Agenda
Minnetonka City Council
Regular Meeting, Monday, Jan. 8, 2018
6:30 P.M.
Council Chambers

Administer Oaths of Office to:
Mayor – Brad Wiersum
Council At-Large, Seat A – Deb Calvert
Council At-Large, Seat B – Patty Acomb

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Bergstedt-Calvert-Wiersum-Acomb-Ellingson
4. Approval of Agenda
5. Approval of Minutes: Dec. 4 and 18, 2017 regular council meetings
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: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution designating an Acting Mayor and Alternate Acting Mayor for 2018
    B. Designation of the city’s official newspaper for 2018
    C. Joint Powers Agreement with I-494 Corridor
    D. Resolution correcting polling place information that was adopted in Resolution 2017-136
    E. Participation in the Government Alliance on Race and Equity
    F. Cooperative agreement with City of Bloomington regarding 2018 National Football League Super Bowl event
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:
   A. On-sale intoxicating liquor license for Copper Cow, LLC, at 5445 Eden Prairie Rd.
      Recommendation: Open the public hearing and continue to Feb. 26, 2018

14. Other Business:
   A. Resolution declaring vacancy in the council seat for Ward 3
      Recommendation: Adopt the resolution (4 votes)
   B. Concept plan review for The Villas of Glen Lake at 5517 and 5525 Eden Prairie Road
      Recommendation: Discuss concept plan with the applicant. No formal action required.
   C. Concept plan review for Ridgedale Executive Apartments at 12501 Ridgedale Drive
      Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments:
   A. Appointment of representatives to various advisory boards, commissions and committees
      Recommendation: Approve the appointments (majority vote)

16. Adjournment