Agenda
Minnetonka City Council
Regular Meeting, Monday, May 23, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Acomb-Wiersum-Bergstedt-Wagner-Ellingson-Allendorf-Schneider
4. Approval of Agenda
5. Approval of Minutes: April 25 and May 9, 2016 regular council meetings
6. Special Matters:
   A. Retirement recognition for Engineering Construction Coordinator Keith Rude
      Recommendation: Recognize Keith Rude
   B. Retirement recognition for Police Chief Jeff Sebenaler
      Recommendation: Recognize Jeff Sebenaler
7. Reports from City Manager & Council Members
8. Citizens Wishing to Discuss Matters Not on the Agenda
9. Bids and Purchases:
   A. Bids for Oakland Road Rehabilitation Project
      Recommendation: Award the contract (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Resolution approving agreement with MnDOT
    B. Resolution approving a conditional use permit for Partner’s in Excellence, a
       school in an industrial district, at 5501 Feltl Road
C.  Request to install additional temporary signs on the Civic Center Campus for the Minnetonka Farmer’s Market at 14600 Minnetonka Boulevard

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:

   A.  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: Continue the public hearing and grant the licenses (5 votes)

14. Other Business:

   A.  Consideration of a park board recommendation to develop a park in the Robinwood neighborhood

       Recommendation: Consider the project in the 2017-2021 Capital Improvements Program (4 votes)

   B.  Transit Cooperation Agreement Amendment

       Recommendation: Approve the amendment (4 votes)

   C.  Amendment to the sign ordinance

       Recommendation: Adopt the ordinance (4 votes)

15. Appointments and Reappointments:

   A.  Amended reappointments and appointment to the senior citizen advisory board

       Recommendation: Approve the recommended amended reappointments and appointment

16. Adjournment