Agenda
Minnetonka City Council
Regular Meeting, Monday, July 24, 2017
6:30 P.M.
Council Chambers

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Ellingson-Allendorf-Acomb-Wiersum-Bergstedt-Wagner-Schneider
4. Approval of Agenda
5. Approval of Minutes: June 12 and 26, 2017 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: None
10. Consent Agenda - Items Requiring a Majority Vote: None
11. Consent Agenda - Items Requiring Five Votes: None
12. Introduction of Ordinances:
   A. Items concerning Mesaba Capital, at 17710 and 17724 Old Excelsior Boulevard:
      1) Ordinance rezoning properties from B-1 to R-5;
      2) Preliminary and final plats; and
      3) Final site and building plans, with variances

      Recommendation: Introduce the ordinance and refer to the planning commission (4 votes)
13. Public Hearings:
   A. Temporary on-sale liquor license for Underdog Rescue, MN, for use at 3739 Tonkawood Road
      Recommendation: Hold the public hearing and grant the license (5 votes)
   B. Temporary on-sale liquor license for Unmapped Brewing, LLC, at 14625 Excelsior Blvd.
      Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:
   A. Resolution authorizing and affirming the issuance, sale, and delivery of multifamily housing revenue obligations for the benefit of CHC Minnetonka Affordable Housing LLC and authorizing the execution and delivery of related documents
      Recommendation: Adopt the resolution (4 votes)

15. Appointments and Reappointments: None

16. Adjournment