Agenda

Minnetonka City Council

Regular Meeting, Monday, Aug. 26, 2019

6:30 p.m.

Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Happe-Bergstedt-Ellingson-Calvert-Schack-Carter-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. July 22, 2019 regular council meeting
6. Special Matters:
   A. Recognition of Firefighter Alan Burton upon his retirement
      Recommendation: Recognize Alan Burton
   B. Recognition of Finance Director and City Treasurer Merrill Shepherd King upon her retirement
      Recommendation: Recognize Merrill Shepherd King
   C. Proclamation declaring Sept. 15 – 21 as Minnetonka Medicare Education Week
   D. Proclamation declaring Sept. 9 – 15 as Direct Support Professionals Recognition Week
   E. Proclamation declaring Sept. 8, 2019 as Women’s Suffrage Ratification Centennial Day
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for the Crosby Road culvert project
      Recommendation: Award the contract and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
   A. Resolutions pertaining to levying the 2019 Special Assessments
      Recommendation: Adopt the resolutions (4 votes)
   B. Conditional use permit for a dental clinic at 11300 Wayzata Blvd
      Recommendation: Adopt the resolution approving the permit (4 votes)
   C. Resolution approving a conditional use permit and an expansion permit for an accessory structure at 16913 Hwy 7
      Recommendation: Adopt the resolution approving the request (4 votes)
   D. Resolution approving the final plat of LEGACY OAKS 4th ADDITION
      Recommendation: Adopt the resolution approving the final plat (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings: None

14. Other Business:
   A. Resolution approving the preliminary plat of BIRD SONG, a 13-lot subdivision of the existing property at 2410 Oakland Road
      Recommendation: Adopt the resolution approving the preliminary plat (5 votes)
   B. Mountain bike study and concept plan
      Recommendation: Approve the concept plan for mountain bike trails at Lone Lake Park (4 votes)

15. Appointments and Reappointments: None

16. Adjournment