad Wiersum	* ^L Julie Wischnack & Elise Durbin
Glen Lake Golf Course Operating Committee	None	**Dave Johnson
Hopkins SD Schools/Cities	Terry Schneider	John Gunyou
Hopkins SD Hopkins One Voice	None	Mark Raquet
Hopkins Schools & Communities in Partnership	None	**Elise Durbin
Hopkins Community Ed Advisory Council	None	Dave Johnson
Minnetonka Family Collaborative (SD #276)		**Elise Durbin
Minnetonka Fire Fighters Relief Association	Terry Schneider	Joe Wallin & Merrill King
*Minnetonka SD Community Ed Advisory Council	None	**Steve Pieh
Minnetonka SD Schools/Cities	Terry Schneider	John Gunyou
Minnetonka SD Tonka Cares		Mark Raquet
*Music Association of Minnetonka (MAM)	None	**Dave Johnson
Juvenile Diversion (Northern Star Council)	James Hiller	Mark Raquet
♣Police Advisory Committee	Brad Wiersum	* ^L Mark Raquet
*West Hennepin Affordable Housing Land Trust	Terry Schneider	Julie Wischnack & Elise Durbin
*Wayzata Schools Cmty Collaboration Council	None	** Elise Durbin