Agenda
Minnetonka City Council
Regular Meeting, Monday, March 28, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: March 14, 2016 regular council meeting
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:
   A. Bids for the Excelsior Boulevard Pond Outlet
      Recommendation: Award the contract and amend the CIP (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution for the Oakland Road rehabilitation project
    B. Labor agreement between the city of Minnetonka and Teamsters #320 – Police Officers
    C. Resolution approving polling place change for the 2016 elections
    D. Cooperative agreement with the Hopkins School District for outdoor recreational use of Glen Lake Elementary School property
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None

Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 pm, Wednesdays, 6:30 pm, Fridays, 12:00 pm, Saturdays, 12:00 pm. The city’s website also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com
13. Public Hearings:
   
   A. Temporary on-sale liquor license for ResourceWest, for use at 14600 Minnetonka Boulevard
      
      Recommendation: Hold the public hearing and grant the license (5 votes)

   B. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Field Day Ridgedale, LLC, 12259 Wayzata Boulevard
      
      Recommendation: Open the public hearing and continue to April 25, 2016 (4 votes)

14. Other Business:
   
   A. Resolution approving HUD Subordination Language and Extension of Time to commence construction for Phase III of Glen Lake Development
      
      Recommendation: Adopt the resolution

15. Appointments and Reappointments: None

16. Adjournment