Agenda
Minnetonka City Council
Regular Meeting, Monday, June 24, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Calvert-Schack-Carter-Happe-Bergstedt-Wiersum
4. Approval of Agenda
5. Approval of Minutes:
   A. May 20, 2019 regular council meeting
   B. June 3, 2019 regular council meeting
6. Special Matters:
   A. Recognition of Director of Public Works Director Brian Wagstrom upon his retirement
      Recommendation: Recognize Brian Wagstrom
   B. Recognition of Kari Spreeman as Minnesota’s “Communicator of the Year”
      Recommendation: Recognize the award
   C. Recognition of Minnetonka Memo/Senior Script and Fire Marketing Plan as Best in State
      Recommendation: Recognize the awards
   D. Review of the 2018 financial report with the City’s audit firm of BerganKDV.
      Recommendation: Informational only (No formal action required)
   E. Proclamation declaring July 2019 as Monarch and Pollinator Awareness Month
      Recommendation: Read the proclamation
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda

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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
9. Bids and Purchases: None

10. Consent Agenda - Items Requiring a Majority Vote:
   
   A. Preliminary and final plat of RUTZICK RIDGE, a two-lot subdivision at 3564 Shady Oak Road

   Recommendation: Adopt the resolution approving the preliminary and final plats (4 votes)

   B. Labor agreement between the city of Minnetonka and Law Enforcement Labor Services (LELS) Local 442 representing police officers

   Recommendation: Approve the agreement (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

   A. Items concerning The Kinsel at Glen Lake at 14317 Excelsior Blvd:

      1) Rezoning from R-1, low-density residential, to PUD, planned unit development;

      2) Master development plan;

      3) Site and building plan review;

      4) Right-of-way vacation; and

      5) Preliminary and final plats.

   Recommendation: Introduce the ordinance and refer it to the planning commission (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: Open the public hearing and continue to July 22, 2019 (4 votes)

14. Other Business:

   A. Items concerning Walser Nissan at 15906 Wayzata Blvd:

      1) Ordinance approving a master development plan and final site and building plans, with a parking setback variance; and

      2) Resolution approving a conditional use permit, with a building-to-parking variance, and a sign plan.
Recommendation: Adopt the ordinance and resolution approving the proposal (5 votes)

B. Concept plan review for Newport Midwest at 10400, 10500 and 10550 Bren Road East

Recommendation: Discuss concept plan with the applicant. (No formal action required)

C. Items concerning OAKLAND ESTATES, a four-lot subdivision, at 1922 Oakland Road:

1) Resolution approving the final plat; and

2) Request to mass grade the site

Recommendation: Adopt the resolution approving the final plat and deny the request to mass grade the site. (4 votes)

15. Appointments and Reappointments: None

16. Adjournment