Minutes
Minnetonka City Council
Monday, May 9, 2016

1. Call to Order

Schneider called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

All joined in the Pledge of Allegiance.

3. Roll Call

Council Members Dick Allendorf, Patty Acomb, Brad Wiersum, Tim Bergstedt, Bob Ellingson, and Terry Schneider were present. Tony Wagner was excused.

4. Approval of Agenda

Wiersum moved, Bergstedt seconded a motion to accept the agenda, as presented. All voted “yes.” Motion carried.

5. Approval of Minutes: April 25, 2016 LBAE meeting

Bergstedt moved, Acomb seconded a motion to approve the April 25, 2016 LBAE meeting minutes, as presented. Acomb, Wiersum, Bergstedt, Ellingson, and Schneider voted “yes.” Allendorf abstained. Motion carried.

6. Special Matters: None

7. Reports from City Manager & Council Members

City Manager Geralyn Barone reported on upcoming events and meetings.

Schneider noted he attended a meeting in Eden Prairie earlier in the day. The topic was transportation. Legislators and business leaders were present to discuss what might happen at the legislature.

8. Citizens Wishing to Discuss Matters not on the Agenda

9. Bids and Purchases:

A. Purchase of fire turnout gear equipment

Barone gave the staff report.
Wiersum moved, Allendorf seconded a motion to authorize the purchase of 78 sets of structural firefighting turnout gear from Honeywell/Morning Pride through its distributor, Jefferson Fire & Safety, at a cost of $159,396.90 per the JPA; and to amend the Capital Improvements Program to accommodate the purchase using the city’s Public Safety Fund for $131,000 of that cost. All voted “yes.” Motion carried.

10. Consent Agenda – Items Requiring a Majority Vote:
   A. Resolutions providing for the issuance and sale of:
      1) $10,000,000 General Obligation Utility Revenue Refunding Bonds, Series 2016A; and
      2) Aggregate $10,000,000 General Obligation Bonds, Series 2016B (Utility Revenue and Open Space

      Barone gave the staff report.

      Allendorf moved, Acomb seconded a motion to adopt resolution 2016-034 providing for the issuance and sale of approximately $10 million General Obligation Utility Revenue Refunding Bonds, Series 2016A; and Resolution 2016-035 providing for the issuance and sale in aggregate approximately $10 million General Obligation Bonds for both water and sewer system improvement ($7.5 million) and open space purchases ($2.5 million). All voted “yes.” Motion carried.

11. Consent Agenda – Items requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Items concerning Field Day Ridgedale, LLC, 12259 Wayzata Boulevard:
      1) Resolution approving a conditional use permit for Field Day, by Good Earth, a restaurant at Ridgedale Center at 12259 Wayzata Boulevard
      2) On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Field Day Ridgedale, LLC, 12259 Wayzata Boulevard

      Community Development Director Julie Wischnack gave the staff report.

      Schneider continued the public hearing from April 25 at 6:42 p.m.
Alan Ackerberg, 4200 Forest Road, St. Louis Park, said he was one of the partners. Field Day is a fast casual restaurant. It will serve natural, wholesome, healthy and unprocessed food.

Schneider closed the public hearing at 6:44 p.m.

Wiersum moved, Bergstedt seconded a motion to adopt resolution 2016-036 approving the conditional use permit and granting the licenses. All voted “yes.” Motion carried.

B. Resolution authorizing the Issuance, Sale, and Delivery of Multifamily Housing Revenue Bonds; Adopting a Housing Program; and Authorizing the Execution and Delivery of the Bonds and Related Documents

Wischnack gave the staff report.

Schneider opened the public hearing at 6:45 p.m. No one spoke. He closed the public hearing at 6:45 p.m.

Acomb moved, Allendorf seconded a motion to hold the public hearing and adopt resolution 2016-037 authorizing the issuance, Sale and Delivery of Multifamily Housing Revenue Bonds; Adopting a Housing Program; and Authorizing the Execution and Delivery of the Bonds and Related Documents. All voted “yes.” Motion carried.

14. Other Business: None

15. Appointments and Reappointments: None

16. Adjournment

Bergstedt moved, Wiersum seconded a motion to adjourn the meeting at 6:46 p.m. All voted “yes.” Motion carried.

Respectfully submitted,

David E. Maeda
City Clerk