1. Call to Order

Mayor Brad Wiersum called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

All joined in the Pledge of Allegiance.

3. Roll Call

Councilmembers Rebecca Schack, Deb Calvert, Tim Bergstedt, Bob Ellingson, Patty Acomb, Mike Happe, and Mayor Wiersum were present.

4. Approval of Agenda

Acomb moved, Bergstedt seconded a motion to accept the agenda with addenda to items 10A and 10B. All voted “yes.” Motion carried.

5. Approval of Minutes: Aug. 6, 2018 regular council meeting

Calvert moved, Schack seconded a motion to approve the minutes of the Aug. 6, 2018 regular council meeting, as presented. Schack, Calvert, Ellingson, Acomb, Happe, and Wiersum voted “yes.” Bergstedt abstained. All voted “yes.” Motion carried.

6. Special Matters:

A. Recognition of first place national graphic design award for city logo

Assistant City Manager Perry Vetter shared that the communications staff won a national award on behalf of the City for its new city logo. The award was voted on by peers of staff through City-County Communications & Marketing Associations. The new city brand logo and brand guideline replaced ones that were developed in the early 1990s. The logo needed updating because of advancement in communication technology.

Communications and Marketing Manager Kari Spreeman said that staff embarked on a new branding project with a few goals. It had been 25 years since the last logo was designed. She shared that it was a team effort and a yearlong process.
Wiersum thanked staff for the great job.

Wiersum recognized the Boy Scouts who were in attendance. Nick Gillis, Troop 426, shared with the council that they were working on Community Merit Badges and citizenship in the community.

7. Reports from City Manager & Council Members

City Clerk David Maeda shared that 4,363 voters had already voted and that number was ahead of previous years. He shared voting hours and that lines were currently short. Maeda talked about absentee voting, direct voting, and election day and how absentee ballots were counted.

Barone reported on upcoming city events and council meetings.

Wiersum shared that he spoke to the Minnetonka rotary last week, who was a great group.

8. Citizens Wishing to Discuss Matters not on the Agenda

9. Bids and Purchases: None

10. Consent Agenda – Items Requiring a Majority Vote:

Wiersum pulled item 10D.

A. Resolution appointing election judges and absentee ballot board for the Nov. 6, 2018 State General Election

Ellingson moved, Schack seconded a motion to adopt resolution 2018-xxx appointing the election judges for the Nov. 6, 2018 State General Election. All voted “yes.” Motion carried.

B. Resolution ordering the abatement of nuisance conditions existing at 13320 Glenavon Court

Ellingson moved, Schack seconded a motion to adopt resolution 2018-xxx ordering the abatement of the nuisance condition. All voted “yes.” Motion carried.

C. Resolution canceling and reassessing the special assessment for the Copper Cow Fire Sprinkler Project, 5445 Eden Prairie Road
Ellingson moved, Schack seconded a motion to adopt resolution 2018-xxx canceling and reassessing the special assessment for the Copper Cow Fire Sprinkler Project at 5445 Eden Prairie Road. All voted “yes.” Motion carried.

Ellingson moved, Schack seconded a motion to approve the Restated Petition and Waiver Agreement for Installation of Fire Protection Improvements with the property owner and business. All voted “yes.” Motion carried.

D. Announcement of closed meeting to discuss labor negotiation strategies on Nov. 19, 2018 at 5:30 p.m. in the Lone Lake conference room

Wiersum read the announcement.

Begstedt moved, Calvert seconded a motion to approve scheduling a closed meeting on Nov. 19, 2018 at 5:30 p.m. in the Lone Lake Conference Room at city hall, for the purposes of considering labor negotiation strategies with respect to 2019 wages and benefits for all employees, including all collective bargaining unit members, pursuant to Minnesota Statutes section 13D.03. All voted “yes.” Motion carried.

E. Resolution regarding reciprocal lease agreement with Hennepin County

Ellingson moved, Schack seconded a motion to adopt resolution 2018-xxx approving the lease agreement. All voted “yes.” Motion carried.

F. Resolution adopting the 2019 meeting schedule for the Minnetonka City Council

Ellingson moved, Schack seconded a motion to adopt resolution 2018-xxx establishing the 2019 meeting schedule for the Minnetonka City Council. All voted “yes.” Motion carried.

11. Consent Agenda – Items requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:

A. Items concerning Wilson Ridge 6th Addition at 4316 and 4328 Wilson Street:
1) Resolution approving vacation of a drainage and utility easement; and
2) Resolution repealing and replacing Resolution 2017-013, approving the preliminary plat, and Resolution 2017-017, approving the final plat of WILSON RIDGE 6TH ADDITION

City Planner Loren Gordon gave the staff report.

Wiersum opened the public hearing at 6:55 p.m. No one spoke. Wiersum closed the public hearing at 6:55 p.m.

Happe moved, Calvert seconded a motion to adopt resolution 2018-xxx approving vacation of a drainage and utility easement. All voted “yes.” Motion carried.

Happe moved, Calvert seconded a motion to adopt resolution 2018-xxx repealing and replacing Resolution 2017-013 approving the preliminary plat and Resolution 2017-017 approving the final plat of WILSON RIDGE 6TH ADDITION. All voted “yes.” Motion carried.

14. Other Business: None

15. Appointments and Reappointments:

A. Appointment to the planning commission

Barone shared that Matt Henry was from Ward 4 which was left off the planning commission current member list in the meeting packet.

Wiersum moved, Acomb seconded a motion to appoint Megan Luke to the planning commission. All voted “yes.” Motion carried.

16. Adjournment

Acomb moved, Calvert seconded a motion to adjourn the meeting at 6:59 p.m. All voted “yes.” Motion carried.

Respectfully submitted,

David E. Maeda
City Clerk