Agenda

Minnetonka City Council

Regular Meeting, Monday, June 26, 2017

6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Bergstedt-Wagner-Ellingson-Allendorf-Acomb-Wiersum-Schneider
4. Approval of Agenda
5. Approval of Minutes: None
6. Special Matters:
   A. Recognize 2017 C.C. Ludwig Award winner Mayor Terry Schneider
   B. Review of the 2016 financial report with the city’s audit firm of CliftonLarsonAllen LLP
   C. Monarch and Pollinator Awareness Proclamation
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. Twelve month extension of LEGACY OAKS 3rd ADDITION final plat
    B. Resolution approving the final plat of HOMESTEAD PLACE at 3625 Plymouth Road
    C. Resolution approving the following items concerning Ridgedale Festival:
       1) Amendment to the existing master development plan for façade changes; and
       2) Amendment to the existing sign covenants.

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:
   
   A. On-sale Wine and On-sale 3.2% Malt Beverage liquor licenses for Greenfield Farm + Vine, Inc., DBA Farm + Vine at 1700 Plymouth Road
      
      Recommendation: Continue the public hearing and grant the licenses (5 votes)

   B. Temporary on-sale liquor license for The Rotary Club of Excelsior, 5016 Co Rd 101
      
      Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business: None

15. Appointments and Reappointments: None

16. Adjournment