Agenda

Minnetonka City Council

Regular Meeting, Monday, May 9, 2016

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: April 25, 2016 LBAE 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. Purchase of fire turnout gear equipment
      Recommendation: Authorize the purchase and amend the Capital Improvements Program (CIP) (5 votes)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolutions providing for the issuance and sale of:
       1) $10,000,000 General Obligation Utility Revenue Refunding Bonds, Series 2016A; and
       2) aggregate $10,000,000 General Obligation Bonds, Series 2016B (Utility Revenue and Open Space)
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances: None
13. Public Hearings:

A. Items concerning Field Day Ridgedale, LLC, 12259 Wayzata Boulevard:
   1) Resolution approving a conditional use permit for Field Day, by Good Earth, a restaurant at Ridgedale Center at 12259 Wayzata Boulevard; and
   2) On-sale wine and on-sale 3.2 percent malt beverage liquor licenses for Field Day Ridgedale, LLC, 12259 Wayzata Boulevard

   Recommendation: Adopt the resolution approving the conditional use permit and hold the public hearing and grant the license (5 votes)

B. Resolution authorizing the issuance, Sale, and Delivery of Multifamily Housing Revenue Bonds; Adopting a Housing Program; and Authorizing the Execution and Delivery of the Bonds and Related Documents

   Recommendation: Hold the public hearing and adopt the resolution (4 votes)

14. Other Business: None

15. Appointments and Reappointments: None

16. Adjournment