Agenda
Minnetonka City Council
Regular Meeting, Monday, February 6, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: January 9 and 23, 2017 regular council meetings
6. Special Matters: None
7. Reports from City Manager & Council Members
   A. Reports from the city council
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases: None
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Cooperative trail agreement with Three Rivers Park District and limited use permit with MnDOT for Opportunity Court/Smetana Drive and Bren Road
    B. Order for liquor license stipulation for Yum! Kitchen and Bakery, 6001 Shady Oak Road
    C. Resolution approving the preliminary plat of WILSON RIDGE 6TH ADDITION, a 3-lot subdivision of existing properties at 4316 and 4328 Wilson Street
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:
   A. On-sale wine and on-sale 3.2% malt beverage liquor licenses for Greenfield Natural Kitchen, LLC, at 1700 Plymouth Road
      
      Recommendation: Open the public hearing and continue to March 6, 2017 (4 votes)

14. Other Business:
   A. Resolution approving a conditional use permit for a storage building at 11522 Minnetonka Boulevard
      
      Recommendation: Adopt the resolution approving the request (4 votes)
   B. Concept plan review for Mesaba Capital Development
      
      Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments:
   A. Reappointments to Minnetonka boards and commissions
      
      Recommendation: Approve the recommended reappointments (majority vote)

16. Adjournment