Agenda
Minnetonka City Council
Regular Meeting, Monday, July 22, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
   A. June 24, 2019 regular council meeting
6. Special Matters: None
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Agreement for police and fire facility project construction manager services
      Recommendation: Approve the agreement (4 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Minnetonka Firefighters Relief Association By-Laws amendment
       Recommendation: Adopt the resolution (Majority vote)
    B. Ordinance amending various sections of city code related to pollinators
       Recommendation: Adopt the ordinance (Majority vote)
    C. Resolution approving a conditional use permit for an accessory apartment at 3518 Hopkins Crossroad
       Recommendation: Adopt the resolution approving the permit (Majority vote)
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Ordinance authorizing sale of city property adjacent to 1013 Ford Road
      Recommendation: Introduce the ordinance and approve the purchase agreement (4 votes)

13. Public Hearings
   A. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for My Burger Operations, LLC., 10997 Red Circle Dr
      Recommendation: Continue the public hearing from June 24 and grant the licenses (5 votes)
   B. Off-sale liquor license for Target Corporation, 4848 Co Rd 101
      Recommendation: Continue the public hearing from May 6, 2019, and grant the license (5 votes)

14. Other Business:
   A. Resolution approving the preliminary plat of CONIFER HEIGHTS, 6-lot subdivision of existing properties at 5615 Conifer Trail and 5616 Mahoney Ave
      Recommendation: Adopt the resolution approving the preliminary plat (4 votes)
   B. Goose management plan
      Recommendation: Approve goose management plan (Majority vote)

15. Appointments and Reappointments: None

16. Adjournment