Agenda
Minnetonka City Council
Regular Meeting, Monday, April 1, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Calvert-Schack-Carter-Happe-Bergstedt-Ellingson-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. Feb. 11, 2019 regular council meeting
   B. Feb. 25, 2019 regular council meeting
6. Special Matters: None
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for Water Storage Tank Rehabilitation – Williston Hydropillar
      Recommendation: Award contract to Central Tank Coatings, Inc. (Majority vote)
   B. Bids for the Plymouth Road Trail project (Amy Lane to Minnetonka Boulevard) and agreements with Hennepin County and Xcel Energy
      Recommendation: Award the contract, amend the CIP and approve the agreements (Majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Conditional use permit for an accessory structure exceeding 1,000 square feet in area and 12 feet in height at 3000 Surry Lane
       Recommendation: Adopt the resolution approving the conditional use permit (4 votes)
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance regarding technical, non-substantive corrections to ordinances, resolutions, and policies
      Recommendation: Introduce the ordinance (4 votes)
   B. Ordinance relating to small wireless facilities in public right of way
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. Public hearing approving vacation of easements at 10400, 10500 and 10550 Bren Road West
      Recommendation: Hold the public hearing and adopt the resolution approving the request (4 votes)
   B. Off-sale intoxicating liquor license for Tonka Bottle Shop LLC (DBA Tonka Bottle Shop), at 17616 Minnetonka Blvd
      Recommendation: Continue the public hearing and grant the license (5 votes)

14. Other Business:
   A. Resolution supporting comprehensive transportation funding legislation including establishment of street improvement districts
      Recommendation: Adopt the resolution (4 votes)
   B. Items related to a grant from the Metropolitan Council Livable Communities Demonstration Account – Transit Oriented Development for Dominium Apartments (11001 Bren Road East)
      Recommendation: Approve the agreements (4 votes)

15. Appointments and Reappointments: None

16. Adjournment