1. **Call to Order**

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

4. **Approval of Agenda**

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

5. **Approval of Minutes: None**

6. **Special Matters: None**

7. **Reports from City Manager & Council Members**

   City Manager Geralyn Barone reported on upcoming council meetings and city events.

8. **Citizens Wishing to Discuss Matters not on the Agenda**

   Jeff Adrian, 2741 Kenneth Court, presented an idea on best practices protocol when a driver is pulled over by a police officer.

9. **Bids and Purchases: None**

10. **Consent Agenda – Items Requiring a Majority Vote:**

    A. **Resolution for Americans with Disabilities Act Transition Plan for Public Right of Way**

       Wiersum moved, Bergstedt seconded a motion to adopt resolution 2017-116 receiving the Americans with Disabilities Act Transition Plan for Public Right of Way. All voted “yes.” Motion carried.
B. Resolution reaffirming previous preliminary plat approval and approving the final plat of FRETHAM 18TH ADDITION at 12689 and 12701 Lake Street Extension and an unaddressed parcel

Wiersum moved, Bergstedt seconded a motion to adopt resolution 2017-117 reaffirming the previous preliminary plat approval and approving the final plat of FRETHAM 18TH ADDITION. All voted “yes.” Motion carried.

C. Resolution approving a conditional use permit for a religious institution at 15414 Minnetonka Industrial Road

Wiersum moved, Bergstedt seconded a motion to adopt resolution 2017-118 approving a conditional use permit for a religious institution at 15414 Minnetonka Industrial Road. All voted “yes.” Motion carried.

D. Resolution appointing election judges and absentee ballot board for the November 7, 2017 Municipal General Election

Wiersum moved, Bergstedt seconded a motion to adopt resolution 2017-119 appointing the election judges for the November 7, 2017 Municipal General Election. All voted “yes.” Motion carried.

E. Items related to solar garden subscription agreements

Wiersum moved, Bergstedt seconded a motion to:

- approve amendments to solar garden subscription agreements for Big Lake Units 1 and 2.
- approve subscription agreements for Big Lake Units 4 and 5.
- authorize the city manager to manage existing solar garden subscription agreements, including execution of amendments and new agreements to reflect changes in allocated percentages of energy output among specific solar gardens.

All voted “yes.” Motion carried.

11. Consent Agenda – Items requiring Five Votes:

A. Purchase of equipment related to outsourcing 9-1-1 dispatch services to Hennepin County

Bergstedt moved, Wagner seconded a motion to amend the CIP authorizing the purchase of equipment needed due to outsourcing PSAP services to Hennepin County and eliminating the previously approved dispatch related projects. All voted “yes.” Motion carried.
12. Introduction of Ordinances: None

13. Public Hearings:

   A. Off-sale liquor license for Fernriver Enterprises, LLC (dba Strong Liquor) at 11048 Cedar Lake Rd

      Barone gave the staff report.

      Schneider closed the public hearing at 6:49 p.m.

      Wagner moved, Wiersum seconded a motion to continue the public hearing from September 11, 2017 and grant the license. All voted “yes.” Motion carried.

14. Other Business:

   A. Resolution for the 2018 Street Rehabilitation project, Woodhill Road area

      City Engineer Will Manchester gave the staff report.

      Bergstedt thanked the engineering staff. He said road projects can be very disruptive. This one hopefully will be less disruptive because no easements needed to be acquired. He said as final design comes into focus, the city staff does a great job in meeting with residents and to minimize impacts.

      Schneider said burying the transmission line was looked at years back but everyone agreed it was cost prohibitive. He suggested taking a second look at if it truly was beneficial to bury the other lines. With the transmission lines so visible he didn’t think people really notice the lines to the east. Unless there was a significant benefit his preference would be to use the money for an area where the lines are much more visible.

      Bergstedt moved, Wagner seconded a motion to adopt resolution 2017-120 receiving the feasibility report, ordering the improvements, authorizing preparation of plans and specifications, and authorizing easement acquisition for the 2018 Street Reconstruction, Woodhill Road area Project No. 18401. All voted “yes.” Motion carried.

15. Appointments and Reappointments:

   A. Appointments to the senior citizen advisory board
Schneider moved, Wiersum seconded a motion to approve the appointments of Miranda Aurelien and Tom O’Reilly to the senior citizen advisory board to serve a two-year term effective October 10, 2017 and expiring on May 31, 2019. All voted “yes.” Motion carried.

16. Adjournment

Wiersum moved, Wagner seconded a motion to adjourn the meeting at 7:10 p.m. All voted “yes.” Motion carried.

Respectfully submitted,

David E. Maeda
City Clerk