Agenda
Minnetonka City Council
Regular Meeting, Monday, June 3, 2019
6:30 p.m.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes:
   A. May 6, 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. Bids for Water Treatment Plant No. 6 Rehabilitation
      Recommendation: Award the contract to Shank Constructors, Inc. (4 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Ordinance relating to food establishment licensing
       Recommendation: Adopt the ordinance (4 votes)
    B. Resolution approving use of Hennepin County Affordable Housing Incentive Funds
       by Homes Within Reach
       Recommendation: Adopt the resolution (Majority vote)
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:
   A. Items concerning Solbekken Villas at 5734, 5742, and 5754 Shady Oak Road:
      1) Final plat; and
      2) Vacation of easements
      Recommendation: Hold the public hearing and adopt the resolutions approving the requests (4 votes)
   B. Temporary on-sale liquor license for The Rotary Club of Minnetonka Foundation, 14600 Minnetonka Blvd.
      Recommendation: Hold the public hearing and grant the license (5 votes)
   C. Temporary on-sale liquor licenses for Unmapped Brewing, LLC, 14625 Excelsior Blvd
      Recommendation: Hold the public hearing and grant the licenses (5 votes)

14. Other Business:
   A. 2020 – 2024 Economic Improvement Program (EIP)
      Recommendation: Adopt the resolution (4 votes)
   B. 2020 – 2024 Capital Improvements Program (CIP)
      Recommendation: Adopt the resolution (5 votes)

15. Appointments and Reappointments: None

16. Adjournment