Agenda

Minnetonka City Council

Regular Meeting, Monday, May 1, 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: April 24, 2017 LBAE meeting minutes

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: None

10. Consent Agenda - Items Requiring a Majority Vote:
   A. Resolution establishing new polling place locations for Ward 1 Precinct D, Ward 1 Precinct E, and Ward 2 Precinct D
   B. Approval of community solar garden subscription agreements

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
   A. Off-sale liquor licenses for Minnesota Fine Wine & Spirits, LLC, (DBA Total Wine) 14200 Wayzata Blvd
      Recommendation: Continue the public hearing and grant the license (5 votes)

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 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
14. Other Business:
   A. Amendment to the existing Ridgedale Festival master development plan for façade changes
      
      Recommendation: Adopt the resolution denying the request (4 votes)

15. Appointments and Reappointments:
   A. Appointments to the 2040 Minnetonka Comprehensive Guide Plan Steering Committee

      Recommendation: Approve the appointments (5 votes)

16. Adjournment