Agenda

Minnetonka City Council

Regular Meeting, Monday, April 25, 2016

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: April 11, 2016 regular council meeting and LBAE meeting
6. Special Matters:
   A. Proclamation declaring May 3, 2016 as National Teacher Day
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for W. 34th and Opus Lift Station Improvements
      Recommendation: Award contract to Minger Construction Co., Inc. and amend the Capital Improvements Program (CIP) (5 votes)
   B. Bids for Trunk Forcemain Lining – Phase III
      Recommendation: Award contract to Visu-Sewer, Inc. (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution designating Ridgehaven Lane as a Municipal State Aid street
    B. Resolution approving polling place change and renaming eight city precincts for the 2016 elections
    C. Agreements for Metropolitan Council LHIA funds
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances:
   A. Amendment to the sign ordinance
      Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)

13. Public Hearings:
   A. On-sale liquor license for Redstone American Grill, Inc., 12401 Wayzata Boulevard
      Recommendation: Continue the public hearing and grant a new license, and rescind the request for a transfer of the license (5 votes)
   B. On-sale and wine and on-sale 3.2 percent malt beverage liquor licenses for Field Day Ridgedale, LLC, 12259 Wayzata Boulevard
      Recommendation: Continue the public hearing to May 9, 2016 (4 votes)
   C. On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for LTF Club Operations Company, Inc. dba Life Café, 3310 Co Rd 101
      Recommendation: Open the public hearing and continue to May 23, 2016 (4 votes)

14. Other Business:
   A. Resolution approving a conditional use permit and final site and building plans for a licensed day care facility at 14730 Excelsior Boulevard
      Recommendation: Adopt the resolution approving the conditional use permit and plans (4 votes)
   B. Consideration of petition for environmental assessment worksheet for 2016 Pavement Rehabilitation Project – Libb’s Lake, Project No. 16401
      Recommendation: Adopt a resolution determining that the project is exempt from environmental review (majority vote)

15. Appointments and Reappointments: None

16. Adjournment