1. **Call to Order**

Mayor Brad Wiersum called the meeting to order at 6:00 p.m.

2. **Pledge of Allegiance**

All joined in the Pledge of Allegiance.

3. **Roll Call**

Council Members Deb Calvert, Rebecca Schack, Susan Carter, Mike Happe, Tim Bergstedt, Bob Ellingson and Brad Wiersum were present.

4. **Approval of Agenda**

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

5. **Approval of Minutes: Feb. 11, 2019 and Feb. 25, 2019 regular council meetings**

   Calvert moved, Bergstedt seconded a motion to approve the minutes of the Feb. 11, 2019 regular council meeting, as presented. Calvert, Schack, Happe, Bergstedt, Ellingson and Wiersum voted “yes”. Carter abstained. Motion carried.

   Calvert moved, Bergstedt seconded a motion to approve the minutes of the Feb. 25, 2019 regular council meeting, as presented. Calvert, Happe, Bergstedt, Ellingson and Wiersum voted “yes”. Carter and Schack abstained. Motion carried.

6. **Special Matters: None**

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

   City Manager Geralyn Barone reported on upcoming city events and council meetings. She explained leaves, yard waste and brush was now being accepted at the Minnetonka Public Works facility on Mondays and Tuesdays from 11 a.m. to 7 p.m. and on Saturday from 7 a.m. to 3 p.m.

   Wiersum reported he would be heading to Ely, Minnesota with the League of Minnesota Cities on Tuesday, April 2 to recognize the current president of the League of Minnesota Cities.

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

   Sheila Fredrickson, 2653 Plymouth Road, stated she purchased her property in 2016. She noted the purchase happened quite quickly and there were now problems with the
property that were not disclosed. She explained she was having problems with the grading on her property and reported water was draining into her home. She commented she has a driveway and noted two other neighbors were using her driveway. She indicated she was working to resolve the driveway issues with her neighbors.

Ms. Fredrickson stated that two weeks ago she was having some trees trimmed, when she received a visit from the city. She indicated she was presented with a number of legal documents from the city. She learned that her property was in a conservation easement and the trees could not be trimmed, the grading could not be fixed, and the problems on the property could not be addressed. She explained several trees have to be removed in order to properly address the grading issues on her property. She reported she was told the trees were more important than grading or water that was coming into her basement.

Ms. Fredrickson indicated if she were to remove the two trees, she would be faced with an $87,000 fine. She commented she and her husband were extremely upset about this and requested a member of the city council visit her property in order to better understand the disasters that have occurred. She reported she would like to have the problems on the site addressed so she could remain in her home.

Steve Fredrickson, 2653 Plymouth Road, thanked the council for their time and explained he respected the land. He explained he was not looking to decimate the land but rather needed to remove two trees so he could properly grade the site in order to keep water out of his basement.

Ms. Fredrickson reported she had purchased a sump pump and was draining thousands of gallons of water out of her driveway in order to keep it away from her home. She encouraged the city council to assist her with the problems on her property.

Wiersum stated the city council relies on staff to assist with these matters. He recommended staff follow up with the Fredricksons.

Gary Radziej, owner of Sir Knights Glen Lake Cleaners, stated he was a third generation family business owner in Glen Lake. He explained he has been involved in the community and has coached football for the past 32 years. He expressed concern with the safety and flow of commerce in the Glen Lake community. He reported the Glen Lake business community was special and he recommended the city council address pedestrian safety along Stewart Lane. He commented further on the parking variance that was approved for the Copper Cow, noting this has created concerns in the Glen Lake business community. He discussed how overflow parking from the Copper Cow was spilling into the Glen Lake shopping center and not the church. This was creating safety and parking concerns. He stated he wanted all businesses within his community to thrive but not at the expense of others. He requested the council investigate the parking situation at the Copper Cow and recommended all Copper Cow employees be required to park at the church. He commented further on the verbal abuse one of his employees endured from a Copper Cow patron.
Wiersum thanked Mr. Radziej for voicing his concerns to the city council. He stated he was excited about the changes that were occurring in Glen Lake but understood the city would have to work with the businesses in order to address the growing pains. He encouraged Mr. Radziej to follow up with staff.

9. Bids and Purchases:

A. Bids for Water Storage Tank Rehabilitation – Williston Hydropillar

City Manager Geralyn Barone gave the staff report.

