Agenda
Minnetonka City Council
Regular Meeting, Monday, April 15, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
   A. March 18, 2019 regular council meeting
   B. April 1, 2019 LBAE meeting
6. Special Matters:
   A. Proclamation declaring April 22, 2019 as Earth Day
   B. Proclamation declaring April 26, 2019 as Arbor Day
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Agreement with Xcel Energy for the burial of power lines along Minnetonka Boulevard at Shady Oak Road
       Recommendation: Approve the agreement (4 votes)
    B. Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) funds for Homes Within Reach
       Recommendation: Approve the agreements (Majority vote)
    C. Agreement for public works maintenance service
       Recommendation: Approve the contract (majority vote)
D. Ordinance regarding technical, non-substantive corrections to ordinances, resolutions, and policies
   Recommendation: Adopt the ordinance (4 votes)

E. Ordinance relating to small wireless facilities in public right of way
   Recommendation: Adopt the ordinance (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance amending various sections of the city code regarding changes in fees
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. On-sale liquor license for MTKA Pizza, LLC (DBA Station Pizzeria), at 13008 Minnetonka Boulevard
      Recommendation: Continue the public hearing and grant the license (5 votes)

14. Other Business:

15. Appointments and Reappointments:
   A. Appointment of representatives to various advisory boards, commissions and committees
      Recommendation: Approve the appointment

16. Adjournment