Agenda
Minnetonka City Council
Regular Meeting, Monday, October 12, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: September 14 and 28, 2015 council meetings
6. Special Matters:
   A. Proclamation declaring October 20, 2015 as Inclusive Playground Day
   B. Metropolitan Airport Commission Presentation
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. Resolution adopting the 2016 meeting schedule for the Minnetonka City Council
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
    A. Ordinance regarding appeals from fire marshal decisions
    Recommendation: Introduce the ordinance (4 votes)
13. Public Hearings:
   
   A. Resolution vacating drainage and utility easements at 307 and 303 Bellwether Path
      
      Recommendation: Hold the public hearing and adopt the resolution approving the vacation (5 votes)
   
   B. Temporary on-sale liquor license for Episcopal Parish of St. David, 13000 St. David Road
      
      Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:
   
   A. Resolution approving a conditional use permit for an educational institution at 5605 Green Circle Drive
      
      Recommendation: Recommend city council adopt the resolution approving the permit (4 votes)
   
   B. Resolution amending the conditional use permit for Redstone American Grill at 12401 Wayzata Boulevard
      
      Recommendation: Adopt the resolution approving the amendment (4 votes)
   
   C. Resolution for the 2016 street rehabilitation project for the Libb's Lake Area
      
      Recommendation: Adopt the resolution (4 votes)
   
   D. Resolution amending the Glen Lake contract allowing for a time extension
      
      Recommendation: Adopt the resolution approving the time extension (4 votes)

15. Appointments and Reappointment:
   
   A. Appointment to planning commission
      
      Recommendation: Approve the recommended appointment (5 votes)

16. Adjournment