Agenda

Minnetonka City Council

Regular Meeting, Monday, September 25, 2017

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: August 14, 2017 regular council meeting
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:
   A. Resolution supporting an application for a grant from Hennepin County's Transit Oriented Development (TOD) Program
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 Kais Inc. (DBA Kai's Sushi), at 17420 Minnetonka Blvd.

   Recommendation: Open the public hearing and continue to October 23, 2017 (4votes)
B. Temporary on-sale liquor license for Unmapped Brewing, LLC, 14625 Excelsior Blvd.

Recommendation: Hold the public hearing and grant the license (5 votes)

14. Other Business:

A. Items concerning Shady Oak Crossings located at 4312 Shady Oak Road:

1) Comprehensive guide plan amendment;
2) Rezoning;
3) Subdivision; and
4) Site and building plan review

Recommendation: Adopt the ordinance and resolutions approving the request (4 votes)

B. Items concerning Shady Oak Crossings located at 4312 Shady Oak Road:

1) Contract for Private Development
2) Introduction of Ordinance Authorizing Sale of Property

Recommendation: Recommend the city council adopt the resolution approving the Contract for Private Development and Introduce the Ordinance (4 votes)

C. Items related to the 2018 preliminary tax levy

1) Resolution setting a preliminary 2017 tax levy and preliminary 2017 HRA levy, collectible in 2018, and preliminary 2018 budget, and consenting to a special benefit tax levy of the Minnetonka Economic Development Authority
2) Resolution setting a preliminary 2017 tax levy, collectible in 2018, for the Bassett Creek Watershed Management Tax District

Recommendation: Adopt the resolutions (4 votes)

15. Appointments and Reappointments: None

16. Adjournment