Agenda
Minnetonka City Council
Regular Meeting, Monday, January 28, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Schack-Calvert-Bergstedt-Ellingson-Happe-Wiersum
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognition of Park Board Members Madeline Seveland and Peggy Kvam
      Recommendation: Recognize Madeline Seveland and Peggy Kvam
7. Reports from City Manager & Council Members
   A. Reports from the city council
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for the 2019 Mill and Overlay Project
      Recommendation: Award the contract (4 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Solar garden subscription agreement
       Recommendation: Approve the agreement
    B. 2019 Pay Equity Implementation Report
       Recommendation: Approve and authorize the submittal of the 2019 Pay Equity
       Implementation Report

Minnetonka City Council meetings are broadcast live on Comcast: channel 16 (SD), channel 859 (HD); CenturyLink Prism: 238 (SD), 1238 (HD).
Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
C. Preliminary plat of INVERNESS ESTATES, a two-lot subdivision at 13321 Inverness Road

Recommendation: Adopt the resolution approving the preliminary plat

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Waterstone Place Apartments vacation of easements

   Recommendation: Vacate the easements (4 votes)

14. Other Business:
   A. Metro Transit Service Update

   Recommendation: No votes, discussion only

   B. Resolution for the 2019 Ridgedale Drive Project

   Recommendation: Adopt the resolution

   C. Resolution for the Plymouth Road Trail Project

   Recommendation: Adopt the resolution (4 votes)

   D. Preliminary plat of WILLISTON HEIGHTS ADDITION, a four-lot subdivision at 4716 and 4724 Williston Rd. The proposed preliminary plat does not meet the tree ordinance for subdivision

   Recommendation: Adopt the resolution denying the plats (4 votes)

   E. Public Safety Facility

   Recommendation: Adopt the ordinance and resolution approving the project (4 votes)

15. Appointments and Reappointments:
   A. Appointments and Reappointments to Minnetonka Boards and Commissions

   Recommendation: Approve the recommended appointments and reappointments

16. Adjournment