Agenda

Minnetonka City Council

Regular Meeting, Monday, April 11, 2016

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: March 28, 2016 regular council meeting
6. Special Matters:
   A. Retirement recognition of Firefighters Michael Branvold and Robert Welch
   B. Recognition of 2016 Citizen Academy graduates
   C. Proclamation declaring April 22, 2016 as Earth Day
   D. Proclamation declaring April 29, 2016 as Arbor Day
   E. Presentation on city communications
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 calling a public hearing regarding a multifamily housing development at 5750 Shady Oak Road granting preliminary approval for the issuance of revenue bonds to finance the costs
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings: None

14. Other Business:

A. Resolution for the Ridgehaven Lane/Ridgedale Drive (Cartway Lane) and Plymouth Road improvement projects
   
   Recommendation: Adopt the resolution (4 votes)

B. Resolution endorsing the Shady Oak Station Area Development Strategy

   Recommendation: Adopt the resolution (4 votes)

C. Resolution authorizing the Economic Development Authority to hold a public hearing and consider supporting the submittal of a Minnesota Investment Fund application in connection with StemoniX on behalf of the city of Minnetonka

   Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment