Agenda
Minnetonka City Council
Regular Meeting, Monday, December 7, 2015
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Schneider
4. Approval of Agenda
5. Approval of Minutes: October 26 and November 9, 2015 council meetings
6. Special Matters:
   A. Resolution recognizing Hopkins Mayor Eugene Maxwell for his years of service as a city council member and mayor
      Recommendation: Adopt the resolution (4 votes)
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 a Council Policy Regarding Debt Management
    B. Resolution approving a conditional use permit for accessory structures with gross floor area of 1,500 square feet at 3707 Farmington Road
    C. Resolution approving a conditional use permit for a licensed day care at 13505 Excelsior Boulevard
    D. Easement agreement with Minnehaha Creek Watershed District for Gray’s Bay dam
    E. Resolution relating to 2016 non-union employee wages and benefits adjustments
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Ordinance amending judicial review provisions
      Recommendation: Introduce the ordinance (4 votes)

13. Public Hearings:
   A. Resolutions regarding utility related items:
      1) Municipal water and sanitary sewer rates;
      2) Municipal water and sanitary sewer connection fees;
      3) Recycling fee; and
      4) Stormwater rates.
      Recommendation: Hold the public hearing and adopt the resolutions (4 votes)
   B. Resolution vacating public right-of-way at 2634 Crosby Road
      Recommendation: Hold the public hearing and adopt the resolution (5 votes)

14. Other Business:
   A. Items related to the 2016 operating budget and levies
      1) Public consideration of proposed budget and levies
      2) Resolution adopting a budget for the year 2016, a revised budget for 2015, and setting a tax levy for the year 2015, collectible in 2016
      3) Resolution setting a tax levy for the Bassett Creek Watershed Management Tax District for the year 2015, collectible in 2016
      Recommendation: Receive public comment on proposed budget and levies, and adopt the resolutions (5 votes)
   B. Sale of GO temporary utility revenue notes
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment