Agenda
Minnetonka City Council
Regular Meeting, Monday, July 11, 2016
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Wagner-Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Schneider
4. Approval of Agenda
5. Approval of Minutes: June 6 and 27, 2016 regular council meetings
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 manhole rehabilitation Phase VII
      Recommendation: Award contract to Hydro-Klean (majority vote)
10. Consent Agenda - Items Requiring a Majority Vote:
    A. Third Amendment to site lease with New Cingular Wireless PCS, LLC for Williston Water Tower
    B. Resolution appointing election judges and absentee ballot board for the State Primary on August 9, 2016
    C. Resolution approving preliminary plat of FRETHAM 18th ADDITION, a three lot subdivision at 12689 and 12701 Lake Street Extension and an unaddressed parcel

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:

   A. Agreement with Metropolitan Council for the 2016 Street Rehabilitation project for the Libb’s Lake area

12. Introduction of Ordinances: None

13. Public Hearings:

   A. 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:

   A. 2017-2021 Capital Improvements Program (CIP)

       Recommendation: Adopt the resolution (5 votes)

   B. Ordinance rezoning a portion of the property at 4301 Highview Place and an adjacent unaddressed parcel from R-1 to R-1A

       Recommendation: Adopt the ordinance (4 votes)

   C. Resolution endorsing the Glen Lake Neighborhood Study

       Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment