Agenda
Minnetonka City Council
Regular Meeting, Monday, June 27, 2016
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: May 23, 2016 regular council meeting
6. Special Matters:
   A. Life Safety Award presented to firefighters and police officers
      Recommendation: Present award
   B. Recognition of former senior citizen advisory board members
      Recommendation: Recognize their service
   C. Review of the 2015 financial report with the city’s audit firm of
      CliftonLarsonAllen LLP
      Recommendation: None. Informational only.
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 awarding sale of approximately $10,000,000 General Obligation
       Bonds, Series 2016B
    B. Reauthorize city participation in the Minnesota Municipal Money Market Fund
       (4M Fund)
C. Resolution approving a conditional use permit for 2,328 square feet of accessory structures at 4915 Highland Road

D. Resolution approving the final plat of LEGACY OAKS 3rd ADDITION

E. Resolution approving a conditional use permit for an accessory apartment at 13800 Spring Lake Road

11. Consent Agenda - Items Requiring Five Votes: None

12. Introduction of Ordinances: None

13. Public Hearings:
   A. On-sale liquor licenses for MTKA Pizza, LLC (Station Pizzeria) at 13008 Minnetonka Boulevard

      Recommendation: Open the public hearing and continue to July 25, 2016 (4 votes)

14. Other Business:
   A. Concept plan for redevelopment of the TCF Bank site at 1801 Plymouth Road

      Recommendation: Discuss concept plan with the applicant. No formal action is required if moratorium ordinance is not introduced.

15. Appointments and Reappointments:
   A. Appointment to the senior citizen advisory board

      Recommendation: Approve the appointment

16. Adjournment