Agenda
Minnetonka City Council
Regular Meeting, Monday, Jan. 7, 2018
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Happe-Schack-Calvert-Bergstedt-Ellingson-Wiersum
4. Approval of Agenda
5. Approval of Minutes: November 26, 2018 and December 3, 2018 regular council meeting
6. Special Matters:
   A. Retirement recognition for Bonnie Rislund and Trish Sauer
      Recommendation: Recognize Bonnie Rislund and Trish Sauer
   B. Retirement recognition for Jo Colleran
      Recommendation: Recognize Jo Colleran
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. Resolution designating an Acting Mayor and Alternate Acting Mayor
    B. Designation of the city’s official newspaper for 2019
    C. Resolution supporting the DEED Job Creation Fund Application by Carlson Wagonlit Travel (CWT)
11. Consent Agenda - Items Requiring Five Votes:
    A. Resolution approving the preliminary plat of DORN ESTATES, a two-lot residential subdivision with a variance, at 5524 Nantucket Rd.
       Recommendation: Adopt the resolution approving the preliminary plat

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
12. Introduction of Ordinances: None

13. Public Hearings:
   A. Ordinance amending the city charter regarding council terms of office and vacancies in office
      Recommendation: Hold the public hearing and adopt the ordinance (6 votes)
   B. Utility rates related items:
      1) Municipal water and sanitary sewer rates
      2) Municipal water and sanitary sewer connections fees (REC)
      3) Interest rate for SAC/REC deferral program
      4) Recycling fee
      5) Storm water fee
      Recommendation: Adopt the resolutions (4 votes)

14. Other Business:
   A. Memorandum of Understanding related to Southwest LRT Recommendation:
      Approve the agreement (4 votes)
   B. 2040 Comprehensive Guide Plan
      Recommendation: Adopt the resolution (5 votes)
   C. At Large Seat B City Council Vacancy
      Recommendation: Establish process to fill council vacancy (4 votes)

15. Appointments and Reappointments:
   A. Appointment of representatives to various advisory boards, commissions and committees
      Recommendation: Approve the appointments (4 votes)
   B. Resolution designating Commissioners and Technical Advisory Committee members to the Bassett Creek Watershed Management Commission
      Recommendation: Adopt the resolution (4 votes)

16. Adjournment