Agenda

Minnetonka City Council

Regular Meeting, Monday, May 8, 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: 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 2017 Mill and Overlay project
      Recommendation: Award the contract (majority vote)
   B. Bids for Cold Storage Building Construction Project
      Recommendation: Award Base Bid and Alternate #1 to Odesa II, LLC (majority vote)
   C. Bids for Lake Street Extension and Ringer Road Forcemain Installation
      Recommendation: Award contract to GM Contracting, Inc. (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving the final plat of MAYFAIR AT COPPERFIELD a three-lot subdivision at 14700 Copperfield Place
    B. Ordinance amending City Code Section 525, concerning property maintenance

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
11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings: None

14. Other Business:
   A. Ordinance amending fire code
      Recommendation: Adopt the ordinance (4 votes)
   B. Amendment to the liquor license for Zuhrah Shriners at 6120 Blue Circle Drive for an outdoor patio
      Recommendation: Approve the amendment (5 votes)
   C. Preliminary and final plats, with front yard setback variances, and waiving the McMansion Policy, for THE ENCLAVE AT REGAL OAK at 3639 Shady Oak Road and 3627 Regal Oak Lane
      Recommendation: Adopt the resolution approving the plats, with front yard setback variances, and waiving the McMansion Policy (5 votes)
   D. Items concerning Ridgedale Restaurants at 12415 Wayzata Blvd.:
      1) Final site and building plans,
      2) Conditional use permit.
      Recommendation: Recommend the city council approve the proposal (4 votes)

15. Appointments and Reappointments: None

16. Adjournment