Minutes
Minnetonka City Council
Monday, April 15, 2019

1. Call to Order
Mayor Brad Wiersum called the meeting to order at 7:41 p.m. after conclusion of the LBAE meeting.

2. Pledge of Allegiance
All joined in the Pledge of Allegiance.

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

4. Approval of Agenda
Bergstedt moved, Calvert seconded a motion to accept the agenda, as presented. All voted “yes.” Motion carried.

5. Approval of Minutes: March 18 regular council meeting and April 1 Local Board of Appeal and Equalization meeting
Schack moved, Calvert seconded a motion to approve the minutes of the March 18, 2019 regular council meeting, as presented. Schack, Carter, Bergstedt, Ellingson, Calvert and Wiersum voted “yes”. Happe abstained. Motion carried.

Schack moved, Calvert seconded a motion to approve the minutes of the April 1, 2019 Local Board of Appeal and Equalization meeting, as presented. All voted “yes.” Motion carried.

6. Special Matters
A. Proclamation declaring April 22, 2019 as Earth Day
Schack read a proclamation in full for the record declaring April 22, 2019 to be Earth Day in the City of Minnetonka.

B. Proclamation declaring April 26, 2019 as Arbor Day
Calvert read a proclamation in full for the record declaring April 26, 2019 to be Arbor Day in the City of Minnetonka and the month of May to be Arbor month.

Wiersum encouraged Minnetonka residents to plant a tree in the month of May in honor of Arbor month.

7. Reports from City Manager & Council Members

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

Bergstedt reported the fire department responded to a fire in Glen Lake at Sir Knight Cleaners on Friday, April 5 at 7:40 p.m. He explained the business owner called him and thanked the city and its fire department for the prompt response and professionalism.

Calvert explained she served on the National League of Cities Committee for Energy, Environment and Natural Resources. She reported she sat in on a conference call last week where the group discussed fire retardant PFA's that were highly carcinogenic.

Wiersum updated the council on a League of Minnesota Cities outreach trip he attended on April 2 and April 3. He stated he visited with officials from the cities of Princeton, Hill City, Ely, Barnum, and Virginia.

8. Citizens Wishing to Discuss Matters not on the Agenda: None

9. Bids and Purchases: None

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

Ellingson moved, Calvert seconded a motion to approve the agreement. All voted “yes.” Motion carried.

B. Agreements for Metropolitan Council Local Housing Incentives Account (LHIA) funds for Homes Within Reach

Ellingson moved, Calvert seconded a motion to approve the agreements. All voted “yes.” Motion carried.
C. Agreement for public works maintenance service

Ellingson moved, Calvert seconded a motion to approve the contract. All voted “yes.” Motion carried.

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

Ellingson moved, Calvert seconded a motion to adopt Ord. 2019-10. All voted “yes.” Motion carried.

E. Ordinance relating to small wireless facilities in public right of way

Ellingson moved, Calvert seconded a motion to adopt Ord. 2019-11. All voted “yes.” Motion carried.

Wiersum encouraged the resident that contacted him to contact Congressman Phillips regarding her concerns.

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

Community Development Director Julie Wischnack gave the staff report.

Bergstedt moved. Happe seconded a motion to introduce the ordinance. All voted “yes.” Motion carried.

13. Public Hearings:

A. On-sale liquor license for MTKA Pizza, LLC (DBA Station Pizzeria), at 13008 Minnetonka Boulevard

City Manager Geralyn Barone gave the staff report.

Wiersum opened the continued public hearing. No one spoke. Wiersum closed the public hearing.

Schack moved, Carter seconded a motion to grant the license. All voted “yes.” Motion carried.

14. Other Business: None
15. Appointments and Reappointments:

   A. Appointment of representatives to various advisory boards, commissions and committees

   Wiersum moved, Calvert seconded a motion to approve the appointment of Susan Carter as the City of Minnetonka representative on Tonka Cares. All voted “yes.” Motion carried.

16. Adjournment

   Bergstedt moved, Calvert seconded a motion to adjourn the meeting at 8:01 p.m. All voted “yes.” Motion carried.

Respectfully submitted,

Becky Koosman
Acting City Clerk