Bergstedt noted this water storage tank was within his ward. He stated he looked forward to seeing this project complete with the new City of Minnetonka logo on the hydropillar.

Bergstedt moved, Calvert seconded a motion to award the contract to Central Tank Coatings, Inc. All voted “yes.” Motion carried.

B. Bids for the Plymouth Road Trail project (Amy Lane to Minnetonka Boulevard) and agreements with Hennepin County and Xcel Energy

City Engineer Will Manchester gave the staff report.

Schack moved, Carter seconded a motion to award the contract, amend the CIP and approve the agreements. All voted “yes.” Motion carried.

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

Ellingson moved, Carter seconded a motion to adopt resolution 2019-036 approving the conditional use permit. All voted “yes.” Motion carried.

11. Consent Agenda – Items requiring Five Votes: None

12. Introduction of Ordinances:

A. Ordinance regarding technical, non-substantive corrections to ordinances, resolutions, and policies

City Attorney Legal Intern Joe Sappe gave the staff report.

Schack moved, Calvert seconded a motion to introduce the ordinance. All voted “yes.” Motion carried.
B. Ordinance relating to small wireless facilities in public right of way

City Attorney Corrine Heine gave the staff report.

Calvert stated she was pleased local governments were able to push back on this issue in order to address aesthetics.

Wiersum thanked staff for addressing this issue. He also thanked the League of Minnesota Cities for helping address visual pollution concerns.

Calvert moved, Schack seconded a motion to introduce the ordinance. All voted “yes.” Motion carried.

13. Public Hearings:

A. Public hearing approving vacation of easements at 10400, 10500 and 10550 Bren Road West

City Planner Loren Gordon gave the staff report.

Wiersum opened the public hearing at 6:47 p.m.

Claire VanderEyk, 3136 Grand Avenue South on behalf of Newport Midwest, thanked the Council for their consideration and noted she was available for comments or questions.

Wiersum closed the public hearing at 6:48 p.m.

Happe moved, Calvert seconded a motion to hold the public hearing, and adopt resolution 2019-037. All voted “yes.” Motion carried.

B. Off-sale intoxicating liquor license for Tonka Bottle Shop LLC (DBA Tonka Bottle Shop), at 17616 Minnetonka Blvd

City Manager Geralyn Barone gave the staff report.

Wiersum reported the public hearing was open.

Terry Bevins, the applicant, explained her husband, Tim Bevins, was the owner of Tonka Bottle Shop for 40+ years. Due to his recent death, she needed to change the ownership into her name.

Wiersum explained Tim Bevins was an inspiration in the community and stated he would be dearly missed.

Wiersum closed the public hearing at 6:52 p.m.
Happe moved, Carter seconded a motion to close the public hearing, and grant the license. All voted “yes.” Motion carried.

14. Other Business:

A. Resolution supporting comprehensive transportation funding legislation including establishment of street improvement districts

City Manager Geralyn Barone gave the staff report.

Wiersum stated as a matter of transparency, in his duties as a member of the League of Minnesota Cities Board, he participated in a news conference that addressed this issue. He commented further on the need to receive greater funding assistance to assist with regional transportation issues.

Calvert indicated she supported the idea of a street improvement district.

Calvert moved, Schack seconded a motion to adopt resolution 2019-038 Calvert, Schack, Carter, Bergstedt, Ellingson and Wiersum voted “yes”. Happe abstained. Motion carried.

B. Items related to a grant from the Metropolitan Council Livable Communities Demonstration Account – Transit Oriented Development for Dominium Apartments (11001 Bren Road East)

Community Development Director Julie Wischnack gave the staff report.

Carter asked if it was common practice for the city to act as the intermediary for this type of loan. Community Development Director Wischnack reported this was the case for this grant.

Wiersum questioned if any city tax dollars were going towards this grant. Community Development Director Wischnack commented no city tax dollars were going towards this grant.

Calvert moved, Bergstedt seconded a motion to approve the agreements and resolutions 2019-039 and 2019-040 in connection with a livable communities demonstration account grant from the Metropolitan Council with respect to Senior Housing Project and a Workforce Housing Project. All voted “yes.” Motion carried.

15. Appointments and Reappointments

None.
16. Adjournment

Calvert moved, Happe seconded a motion to adjourn the meeting at 7:04 p.m. All voted "yes." Motion carried.

Respectfully submitted,

Becky Koosman
Acting City Clerk