Addenda
Minnetonka City Council
Meeting of Oct. 7, 2019

10F Resolution adopting the 2020 meeting schedule for the Minnetonka City Council
A revised resolution is attached which includes the meeting start times and locations.

13B Items related to the Cloud 9 Condominium’s Housing Improvement Area
An adjustment to the staff recommendation is attached.

15A Appointments to the senior advisory board
This item is an addition to the agenda to fill two vacant seats on the Minnetonka senior
advisory board, at the Mayor’s request. (4 votes)
ITEM 10F – Resolution adopting the 2020 meeting schedule for the Minnetonka City Council

Attached is the updated resolution to include the City Council’s meeting times and locations
Resolution No. 2019-

Resolution adopting the 2020 Minnetonka City Council Meeting Schedule

Be it resolved by the City Council of the City of Minnetonka, Minnesota as follows:

Section 1. Background.

1.01. Section 3.01 of the City Charter states that the city council will meet at the times each month established by ordinance or resolution.

Section 2. Council Action.

2.01. The Minnetonka City Council establishes a schedule of meetings for 2020 on the dates specified in the list attached to this resolution.

2.02 Regular meetings will begin at 6:30 p.m. in the city council chambers at the city hall/community center, 14600 Minnetonka Boulevard, Minnetonka, Minnesota. Study sessions are meetings at which no votes will be taken and will begin at 6:30 p.m. in the Minnehaha Room at the community center. Meetings of the council sitting as the Local Board of Appeal and Equalization will begin at 6:00 p.m. in the city council chambers. The joint meeting with the Park Board will commence at 5:30 p.m. in the dining room of the community center. The closed labor negotiation session will commence at 5:45 p.m. in the Gray’s Bay room at the community center.

2.03 If the city council is unable to meet on the dates indicated, or additional meetings are needed, notice will be given as required by law or the council’s rules of procedure.

Adopted by the City Council of the City of Minnetonka, Minnesota, on Oct. 7, 2019.

________________________________________
Brad Wiersum, Mayor

Attest:

________________________________________
Becky Koosman, City Clerk

Action on this resolution:

Motion for adoption:
Seconded by:
Voted in favor of:
Voted against:
Abstained:
Absent:
Resolution adopted.
I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City Council of the City of Minnetonka, Minnesota, at a meeting held on Oct. 7, 2019.

Becky Koosman, City Clerk
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<th>2020 Regular Council Meetings</th>
<th>2020 Study Sessions</th>
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<td>2020 Local Board of Appeal &amp; Equalization</td>
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<td>December 21</td>
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ITEM 13B – Items related to the Cloud 9 Condominium’s Housing Improvement Area

The staff recommendation should read: Hold the public hearing and approve the resolutions.
City Council Agenda Item #15A  
Meeting of Oct. 7, 2019

**Brief Description:** Appointments to the senior advisory board

**Recommended Action:** Approve the recommended appointments

**Background**

The senior advisory board currently has two open positions. Sandra Blackman and Nancy Sullivan have expressed their willingness to dedicate the time and energy necessary to be contributing members. Based on the materials they submitted, I recommend that they both be appointed. The updated membership roster showing the composition of the senior advisory board is attached.

**Recommendation**

To approve the following appointments:

- Sandra Blackman, to the senior advisory board, to serve the remaining portion of a two-year term, effective October 7, 2019 and expiring on Jan. 31, 2020.
- Nancy Sullivan, to the senior advisory board, to serve the remaining portion of a two-year term, effective October 7, 2019 and expiring on Jan. 31, 2020.

Respectfully submitted,
Brad Wiersum
Mayor
BAKER, PATRICIA        4/30/18 – 1/31/21
BLACKMAN, SANDRA       10/7/19 – 1/31/20
DRAGINIS, FRAN          6/3/13 – 1/31/20
GILBERTSON, BOB         4/30/18 – 1/31/21
HANSEN, JUDI           6/1/15 – 1/31/20
KING, RICHARD          6/1/14 – 1/31/21
PARKER, RON            6/1/15 – 1/31/20
SCOTT, THOMAS          President  6/1/14 – 1/31/21
SULLIVAN, NANCY        10/7/19 – 1/31/20
SUSSMAN, BONNIE        Vice President  6/6/11 – 1/31/20
WOODFILL, WENDY        Secretary  6/22/15 – 1/31/20

Staff:
PIEH, STEVE            Email: spieh@eminnetonka.com  952-939-8366