Agenda
Minnetonka City Council
Regular Meeting, Monday, February 27, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. 2017 Empty Bowls Proclamation
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for the Shady Oak Road landscape project
      Recommendation: Award the contract and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Agreement for Public Works maintenance services
    B. Resolution for the 2017 Street Rehabilitation Project, Crosby Road area, and
       resolution declaring prescriptive easements
    C. Resolution supporting an application for a grant from Hennepin County’s
       Transit Oriented Development (TOD) Program
    D. Agreement to convey fire equipment
11. Consent Agenda - Items Requiring Five Votes: None

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Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m.,
Fridays, 12 p.m., Saturdays, 12 p.m. The city’s website also offers video streaming of the council meeting.
For more information, please call 952.939.8200 or visit eminnetonka.com
12. Introduction of Ordinances:
   A. Ordinance establishing the Cloud 9 Sky Flat Condominium’s Housing Improvement Area

   Recommendation: Adopt the resolution, schedule the public hearing for April 10, 2017, and introduce the ordinance (4 votes)

13. Public Hearings:
   A. Temporary on-sale liquor license for Adath Jeshurun Congregation, 10500 Hillside Lane W

   Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:
   A. Concept plan review for the Shady Oak Redevelopment located at 4312 Shady Oak Road

   Recommendation: Discuss concept plan with the applicant. No formal action required.

15. Appointments and Reappointments:
   A. Appointment of advisors for the 2017 Local Board of Appeal and Equalization

   Recommendation: Approve appointments of the advisors (4 votes)

16. Adjournment