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

1. Call to Order

2. Pledge of Allegiance

3. Roll Call: Calvert-Schack-Carter-Happe-Bergstedt-Ellingson-Wiersum

4. Approval of Agenda

5. Approval of Minutes:
   A. September 16, 2019 regular council meeting
   B. September 16, 2019 EDA meeting

6. Special Matters:
   A. Nov. 1, 2019 Extra Mile Day Proclamation
   B. Nov. 4, 2019 Minnetonka Charter Day Proclamation
   C. Nov. 30, 2019 Small Business Saturday Proclamation

7. Reports from City Manager & Council Members

8. Citizens Wishing to Discuss Matters Not on the Agenda

9. Bids and Purchases: None

10. Consent Agenda - Items Requiring a Majority Vote:
    A. 2020 general liability insurance and workers’ compensation renewals
       Recommendation: Authorize renewal of policies as outlined (4 votes)
    B. Resolution approving a conditional use permit for telecommunication facilities at 4848 County Road 101
       Recommendation: Adopt the resolution approving the permit (4 votes)
C. Resolution regarding grant application to Hennepin County for the Lone Lake Park Multi-Use Mountain Bike Trail

Recommendation: Adopt the resolution (4 votes)

D. Resolution authorizing the City of Minnetonka to serve as the local government unit representing Eagle Ridge Academy in their application for a Hennepin County Youth Sports Program grant application

Recommendation: Adopt the resolution (4 votes)

E. Cooperative agreements with the Bassett Creek Watershed Management Commission and Hennepin County for the 2019 Ridgedale Drive project

Recommendation: Approve the agreements (4 votes)

F. Metropolitan Council 2017 Inflow and Infiltration Grant

Recommendation: Adopt the resolution authorizing the application and execute the grant (4 votes)

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:

   A. Ordinance rezoning of 4144 Shady Oak Road from R-1 to R-2

   Recommendation: Introduce the ordinance and refer it to the planning commission (4 votes)

13. Public Hearings: None

14. Other Business:

   A. Resolution approving a conditional use permit for an accessory structure in excess of 1,000 square feet at 4124 Thomas Ave.

   Recommendation: Adopt the resolution approving the request (4 votes)

15. Appointments and Reappointments: None

16. Adjournment